

**WEST BABYLON PUBLIC LIBRARY
REGULAR MEETING MINUTES
Wednesday, May 29, 2024
6 pm**

I. Rachel Scelfo called the Regular Meeting to order at 6:01 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 April 29, 2024**

On a motion by Jolene Siena, seconded by Maeghan Lollo, voted on and carried unanimously, the Minutes of the Regular Meeting of April 29, 2024, were approved.

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

V. **APPROVAL OF PAYROLL WARRANT #1421**

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, Payroll Warrant #1421 was approved.

VI. **APPROVAL OF BILL WARRANT #1422**

On a motion by Kathryn Gambill, seconded by Maeghan Lollo, voted on and carried unanimously, Bill Warrant #1422 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 Kathryn Gambill, voted on and carried unanimously, the March 2024 Treasurer's Report was approved. On a motion by Rachel Scelfo, seconded by Meaghan Lollo, voted on and carried unanimously, the April 2024 Treasurer's Report was approved.

IX. COMMITTEE REPORTS

A. **Financial-** None.

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

C. **Personnel-** None.

D. **Buildings and Grounds-** The entryway ceiling continues to leak when it rains. Director Evans will try to coordinate a repair during the paver replacement.

IX. **REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY-** The Friends will host a Book and Jumble sale on July 6 and a Senior Bingo on August 17. There were 3 scholarship Winners.

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. **WB Mason Quote-Children's Furniture-** On a motion by Rachel Scelfo, seconded by Jolene Siena, voted on and carried unanimously, the quote from WB Mason for \$6,265.18 for furniture for the Children's Room was approved.

B. **Pillar Privacy Booth Quote-** On a motion by Rachel Scelfo, seconded by Maeghan Lollo, voted on and carried unanimously, the proposal from Pillar Booth, for 2 privacy booths for \$14,180.00 was approved.

- C. **Paver Replacement Schedule-** The proposed schedule for the paver replacement was discussed.

XV. NEW BUSINESS

- A. **Records Disposition Schedule 5.24-** On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to authorize the disposal of records per Records Disposition Schedule 5.24.
- B. **Baldessari and Coster 2024 Agreement-** On a motion by Rachel Scelfo, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to accept the agreement from Baldessari and Coster for audit and other services for 2024, not to exceed \$11,500.

XVI. COMMENTS FROM VISITORS – None.

XVII. DATES OF FUTURE BOARD MEETINGS

MONDAY, June 24, 2024	Regular Meeting 6 PM
MONDAY, July 29, 2024	Regular and Reorganization Meeting 6 PM
MONDAY, August 26, 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 6:52 PM to discuss negotiation matters.

- XIX. ADJOURNMENT-** On a motion by Andrea McGurk, seconded by Maeghan Lollo, voted on and carried unanimously, it was agreed to re-enter the Regular Meeting at 6:54 PM.

On a motion by Andrea McGurk, seconded by Maeghan Lollo, voted on and carried unanimously, it was agreed to accept the Memorandum of Agreement with the Staff Association, authorize the Board President to sign the 2024-2027 Staff Association Agreement on behalf of the Board and adjourn the meeting at 6:55 PM.