

**WEST BABYLON PUBLIC LIBRARY
BUDGET WORKSHOP MINUTES
Monday, January 9, 2023**

I. The Budget Workshop was called to order at 6:03 pm

Present: Rachel Scelfo
Joyce Mangialino
Kathryn Gambill
Andrea McGurk
Jolene Siena
Director – Nancy Evans

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

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

IV. **BUDGET WORKSHOP**

The Board members engaged in a discussion of the tax cap imposed by New York State and a line-by-line review and discussion of the proposed budget.

V. **DRAFT LEGAL NOTICE 2023** – On a motion by Rachel Scelfo, seconded by Jolene Siena, voted on and carried unanimously, the draft legal notice for 2023 was approved.

VI. **Proposed Board Message for Newsletter** – The proposed message was reviewed.

VII. **COMMENTS FROM VISITORS** – None.

VIII. **DATES OF FUTURE BOARD MEETINGS**

Monday, January 30, 2023
Monday, February 27, 2023
Monday, March 27, 2023

On a motion by Kathryn Gambill, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to pay John McGrellis the corrected amount of 20 hours of accrued sick leave, with Rachel Scelfo abstaining due to her absence from the previous meeting.

IX. **Executive Session** – None.

On a motion by Rachel Scelfo, seconded by Kathryn Gambill, voted on and carried unanimously, the meeting was adjourned at 6:43 PM.