

**WEST BABYLON PUBLIC LIBRARY
REGULAR MEETING MINUTES
Wednesday, October 26, 2022
6 pm**

- I. Joyce Mangialino called the Regular Meeting to order at 6:00 pm.

Present:

Rachel Scelfo

Joyce Mangialino

Kathryn Gambill

Andrea McGurk

Jolene Siena

Director – Nancy Evans

Treasurer - Martin Del Gatto

Magdalena Michalik-Baldessari and Coster, LLP

Ivan Carrasquillo-The Facilities Management Group

- II. **PLEDGE OF ALLEGIANCE** was recited.

- III. **READING AND APPROVAL OF REGULAR MINUTES OF September 28, 2022**

On a motion by Andrea McGurk, seconded by Jolene Siena, voted on and carried unanimously, the Minutes of the Regular Meeting of September 28, 2022 were approved.

- IV. **COMMENTS FROM VISITORS** – Melany Abrahamsen, 26 Larsen Lane, West Babylon, NY 11704.

- V. **APPROVAL OF PAYROLL WARRANT #1383**

On a motion by Jolene Siena, seconded by Andrea McGurk, voted on and carried unanimously, Payroll Warrant #1383 was approved.

- VI. **APPROVAL OF BILL WARRANT #1384**

On a motion by Kathryn Gambill, seconded by Andrea McGurk, voted on and carried unanimously, Bill Warrant #1384 was approved.

- VII. **APPROVAL OF BOND WARRANT – N/A**

- VIII. **TREASURER’S REPORT**

The financial reports were given by Martin Del Gatto. On a motion by Kathryn Gambill, seconded by Jolene Siena, voted on and carried unanimously, the September 2022 Treasurer's Report was approved.

IX. COMMITTEE REPORTS

A. Financial- Audit Report Fiscal Year 2021-2022- The audit report was presented by Magdalena Michalik. In the opinion of Baldessari & Coster LLP, the financial statements referred to present fairly, in all material respects, the respective financial position of the governmental activities and each major fund of West Babylon Public Library, as of June 30, 2022, and the respective changes in financial position for the year then ended in accordance with accounting principles general accepted in the United States of America. This is the highest rating given. The Board will vote on the Audit Report at the next meeting.

B. Policies & Legislation- None.

C. Personnel-

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to accept the resignation of Jean Gunther, Library Clerk, at a salary of \$38,293.06, effective 10.17.22.

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to hire Jason White, P/T Page, at a salary of \$14.59 per hour, effective 9.19.22.

D. Buildings and Grounds- None.

X. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY- The Friends are participating in the John's Crazy Socks fundraiser and in January, February, and March 2023, will hold their meeting on Saturday morning.

XI. CORRESPONDENCE

A. Letter From West Babylon School District- A letter from the school district, informing the Board of upcoming information meetings on a proposed bond referendum was received.

XIII. REPORT OF DIRECTOR-

A. Director's Written Report- The written report of the Director was discussed.

XIV. OLD BUSINESS- None.

Rachel Scelfo joined the meeting at 6:45 PM.

XV. NEW BUSINESS

A. TFMG Proposal- Ivan Carrasquillo from The Facilities Management Group discussed his proposal to manage the purchase and installation of a Building Management System for the new HVAC units. On a motion from Rachel Scelfo, seconded by Joyce Mangialino, voted on and carried unanimously, it was agreed to accept the proposal for \$29,400.00.

A. Proposed Resource Sharing Code Amendments- On a motion by Andrea McGurk, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to accept the proposed amendments to the Resource Sharing Code.

B. PALS Budget 2023- On a motion by Rachel Scelfo, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to accept the proposed PALS budget for 2023.

XVI. COMMENTS FROM VISITORS – None.

XVII. DATES OF FUTURE BOARD MEETING

MONDAY, November 28, 2022
WEDNESDAY, December 28, 2022

Regular Meeting 6 PM
Regular Meeting 6 PM

XVIII. EXECUTIVE SESSION- None.

XIX. ADJOURNMENT- On a motion by Rachel Scelfo, seconded by Joyce Mangialino, voted on and carried unanimously, it was agreed to adjourn the meeting at 8:12 PM.