

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

- I. Rachel Scelfo called the Regular Meeting to order at 6:06 pm.

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

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

- III. **READING AND APPROVAL OF MINUTES OF REGULAR MEETING OF March 25, 2024**

On a motion by Rachel Scelfo, seconded by Maeghan Lollo, voted on and carried unanimously, the Minutes of the Regular Meeting of March 25, 2024, were approved, with Andrea McGurk and Jolene Siena abstaining due to their absence from that meeting.

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

- V. **APPROVAL OF PAYROLL WARRANT #1419**

On a motion by Kathryn Gambill, seconded by Jolene Siena, voted on and carried unanimously, Payroll Warrant #1419 was approved.

- VI. **APPROVAL OF BILL WARRANT #1420**

On a motion by Kathryn Gambill, seconded by Andrea McGurk, voted on and carried unanimously, Bill Warrant #1420 was approved.

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

**VIII. TREASURER’S REPORT**

The financial reports were not given due to Martin Del Gatto’s absence. They will be presented next month.

**IX. COMMITTEE REPORTS**

**A. Financial-** None.

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

**C. Personnel-** On a motion by Andrea McGurk, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to approve LWOP/Disability for Victoria Malvone, P/T Page, from 4.15.24 to estimated date 6.8.24.

On a motion by Andrea McGurk, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to hire Joara Rivera Ramirez as P/T Page, at \$15.00 per hour, effective 4.8.24.

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

**X. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY-** The Friends meeting is tomorrow.

**XI. CORRESPONDENCE**

**A. Board- Thank You Letter-Joe Price-** A thank you letter was sent to Joe Price for his generous donation to the Library.

**XIII. REPORT OF DIRECTOR**

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

**XIV. OLD BUSINESS**

**A. Budget Vote Results-** The proposed budget for FY2024-2025 passed 94-10 and Maeghan Lollo received 103 votes for the trustee position. On a motion by Rachel Scelfo, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to accept the results of the Budget and Trustee Vote and adopt the approved budget.

**XV. NEW BUSINESS**

- A. Dell Quote-** On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to accept the quote from Dell for \$6,743.84 for replacement computers per the Library Technology Plan.
- B. WB Mason Quote-** The quote received from WB Mason for chairs for the Children's Room was discussed.
- C. Global Industrial Floor Machine Quote-** On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to approve the quote from Global Industrial for \$3,431.20 for a floor cleaning machine.

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

**XVII. DATES OF FUTURE BOARD MEETINGS**

WEDNESDAY, May 29, 2024

Regular Meeting 6 PM

MONDAY, June 24, 2024

Regular Meeting 6 PM

MONDAY, JULY 29, 2024

Regular and Reorganization Meeting 6 PM

**XVIII. EXECUTIVE SESSION-** On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to enter Executive Session at 6:43 PM to discuss negotiation and contract matters.

**XIX. ADJOURNMENT-** On a motion by Rachel Scelfo, seconded by Maeghan Lollo, voted on and carried unanimously, it was agreed to re-enter the Regular Meeting and adjourn at 6:55 PM.