

**WEST BABYLON PUBLIC LIBRARY  
REGULAR MEETING MINUTES  
Wednesday, November 28, 2022  
6 pm**

I. Rachel Scelfo called the Regular Meeting to order at 6:10 pm.

Present:  
Rachel Scelfo  
Joyce Mangialino  
Kathryn Gambill  
Andrea McGurk  
Jolene Siena  
Director – Nancy Evans  
Treasurer - Martin Del Gatto

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

III. **READING AND APPROVAL OF REGULAR MINUTES OF October 26, 2022**

On a motion by Rachel Scelfo, seconded by Joyce Mangialino, voted on and carried unanimously, the Minutes of the Regular Meeting of October 26, 2022, were approved.

IV. **COMMENTS FROM VISITORS** – None.

V. **APPROVAL OF PAYROLL WARRANT #1385**

On a motion by Kathryn Gambill, seconded by Jolene Siena, voted on and carried unanimously, Payroll Warrant #1385 was approved.

VI. **APPROVAL OF BILL WARRANT #1386**

On a motion by Jolene Siena, seconded by Andrea McGurk, voted on and carried unanimously, Bill Warrant #1386 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 Andrea McGurk, seconded by Jolene Siena, voted on and carried unanimously, the October 2022 Treasurer’s Report was approved.

## IX. COMMITTEE REPORTS

- A. **Financial-** None.
- B. **Policies & Legislation-** None.
- C. **Personnel-** None.
- D. **Buildings and Grounds-** None.

X. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY- No report.

## XI. CORRESPONDENCE

## XIII. REPORT OF DIRECTOR

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

## XIV. OLD BUSINESS

- A. **Audit Report Fiscal Year 2021-2022-** On a motion by Rachel Scelfo, seconded by Joyce Mangialino, voted on and carried unanimously, it was agreed to accept the Audit Report for the Fiscal Year 2021-2022.

## XV. NEW BUSINESS

- A. **SCLS Proposed Budget-** On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to approve the proposed SCLS Budget for 2023.
- B. **Plumbing Estimates-** On a motion by Rachel Scelfo, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to accept the proposal from Dowling Plumbing for replacement of the maintenance office mop sink, at a cost not to exceed \$2,550.00.
- C. **Budget Schedule 2022-2023-** On a motion by Rachel Scelfo, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to accept the Budget Schedule as approved by the Library attorney for 2022-2023.
- D. **Surplus List-** On a motion by Joyce Mangialino, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to approve the surplus list.

XVI. COMMENTS FROM VISITORS – None.

**XVII. DATES OF FUTURE BOARD MEETING**

WEDNESDAY, December 28, 2022  
MONDAY, January 9, 2023  
MONDAY, January 30, 2023

Regular Meeting 6 PM  
Budget Workshop 6 PM  
Regular Meeting 6 PM

**XVIII. EXECUTIVE SESSION-** None.

**XIX. ADJOURNMENT-** On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to adjourn the meeting at 7:00 PM.