

**WEST BABYLON PUBLIC LIBRARY  
REGULAR MEETING MINUTES  
Monday, January 25, 2021**

I. Rachel Scelfo called the Regular Meeting to order at 6:00 pm.

Present: Rachel Scelfo  
Tom Weinschenk  
Kathryn Gambill  
Joyce Mangialino  
Andrea M. McGurk  
Director – Nancy Evans  
Treasurer - Martin Del Gatto

II. **PLEDGE OF ALLEGIANCE** was not recited.

**III.A. READING AND APPROVAL OF REGULAR MINUTES OF DECEMBER 28, 2020**

On a motion by Joyce Mangialino, seconded by Tom Weinschenk, voted on and carried unanimously, the Minutes of the Regular Meeting of December 28, 2020 were approved.

**III.B. READING AND APPROVAL OF BUDGET WORKSHOP MINUTES OF JANUARY 4, 2021**

On a motion by Tom Weinschenk, seconded by Andrea McGurk, voted on and carried unanimously, the Minutes of the Budget Workshop of January 4, 2021 were approved.

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

**V. APPROVAL OF PAYROLL WARRANT #1341**

On a motion by Kathryn Gambill, seconded by Joyce Mangialino, voted on and carried unanimously, Payroll Warrant #1341 was approved.

**VI. APPROVAL OF BILL WARRANT #1342**

On a motion by Andrea McGurk, seconded by Tom Weinschenk, voted on and carried unanimously, Bill Warrant #1342 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 Rachel Scelfo, seconded by Joyce Mangialino, voted on and carried unanimously, the December 2020 Treasurer's Report was approved. Martin del Gatto noted that the CD's are maturing at the end of February and that he will discuss rates with Renata.

## **COMMITTEE REPORTS**

**A. Financial-** None.

**B. Policies & Legislation-** None.

**C. Personnel-** On a motion by Tom Weinschenk, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to hire Elizabeth Molinari, Librarian I, Children's Services, at a salary of \$62,244.00, effective January 2, 2021.

**D. Buildings and Grounds-** None.

**IX. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY-** Andrea McGurk reported that there are insufficient funds to award a Friend's scholarship. Rachel Scelfo advised that she would like to discuss a private sponsorship for the scholarship.

## **XI. CORRESPONDENCE**

**A. Board –** None.

**B. Director –** None.

## **XIII. REPORT OF DIRECTOR-**

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

**B. Tax Cap-** The tax cap for the fiscal year 2021-2022 is 1.23%.

**C. Tax Cap Resolution FY 2021-2022-** On a motion by Rachel Scelfo, seconded by Tom Weinschenk, voted on and carried unanimously, it was agreed to approve the Tax Cap Resolution which states that the Library will not exceed the tax cap of 1.23%.

**D. Budget Vote Legal Notice FY 2021-2022-** On a motion by Rachel Scelfo, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to accept the budget vote legal notice for fiscal year 2021-2022 as revised by Library counsel.

## **XIV. OLD BUSINESS**

**A. Proposed Budget Fiscal Year 2021-2022-** On a motion by Joyce Mangialino, seconded by Andrea McGurk, voted on and carried unanimously, the proposed budget for fiscal year 2021-2022 was approved.

**XV. NEW BUSINESS**

**A. IRS Mileage rate 2021-** On a motion by Rachel Scelfo, seconded by Tom Weinschenk, voted on and carried unanimously, it was agreed to adopt the IRS mileage rate of .56 cents per mile for 2021.

**XVI. COMMENTS FROM VISITORS –** None.

**XVII. DATES OF FUTURE BOARD MEETINGS**

MONDAY, February 22, 2021	Regular Meeting 6 PM
MONDAY, March 30, 2021	Regular Meeting and Budget Hearing 6 PM
MONDAY, April 26, 2021	Regular Meeting 6 PM

**XVIII. EXECUTIVE SESSION-** Library attorney Michael Vigliotta joined the meeting at 6:45 pm. On a motion by Rachel Scelfo, seconded by Tom Weinschenk, voted on and carried unanimously, it was agreed to enter Executive Session at 6:46 pm to discuss collective bargaining issues with respect to the Staff Association.

**XIX. ADJOURNMENT**

On a motion by Rachel Scelfo, seconded by Joyce Mangialino, voted on and carried unanimously, it was agreed to reenter the Regular Meeting and adjourn at 8:41 pm.