

**WEST BABYLON PUBLIC LIBRARY
REGULAR MEETING MINUTES
Monday, January 29, 2024
6 pm**

I. Rachel Scelfo called the Regular Meeting to order at 6:02 pm.

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

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

III. **READING AND APPROVAL OF MINUTES OF REGULAR MEETING OF December 27, 2023**

On a motion by Kathryn Gambill, seconded by Rachel Scelfo, voted on and carried unanimously, the Minutes of the Regular Meeting of December 27, 2023, were approved with Maeghan Lollo recusing due to her absence from that meeting.

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

V. **APPROVAL OF PAYROLL WARRANT #1413**

On a motion by Jolene Siena, seconded by Andrea McGurk, voted on and carried unanimously, Payroll Warrant #1413 was approved.

VI. **APPROVAL OF BILL WARRANT #1414**

On a motion by Maeghan Lollo, seconded by Kathryn Gambill, voted on and carried unanimously, Bill Warrant #1414 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 Andrea McGurk, voted on and carried unanimously, the December 2023 Treasurer’s Report was approved.

IX. COMMITTEE REPORTS

- A. Financial-** None.
- B. Policies & Legislation-** None.
- C. Personnel-** None.
- D. Buildings and Grounds-** The plans for the Paver Replacement project were discussed.

X. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY- The Friends are selling discount tickets to “A Chorus Line” at the Argyle Theater on Sunday, March 10, 2024, at 2 PM.

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.

XIV. OLD BUSINESS

- A. Proposed Budget FY2024-2025-** On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, the proposed budget for FY2024-2025 was approved.

XV. NEW BUSINESS

- A. Tax Cap Resolution-** On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, the Tax Cap Resolution for FY2024-2025 was adopted.

XVI. COMMENTS FROM VISITORS – None.

XVII. DATES OF FUTURE BOARD MEETINGS

MONDAY, February 26, 2024

Regular Meeting 6 PM

MONDAY, March 25, 2024

Regular Meeting and Budget Hearing 6 PM

MONDAY, April 29, 2024

Regular Meeting 6 PM

XVIII. EXECUTIVE SESSION- On a motion by Rachel Scelfo, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to enter Executive Session at 6:34 PM to discuss negotiation, personnel and patron matters.

XIX. ADJOURNMENT- On a motion by Rachel Scelfo, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to re-enter the Regular Meeting and adjourn at 7:09 PM.