WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES

WEDNESDAY May 28, 2025 6 pm

| I. | Call to Order | | | | |
|--------|--|--|--|--|--|
| II. | Pledge of Allegiance | | | | |
| III. | Reading and Approval of Minutes, April 28, 2025 | | | | |
| IV. | Comments from Visitors | | | | |
| V. | Approval of Payroll Warrant # 1445 | | | | |
| VI. | Approval of Bill Warrant # 1446 | | | | |
| VII. | Approval of Bond Warrant # N/A | | | | |
| VIII. | Treasurer's Report for April 2025 | | | | |
| IX. | Committee Reports | | | | |
| | A. Financial | | | | |
| | B. Policies and Legislation | | | | |
| | C. Personnel | | | | |
| | D. Buildings and Grounds | | | | |
| X. | Report of the Friends of the Library | | | | |
| XI. | Correspondence | | | | |
| | A. Letter from Mr. Volpe | | | | |
| | B. Letter from PSEG Claims Department | | | | |
| XIII. | Report of Director | | | | |
| | A. Director's Written Report | | | | |
| XIV. | Old Business | | | | |
| | A. Review of Mission Statement | | | | |
| | B. Long Range Plan 2025-2029 | | | | |
| XV. | New Business | | | | |
| XVI. | Comments from Visitors | | | | |
| XVII. | Dates of Future Meetings, Friends and Library Events | | | | |
| | MONDAY, June 23, 2025- Regular Meeting 6 PM | | | | |
| | MONDAY, July 28, 2025- Regular and Reorganization Meeting 6 PM | | | | |
| | MONDAY, August 25, 2025- Regular Meeting 6 PM | | | | |
| | MONDAY, September 29, 2025- Regular Meeting 6 PM | | | | |
| XVIII. | Executive Session | | | | |

| MOTION | SECOND |
|--------|--------|
| | |
| | |
| | |
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| | |

WEST BABYLON PUBLIC LIBRARY REGULAR MEETING MINUTES Monday, April 28, 2025 6 pm

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

Present:
Rachel Scelfo
Jolene Siena
Kathryn Gambill
Maeghan Lollo
Director – Nancy Evans
Treasurer – Diana Stein
Absent – Andrea McGurk

- II. PLEDGE OF ALLEGIANCE was recited.
- III. READING AND APPROVAL OF MINUTES OF REGULAR MEETING OF March 31, 2025

On a motion by Rachel Scelfo, seconded by Maeghan Lollo, voted on and carried unanimously, the Minutes of the Regular Meeting of March 31, 2025, were approved.

- **IV. COMMENTS FROM VISITORS –** Melany Abrahamsen, 26 Larsen Lane, West Babylon, NY, 11704. Melany Abrahamsen inquired about the Budget Vote results.
- V. APPROVAL OF PAYROLL WARRANT #1443

On a motion by Jolene Siena, seconded by Kathryn Gambill, voted on and carried unanimously, Payroll Warrant #1443 was approved.

VI. APPROVAL OF BILL WARRANT #1444

On a motion by Kathryn Gambill, seconded by Maeghan Lollo, voted on and carried unanimously, Bill Warrant #1444 was approved.

VII. APPROVAL OF BOND WARRANT – N/A

VIII. TREASURER'S REPORT

The financial reports for March 2025 were given by Diana Stein. On a motion by Jolene Siena, seconded by Kathryn Gambill, voted on and carried unanimously, the March 2025 Treasurer's Report was approved.

IX. COMMITTEE REPORTS

- **A. Financial-** Treasurer Diana Stein noted that our interest rates are 3.74% from First National Bank and 4.07% from Valley Bank.
- **B.** Policies & Legislation- The Board discussed the memo received from the Library attorney regarding piggybacking on contracts.
- **C. Personnel-** On a motion by Jolene Siena, seconded by Rachel Scelfo, voted on and carried unanimously, it was agreed to accept the resignation of Serena Zingale, PT Librarian I, at \$33.57 per hour, effective 4.5.25.

On a motion by Jolene Siena, seconded by Rachel Scelfo, voted on and carried unanimously, it was agreed to hire Julianne Gortakowski, PT Librarian I, at \$33.57 per hour, effective 4.7.25.

On a motion by Jolene Siena, seconded by Rachel Scelfo, voted on and carried unanimously, it was agreed to hire Serena Zingale, CI Librarian I, at \$33.57 per hour, effective 4.6.25.

On a motion by Jolene Siena, seconded by Rachel Scelfo, voted on and carried unanimously, it was agreed to terminate Lisa Smyth, CI Librarian, at \$33.57 per hour, effective 4.6.25.

On a motion by Jolene Siena, seconded by Rachel Scelfo, voted on and carried unanimously, it was agreed to hire Linda Lalegian Parlow, PT Library Clerk, at \$18.43 per hour, effective 4.28.25.

- **D.** Buildings and Grounds- None.
- IX. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY- The Friends Book Sale was discussed.

XI. CORRESPONDENCE

- A. Board-O'Connell Email, TY from Birthday Wishes
- B. Director- None.

XIII. REPORT OF DIRECTOR

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

XIV. OLD BUSINESS

A. Budget Vote Results FY2025-2026- The Budget Vote passed 133-9 and Rachel Scelfo was elected as Trustee with 134-1. On a motion by Kathryn Gambill, seconded by Maeghan Lollo, voted on and carried unanimously, it was agreed to accept the results of the Budget Vote for FY2025-2026.

XV. NEW BUSINESS

- A. Roof Replacement Bid Recommendation- On a motion by Rachel Scelfo, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to award the contract for the roofing replacement project to Statewide Roofing Inc. for \$993,205 per John Tanzi's recommendation.
- **B.** ALA Annual Conference June 26-30, 2025- On a motion by Rachel Scelfo, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to send two staff members to the conference at a cost not to exceed \$2,400 each.
- **C. Proposed Long Range Plan 2025-2029-** The Long Range Plan will be reviewed by the Board.
- **D.** Policy Review-Mission Statement- The Mission Statement will be reviewed by the Board.
- XVI. COMMENTS FROM VISITORS None.

XVII. DATES OF FUTURE BOARD MEETINGS, FRIENDS AND LIBRARY EVENTS

WEDNESDAY, May 28, 2025 MONDAY, June 23, 2025 MONDAY, July 28, 2025 MONDAY, August 25, 2025 Regular Meeting 6 PM
Regular Meeting 6 PM
Regular and Reorganization Meeting 6 PM
Regular Meeting 6 PM

XVIII. EXECUTIVE SESSION- None.

XIX. ADJOURNMENT- On a motion by Rachel Scelfo, seconded by Maeghan Lollo, voted on and carried unanimously, it was agreed to adjourn the meeting at 6:49 PM.

May 28, 2025

| ΓΟ: DIANA STEIN West Babylon Public Library | |
|--|---|
| You are hereby authorized to make paymen | nt of the attached list of payroll checks and vouchers. |
| We hereby certify that at a meeting of the I payment of checks and the vouchers listed a | Board of Trustees a resolution was adopted that authorized above. |
| KATHRYN GAMBILL- TRUSTEE | |
| MAEGHAN LOLLO- TRUSTEE | |
| ANDREA MCGURK – TRUSTEE | |
| RACHEL SCELFO – TRUSTEE | |
| JOLENE SIENA – TRUSTEE | |
| ACKNOWLEDGEDIANA STEIN | I, TREASURER |

CONSOLIDATED PAYROLL SUMMARY

Cifent ID: 21WB - West Babulon Public Library Pay Group: All

West Babylon Public Library

As Of Date: 4/4/2025 Run Date: 4/2/2025

*** PAYROLL TOTALS ***

| Payroll Totals | | Totals By Check Type | Counts By Check Type | Employee Counts | |
|------------------------------|----------|--|--|-------------------------------|-----|
| Net Pay Checks | \$0.00 | \$0.00 Total Live Checks \$0.00 | \$0.00 Total Live Checks 0 | 0 Active Employees Paid | 22 |
| Direct Deposits \$55 | 5,265.58 | \$55,265.58 Additional Checks \$0.00 | \$0.00 Additional Checks 0 | 0 Inactive Employees Paid | 0 |
| **** Total Net Payroll \$55, | ,265.58 | \$55,265.58 Manual Checks \$0.00 | \$0.00 Manual Checks 0 | 0 Terminated Employees Paid | 0 |
| | | Void Checks/Direct Deposits \$0.00 | \$0.00 Void Checks 0 | 0 Total Employees Paid | 22 |
| Total Taxes \$20 | 0,956.94 | \$20,956.94 Third Party Sick Checks \$0.00 | \$0.00 Third Party Sick Checks 0 | 0 Active Employee Count | 26 |
| **** Total Payroll \$76, | ,222.52 | \$76,222.52 Adjustments \$0.00 | \$0.00 Adjustments 0 | 0 Inactive Employee Count | 0 |
| | | Direct Deposits (56) \$55,265.58 | \$55,265.58 Vouchers (Direct Deposit) 55 | 55 Terminated Employee Count | 133 |
| Payroll Adjustments | \$0.00 | \$0.00 Total Third Party Pays \$0.00 | \$0.00 Total Third Party Payments 0 | 0 Total Employee Count | 189 |
| **** Adjusted Total \$76, | ,222.52 | \$76,222.52 Total Third Party Void Checks \$0.00 | \$0.00 Total Third Party Voids 0 | 0 Employees Paid this Month | 55 |
| | | | Zero Net Checks 0 | 0 Employees with W2 Data | 26 |
| | | | BlankLine 0 | 0 Active Employees Not Paid | 1 |
| | | | BlankLine 0 | 0 Active (Hired) EEs Not Paid | 1 |

Client ID: 21WB - West Babvion Public Library Pay Group: Al!

CONSOLIDATED PAYROLL SUMMARY West Babylon Public Library

As Of Date: 4/18/2025 Run Date: 4/16/2025

*** PAYROLL TOTALS ***

| Net Pay Checks \$ | | Totals By Check Type | | Counts By Check Type | Employee Counts | |
|----------------------------|---|-----------------------------|----------|--|-------------------------------|-----|
| | \$0.00 Total Live Checks | necks | \$0.00 | \$0.00 Total Live Checks 0 | 0 Active Employees Paid | 26 |
| | \$56,202.95 Additional Checks | hecks | \$0.00 ₽ | \$0.00 Additional Checks 0 | 0 Inactive Employees Paid | 0 |
| t Payroll | \$56,202.95 Manual Checks | sks | \$0.00 | \$0.00 Manual Checks 0 | 0 Terminated Employees Paid | 0 |
| | Void Checks/ | Void Checks/Direct Deposits | \$0.00 | \$0.00 Void Checks 0 | 0 Total Employees Paid | 26 |
| Total Taxes \$21,18 | \$21,182.19 Third Party Sick Checks | Sick Checks | \$0.00 | \$0.00 Third Party Sick Checks 0 | 0 Active Employee Count | 26 |
| **** Total Payroll \$77,38 | \$77,385.14 Adjustments | | \$0.00 | \$0.00 Adjustments 0 | 0 Inactive Employee Count | 0 |
| | Direct Deposits (57) | | 3,202,95 | \$56,202.95 Vouchers (Direct Deposit) 56 | 56 Terminated Employee Count | 134 |
| Pavroll Adjustments | \$0.00 Total Third Party Pays | Party Pays | \$0.00 | \$0.00 Total Third Party Payments 0 | 0 Total Employee Count | 190 |
| | \$77,385.14 Total Third Party Void Checks | Party Void Checks | \$0.00 | \$0.00 Total Third Party Voids 0 | 0 Employees Paid this Month | 26 |
| | | | 14 | Zero Net Checks | 0 Employees with W2 Data | 22 |
| | | | | BlankLine 0 | 0 Active Employees Not Paid | 0 |
| | | | | BlankLine | 0 Active (Hired) EEs Not Paid | 0 |

| May | 28, | 20 |)25 |
|-----|-----|----|-----|
| 1.1 | | _ | |

| TO: DIANA STEIN West Babylon Public Library | |
|---|--|
| You are hereby authorized to make | payment of the attached list of checks. |
| We hereby certify that at a meeting authorized payment of checks numb | of the Board of Trustees a resolution was adopted which ered 8610 – 8679 listed below. |
| | |
| | |
| KATHRYN GAMBILL – TRUSTEE | |
| MAEGHAN LOLLO-TRUSTEE | |
| ANDREA McGURK – TRUSTEE | |
| RACHEL SCELFO – TRUSTEE | |
| JOLENE SIENA – TRUSTEE | |
| ACKNOWLEDGE | |

DIANA STEIN, TREASURER

Page: 1 of 3

WEST BABYLON PUBLIC LIBRARY **Check Register**

For the Period From May 28, 2025 to May 28, 2025 Filter Criteria includes: Report order is by Date.

| | | 1 1 1 2 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | | |
|---------|---------|---|--------------|-----------|-----|
| Check # | Date | Payee | Cash Account | Amount | |
| 8610 | 5/28/25 | A TIME FOR KIDS, In | 1002 | 160.00 | 100 |
| 8611 | 5/28/25 | AZUREE AGNELLO | 1002 | 16.10 | |
| 8612 | 5/28/25 | Amazon Capital Servi | 1002 | 3,836.99 | |
| 8613 | 5/28/25 | VOID | 1002 | | |
| 8614 | 5/28/25 | AQUARIUM NETWO | 1002 | 220.00 | |
| 8615 | 5/28/25 | BABYLON PUBLIC L | 1002 | 595.00 | |
| 8616 | 5/28/25 | BAKER & TAYLOR | 1002 | 374.36 | |
| 8617 | 5/28/25 | BAKER & TAYLOR | 1002 | 834.74 | |
| 8618 | 5/28/25 | BAKER & TAYLOR B | 1002 | 5,992.79 | |
| 8619 | 5/28/25 | VOID | 1002 | | |
| 8620 | 5/28/25 | Jacqueline Cantwell | 1002 | 43.26 | |
| 8621 | 5/28/25 | Conklin, Diana | 1002 | 610.00 | |
| 8622 | 5/28/25 | Irene Conte Morgan | 1002 | 500.00 | |
| 8623 | 5/28/25 | Creatology Kidz | 1002 | 330.00 | |
| 8624 | 5/28/25 | Lisamarie Curley | 1002 | 280.00 | |
| 8625 | 5/28/25 | Daphne Di Franco | 1002 | 46.08 | |
| 8626 | 5/28/25 | Debra DiPalma | 1002 | 505.00 | |
| 8627 | 5/28/25 | EBSCO Information | 1002 | 4,009.50 | |
| 8628 | 5/28/25 | The Frick Collection | 1002 | 200.00 | |
| 8629 | 5/28/25 | FRIENDS OF THE LI | 1002 | 232.00 | |
| 8630 | 5/28/25 | Geovanny & Sons La | 1002 | 475.00 | |
| 8631 | 5/28/25 | Great America Finan | 1002 | 482.70 | |
| 8632 | 5/28/25 | Laura Hayden | 1002 | 300.00 | |
| 8633 | 5/28/25 | Bryan Holland | 1002 | 250.00 | |
| 8634 | 5/28/25 | Ingram Library Servic | 1002 | 34.80 | |
| 8635 | 5/28/25 | Johnson Controls Se | 1002 | 22,155.44 | |
| 8636 | 5/28/25 | KMBS U.S.A., INC. | 1002 | 189.00 | |
| 8637 | 5/28/25 | Richard Lindstrom | 1002 | 25.83 | |
| 8638 | 5/28/25 | LONG ISLAND DUC | 1002 | 190.00 | |
| 8639 | 5/28/25 | LONGWOOD PUBLI | 1002 | 29.00 | |
| 8640 | 5/28/25 | LSIT Inc. | 1002 | 3,709.38 | |
| 8641 | 5/28/25 | Lucas Holdings, LLC | 1002 | 691.95 | |
| | | | | | |

WEST BABYLON PUBLIC LIBRARY Check Register

Filter Criteria includes: Report order is by Date.

| Check # | Date | Payee | Cash Account | Amount | |
|---------|---------|-----------------------|--------------|-----------|--|
| 8642 | 5/28/25 | Lauren McDermott | 1002 | 199.77 | |
| 8643 | 5/28/25 | MIDWEST TAPE LL | 1002 | 1,597.35 | |
| 8644 | 5/28/25 | Carisse Mitchell | 1002 | 167.14 | |
| 8645 | 5/28/25 | ELIZABETH MOLINA | 1002 | 144.00 | |
| 8646 | 5/28/25 | Montauk Lighthouse | 1002 | 750.00 | |
| 8647 | 5/28/25 | Naela's Organics Inc. | 1002 | 575.00 | |
| 8648 | 5/28/25 | Diane Napoli | 1002 | 178.00 | |
| 8649 | 5/28/25 | NEWSDAY, INC. | 1002 | 627.04 | |
| 8650 | 5/28/25 | NORTH BABYLON P | 1002 | 24.99 | |
| 8651 | 5/28/25 | NYS Employees' Hea | 1002 | 44,969.91 | |
| 8652 | 5/28/25 | Optimum | 1002 | 119.90 | |
| 8653 | 5/28/25 | PETTY CASH | 1002 | 19.15 | |
| 8654 | 5/28/25 | Catherine Pinner | 1002 | 225.00 | |
| 8655 | 5/28/25 | PSEGLI | 1002 | 6,159.80 | |
| 8656 | 5/28/25 | Qwick Craft, LLC | 1002 | 300.00 | |
| 8657 | 5/28/25 | Katharine Reccardi | 1002 | 800.00 | |
| 8658 | 5/28/25 | Evelyn Regan | 1002 | 375.00 | |
| 8659 | 5/28/25 | SHIRLEY RUBY | 1002 | 325.00 | |
| 8660 | 5/28/25 | S3 Business Solution | 1002 | 227.24 | |
| 8661 | 5/28/25 | Joseph Salemo | 1002 | 213.00 | |
| 8662 | 5/28/25 | Sav Mor Mechanical | 1002 | 262.50 | |
| 8663 | 5/28/25 | PRISCILLA SCHLEG | 1002 | 185.00 | |
| 8664 | 5/28/25 | SUFFOLK COUNTY | 1002 | 248.70 | |
| 8665 | 5/28/25 | Shamus Coach Inc. | 1002 | 850.00 | |
| 8666 | 5/28/25 | SUFFOLK LOCK & S | 1002 | 31.92 | |
| 8667 | 5/28/25 | NICOLE SUMMERS | 1002 | 325.00 | |
| 8668 | 5/28/25 | Tyler Sutherland | 1002 | 9.10 | |
| 8669 | 5/28/25 | Sweetbriar Nature Ce | 1002 | 350.00 | |
| 8670 | 5/28/25 | The AKC Museum of | 1002 | 250.00 | |
| 8671 | 5/28/25 | The New York Botani | 1002 | 1,711.00 | |
| 8672 | 5/28/25 | TOBAY PRINTING | 1002 | 2,784.00 | |
| 8673 | 5/28/25 | TODAY'S BUSINESS | 1002 | 890.00 | |
| | | | | | |

WEST BABYLON PUBLIC LIBRARY Check Register

For the Period From May 28, 2025 to May 28, 2025 Filter Criteria includes: Report order is by Date.

| Check # | Date | Payee | Cash Account | Amount |
|---------|---------|----------------------|--------------|------------|
| 8674 | 5/28/25 | TOWN OF BABYLO | 1002 | 120.14 |
| 8675 | 5/28/25 | UTICA NATIONAL IN | 1002 | 3,696.00 |
| 8676 | 5/28/25 | VERIZON | 1002 | 294.21 |
| 8677 | 5/28/25 | VERIZON BUSINES | 1002 | 1.77 |
| 8678 | 5/28/25 | W. B. Mason Co.,Inc. | 1002 | 2,778.86 |
| 8679 | 5/28/25 | Jeannie Wright | 1002 | 3.71 |
| Total | | | | 120,108.12 |
| | | | | |

WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

May 28, 2025

SCHEDULE (98) TREASURER'S REPORT as of April 30, 2025

GENERAL FUND

TOTAL

\$ 2,027,225.87

| Operating | Payroll | Receipts | WBPL |
|--------------|--------------|--------------|-------------|
| Checking | Checking | Checking | Checking |
| (2) | (3) | (4) | (5) |
| FNBLI | FNBLI | FNBLI | Valley Bank |
| \$676 624 52 | \$417 482 49 | \$230,882,67 | 702 236 19 |

Checking (6) Valley Bank \$ 1,471,016.28 **CAPITAL FUND**

\$ 1,471,016.28

Total Cash: \$ 3,498,242.15

less General Fund Reserves

Capital: \$ (518,000.00)

Benefit: \$ (170,000.00)

Retiree: \$ (119,000.00)

Unemployment: \$ (10,400.00)

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Actual Cash Available: \$ 2,680,842.15

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Diana Stein Treasurer

(2) WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

May 28, 2025

4/1/2025 - 4/30/2025

| | OPERATING CHECKING ACCOUNT - F | <mark>irst National Ban</mark> l | of L | l | | | | |
|-----------|--|----------------------------------|-----------|---------------|--|--|--|--|
| BALANCE | BALANCE AS REPORTED AT THE END OF PRECEDING PERIOD | | | | | | | |
| RECEIPTS | MADE DURING MONTH: | | | | | | | |
| DATE | SOURCE | RECEIPT | | AMOUNT | | | | |
| 4/14/2025 | Tax Appropriation | Credit | \$ | 332,775.09 | | | | |
| 4/30/2025 | FNBLI Interest | Credit | \$ | 2,704.88 | | | | |
| | TOTAL RECEIPTS | | \$ | 335,479.97 | | | | |
| | TOTAL RECEIPTS INCLUDING CASH BAL | ANCE | \$ | 1,194,913.72 | | | | |
| | | | ==== | | | | | |
| DISBURSE | MENTS FOR MONTH: | | | | | | | |
| DATE | SOURCE | CHECK# | | AMOUNT | | | | |
| 4/1/2025 | Transfer to Payroll | Debit | \$ | 160,000.00 | | | | |
| 4/3/2025 | Payroll Fees | Debit | \$ | 502.91 | | | | |
| 4/7/2025 | Commerce Credit Card Payment | Debit | \$ | 1,388.67 | | | | |
| 4/14/2025 | Wire Fees | Debit | \$ | 15.00 | | | | |
| 4/17/2025 | Payroll Fees | Debit | \$ | 392.66 | | | | |
| 4/24/2025 | Xerox Online Payment | Debit | \$ | 444.00 | | | | |
| 4/25/2025 | National Grid Telephone Payment | Debit | \$ | 2,412.35 | | | | |
| 4/28/2025 | Transfer to Payroll | Debit | \$ | 240,000.00 | | | | |
| 4/28/2025 | Warrant #1444 | 8546-8609 | \$ | 113,133.61 | | | | |
| | TOTAL DISBURSEMENTS | | \$ | 518,289.20 | | | | |
| | | | | | | | | |
| | CASH BALANCE SHOWN BY RECORDS | | \$ | 676,624.52 | | | | |
| | PLUS OUTSTANDING CHECKS & DEBITS | | \$ | 109,190.21 | | | | |
| | BANK BALANCE | | \$ | 785,814.73 | | | | |
| | | | ==: | | | | | |

WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING May 28, 2025

4/1/2025 - 4/30/2025

| | PAYROLL CHECKING ACCOUNT | T - First National Bar | k of LI | |
|-------------|---------------------------------|------------------------|----------------------|---------------|
| BALANCE | AS REPORTED AT THE END OF PRE | CEDING PERIOD: | \$ | 177,315.24 |
| RECEIPTS | MADE DURING MONTH: | | | |
| DATE | SOURCE | RECEIPT | | AMOUNT |
| 4/1/2025 | Transfer from Operating Account | Credit | \$ | 160,000.00 |
| 4/28/2025 | Transfer from Operating Account | Credit | \$ | 240,000.00 |
| | TOTAL RECEIPTS | | \$ | 400,000.00 |
| | TOTAL RECEIPTS INCLUDING CAS | H BALANCE | \$ | 577,315.24 |
| | | | ==== | |
| | EMENTS FOR MONTH: | | | |
| <u>DATE</u> | SOURCE | CHECK # | | <u>AMOUNT</u> |
| 4/4/2025 | Payroll #20 F/T & P/T | Vouchers | \$ | 55,265.58 |
| 4/4/2025 | Payroll Taxes & Deductions | Debit | \$ | 20,956.94 |
| 4/4/2025 | Payroll Deductions | Debit | \$ | 1,650.02 |
| 4/4/2025 | Payroll Deductions | Debit | \$ \$ \$ \$ | 400.00 |
| 4/4/2025 | Payroll Deductions | Debit | \$ | 995.49 |
| 4/18/2025 | Payroll #21 F/T & P/T | Vouchers | \$ | 56,202.95 |
| 4/18/2025 | Payroll Taxes & Deductions | Debit | \$ | 21,182.19 |
| 4/18/2025 | Payroll Deductions | Debit | \$ | 1,650.02 |
| 4/18/2025 | Payroll Deductions | Debit | \$ | 400.00 |
| 4/18/2025 | Payroll Deductions | Debit | \$ | 996.56 |
| 4/18/2025 | Payroll Deductions | 1450 | \$ | 133.00 |
| | TOTAL DISBURSEMENTS | | \$ | 159,832.75 |
| | CASH BALANCE SHOWN BY RECO | RDS | \$ | 417,482.49 |
| | PLUS OUTSTANDING CHECKS & O | THER ADJ. | \$ | 263.00 |
| | BANK BALANCE | | \$ | 417,745.49 |

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(4) WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING May 28, 2025

4/1/2025 - 4/30/2025

RECEIPTS CHECKING ACCOUNT - First National Bank of LI

| BALANCE | AS REPORTED AT THE END OF PRECEDING PERIOD: | | \$ | 470,667.61 |
|-----------|---|---------|------|---------------|
| RECEIPTS | MADE DURING MONTH: | | | |
| DATE | SOURCE | RECEIPT | | AMOUNT |
| 4/7/2025 | Books, Fines & Other | Credit | \$ | 598.42 |
| 4/10/2025 | Books, Fines & Other | Credit | \$ | 631.26 |
| 4/15/2025 | Books, Fines & Other | Credit | \$ | 497.70 |
| 4/18/2025 | Books, Fines & Other | Credit | \$ | 1,315.99 |
| 4/21/2025 | Books, Fines & Other | Credit | \$ | 551.55 |
| 4/24/2025 | Books, Fines & Other | Credit | \$ | 136.30 |
| 4/30/2025 | Books, Fines & Other | Credit | \$ | 1,046.70 |
| 4/30/2025 | Credit Card Receipts | Credit | \$ | 4,775.79 |
| 4/30/2025 | FNBLI Interest | Credit | \$ | 830.05 |
| | TOTAL RECEIPTS | | \$ | 10,383.76 |
| | TOTAL RECEIPTS INCLUDING CASH BALANCE | | \$ | 481,051.37 |
| DISBURSE | MENTS FOR MONTH: | | ==== | |
| DATE | SOURCE | CHECK# | | <u>AMOUNT</u> |
| 4/7/2025 | Transfer to Capital Account | Credit | \$ | 250,000.00 |
| 4/7/2025 | Wire Transfer Fee | Credit | \$ | 15.00 |
| 4/30/2025 | Credit Card Processing Fees | Credit | \$ | 153.70 |
| | TOTAL DISBURSEMENTS | | \$ | 250,168.70 |
| | | | | 230,882.67 |
| | CASH BALANCE SHOWN BY RECORDS | | Ф | 230,002.07 |
| | CASH BALANCE SHOWN BY RECORDS LESS DEPOSIT IN TRANSIT | | \$ | 1,451.70 |
| | | | | |

(5) WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING May 28, 2025

4/1/2025 - 4/30/2025

| | VALLEY BANK - WBPL ACC | COUNT | | |
|-------------------------|--|-------------------|-----|------------------------|
| BALANCE | AS REPORTED AT THE END OF PRECEDIN | IG PERIOD: | | \$699,935.03 |
| RECEIPTS DATE 4/30/2025 | MADE DURING MONTH: SOURCE Valley Bank Interest | RECEIPT Credit | \$ | AMOUNT 2,301.16 |
| | TOTAL RECEIPTS | | \$ | 2,301.16 |
| | TOTAL RECEIPTS INCLUDING CASH BALA | ANCE | \$ | 702,236.19 |
| | | | === | ======== |
| DISBURSE DATE | EMENTS FOR MONTH: SOURCE | CHECK# | === | AMOUNT |
| | | CHECK# | | AMOUNT |
| | SOURCE | CHECK# | \$ | |

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WEST BABYLON PUBLIC LIBRARY BOARD OF TRUSTEES MEETING May 28, 2025

4/1/2025 - 4/30/2025

| | VALLEY BANK - CAPITAL AC | COUNT | | |
|------------------|--|----------------|--------|---------------|
| BALANCE | AS REPORTED AT THE END OF PRECEDING | PERIOD: | \$ | 1,216,331.25 |
| RECEIPTS | MADE DURING MONTH: | | | |
| <u>DATE</u> | SOURCE | RECEIPT | | <u>AMOUNT</u> |
| 4/7/2025 | • • • • • • • • • • • • • • • • • • • | Credit | \$ | 250,000.00 |
| 4/30/2025 | Valley Bank Interest | Credit | \$ | 4,685.03 |
| | TOTAL RECEIPTS | | \$ | 254,685.03 |
| | | | | |
| | TOTAL RECEIPTS INCLUDING CASH BALAI | NCE | \$ | 1,471,016.28 |
| | | | == | ======== |
| | | | | |
| | | | | |
| DISBURSE | EMENTS FOR MONTH: | | | |
| DISBURSE DATE | EMENTS FOR MONTH: SOURCE | CHECK # | | <u>AMOUNT</u> |
| | | CHECK # | | <u>AMOUNT</u> |
| | | CHECK# | | <u>AMOUNT</u> |
| | SOURCE TOTAL DISBURSEMENTS | CHECK# | | |
| | SOURCE TOTAL DISBURSEMENTS CASH BALANCE SHOWN BY RECORDS | CHECK# | \$ | <u>AMOUNT</u> |
| | SOURCE TOTAL DISBURSEMENTS | CHECK # | \$ | |
| | SOURCE TOTAL DISBURSEMENTS CASH BALANCE SHOWN BY RECORDS PLUS OUTSTANDING CHECKS | CHECK # | | 1,471,016.28 |
| | SOURCE TOTAL DISBURSEMENTS CASH BALANCE SHOWN BY RECORDS | CHECK # | \$ | |

Charles J. Volpe 13 Blanchard Street West Babylon, New York 11704 (631) 456 – 0836 CJV9XNY@AOL.COM

MAY 09, 2025

Rachel Scelfo, Trustee President Nancy Evans, Library Director West Babylon Public Library 211 Route 109 West Babylon, New York 11704

Dear Ms. Scelfo and Ms. Evans,

Before I begin, let me first say that I love the WBPL and try to visit every chance I get (My favorite place to get away and unwind).

That being said, I would also like to say that I am not by any means racist, bias, prejudice, sexist or homophobic in any way. Fact is, I've been married to a wonderful Hispanic woman for many years and I also have relatives and close friends that are gay and I love them all very much.

I understand that on Saturday, May 17, 2025 at 11:00 A.M. the WBYA will be creating and presenting stuff bags to a local LGBTQ+ chapter. My question is "Why"? What have they contributed to our community that we have to give back???

I can think of so many other much more well deserving groups and individuals that you should be honoring.

Why not give back to the many senior citizens in our community that are living in the countless assisted or nursing facilities in our community or the homebound seniors?

What about the terminally ill young children in the hospital fighting for their lives, don't you think they need some cheering up or the many Veterans that have really given so much of themselves to keep us safe and free, many spending the rest of their lives in the Veterans Hospitals. Their sacrifices cannot be measured by any means.

The list goes on and on, Police Officers, Fire Fighters, EMS workers and all our first responders.

Please take all this into consideration and I really hope you will reconsider your choice and give thanks and respect to those who really deserve it and have earned it.

Thank you for your time and consideration.

Respectfully yours,

Charles I Volne

PSEG Long Island LLC Claims Department 175 East Old Country Road – Room 1-01 Hicksville, NY 11801



May 12, 2025

West Babylon Public Library 211 Route 109 West Babylon, NY 11704 Attention: Nancy Evans

Claim No.: 2504150016-001

Dear Ms. Evans,

PSEG Long Island LLC (PSEG-LI) Claims Department is the claims agent for the Long Island Power Authority (LIPA). Receipt of your claim for damages to the Library doors on January 22, 2025 claim is acknowledged.

The Long Island Power Authority endeavors at all times to provide a regular and uninterrupted supply of service, but should it interrupt the supply of service for purposes of making permanent or temporary repairs, changes or improvements in any part of its system or should the supply of service be interrupted or irregular or defective or fail from causes beyond its control or through ordinary negligence of employees, servants or agents, the Long Island Power Authority will not be liable.

Our investigation has determined that Mylar balloons caused this outage that affected 1325 Customers.

This finding indicates that your loss is directly attributable to conditions for which LIPA is not liable under its Tariff for Electric Service. Therefore, it is with regret that we must decline reimbursement of your loss.

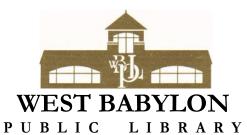
If you have any questions, I can be contacted at (516)725-2458.

Sincerely,

Kevin Scheid

Claims Consultant





211 Route 109 West Babylon, NY 11704 • (631) 669-5445 • Fax: (631) 669-6539 • www.wbpl.us Nancy Evans, Director

MISSION STATEMENT

The West Babylon Public Library welcomes and serves all, providinges resources to help userspersons of all ages in connecting with the information needed in order to achieve personal, educational and professional goals. The Library enhances the community with its collection of materials, technology, programs and staff expertise. The Library strives to advance literacy, celebrate ideas, guide learning and connect people in accessible, functional and attractive surroundings.

Adopted: 2/18/98

Amended: 2/27/17



2025-2029

Long Range Plan

West Babylon Public Library

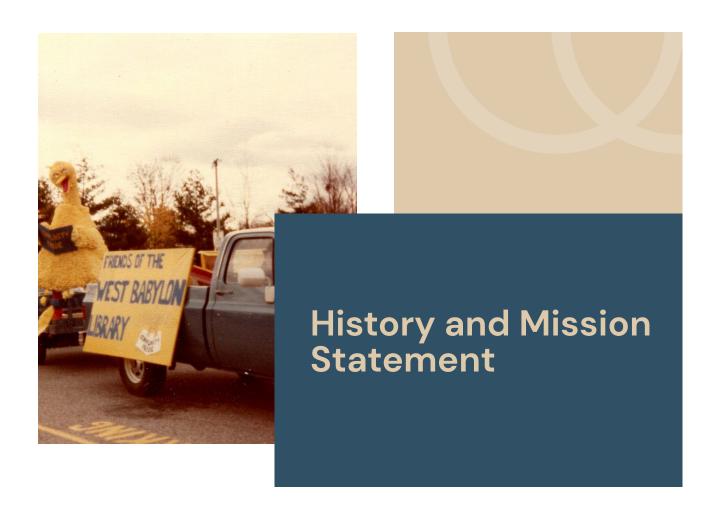




Table of Contents

- 1 History and Mission Statement
- 2 Philosophy of Service
- 3 Existing Services
- 4 Our Goals
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- 14 Library Facts and Figures
- 15 Library Board of Trustees





In 1981, a group of thirteen community members, "The Original Thirteen," came together with a shared mission of creating a public library in West Babylon. Four prior attempts, in 1962, 1967, 1968 and 1973 had failed. "The Original Thirteen" established themselves as The Friends of the West Babylon Library, visiting neighboring libraries to observe how they operated and meeting with the Director of the Suffolk Cooperative Library System for guidance. The Friends solicited memberships in their new group for a fee of one dollar, asking for a commitment to vote "yes" on the proposed library and over one thousand residents joined. One of their popular promotional items was a T-shirt with a picture of Big Bird and the message, "Don't follow me... I'm looking for the West Babylon Library!"

A vacant commercial building was located and purchased and, for the next six months, volunteers worked day and night, clearing, cleaning and preparing the building. Five of "The Original Thirteen" were installed as the new Library's first Board of Trustees and a director was hired. On September 11, 1983, The West Babylon Public Library opened its doors, with a staff of eleven employees and a service area of less than six thousand patrons.

The West Babylon Public Library provides resources to help persons of all ages in connecting with the information needed in order to achieve personal, educational and professional goals. The Library enhances the community with its collection of materials, technology, programs and staff expertise. The Library strives to advance literacy, celebrate ideas, guide learning and connect people in accessible, functional and attractive surroundings.



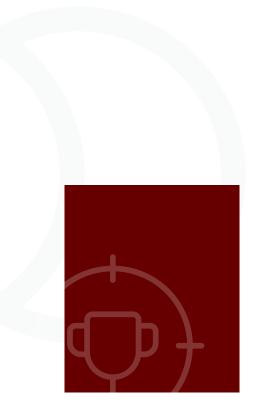
Philosophy of Service

The West Babylon Public Library is committed to providing quality library service. To best achieve this, the Library follows these philosophies:

- Commitment to intellectual freedom. Individuals are responsible for making their own choices regarding appropriateness of materials, and parents/guardians are responsible for the choices they make for their children within the limits of the law.
- Representation and respect for diversity in its collections, programs and services.
- Commitment to supporting formal and informal education and cultivating lifelong learning.
- Commitment to providing library services cost effectively.
- Use of technology to achieve greater accessibility to information and provide effective service. Commitment to offering training and educational opportunities in the use of new technologies.
- Commitment to maintaining and developing cooperative relationships and partnerships with community organizations.

Existing Services

The Library currently offers, but is not limited to, the following services:





- Adaptive Technology
- Adult, Children's and Tween/Teen Programs
- All Abilities Craft Cart
- Art Exhibits and Gallery Space
- Author Talks
- Bicycle Locks and Repair Supplies
- Blind and Disabled Services
- Blood Pressure Monitoring
- Book Discussion Groups
- Career Workshops and Resources
- Circulating Laptops and Wifi Hotspots
- Collection Boxes for Non-Profit Organizations
- Community Information
- Concerts
- E-Books and Audio Books
- Exam Proctoring
- Exercise Programs
- Faxing Service
- Family Place Library and Parenting Collection
- Friday Films
- Genealogy Resources
- Home Connect Materials Delivery
- In-House STEAM Kits
- International Language Learning Database
- Library Newsletter
- Library of Things
- Literacy Programs
- Makerspace
- Media Preservation and Conversion Equipment
- · Meeting Rooms and Outside Play Area
- Museum Passes, Beach Passes and Discount Tickets
- New Baby Packets
- Online Resources and Services
- Outreach Programs
- Preschool/Kindergarten Readiness and School Visits
- Reading Programs and Readers' Advisory
- Seed Library
- Self-Checkout Stations
- Social Work Intern
- Study Rooms and Privacy Pods
- Sustainable Library Certification
- Technology Workshops

Access and Outreach



Lifelong Learning

The Library will enhance existing services and develop new ways of supporting self-directed personal growth and development opportunities by:

- Continuing to update resources to meet the informational needs of the diverse populations within the community.
- Providing group and individual training in electronic services and basic computer skills.
- Supplementing and complementing print and non-print collections with electronic resources.
- Providing remote access to the Library's resources.
- Loaning laptops and wifi hotpots to patrons for remote Internet access.
- Continuing to expand the adult learner collection and services.
- Providing opportunities that encourage the development of lifelong library users.
- Providing museum passes and discount attraction tickets.

Community Involvement

The Library will continue to reach out to the community through activities such as:

- Collaboration with the West Babylon Public Schools on projects and initiatives.
- Attending Career Day and other school district events.
- Maintaining contact with local government officials.
- Continuing to host SCPD First Precinct meetings.
- Strengthening the Library's commitment to public relations and marketing efforts.
- Sending Library staff to community meetings and events whenever possible.
- Partnering with local institutions and organizations to provide programs and services to a diverse population.
- Offering community service opportunities to help fulfill requirements for Junior National Honor Society and National Honor Society membership.



Patron Awareness



The Library will continue to develop and implement outreach services designed to bring in new patrons and inform our current library patrons of programs and services by:

- Developing Library information in languages other than English to communicate with a diversified community.
- Continuing to review our foreign language print and non-print collection.
- Offering New English Language Learner classes.
- Conducting periodic surveys of changes in the community to determine patron needs.

The Library will continue to develop services and programs for differently-abled patrons by:

- Providing access to resources with adaptive technology.
- Maintaining services for the homebound.
- · Maintaining an accessible website.
- Providing appropriate accommodations for all.

The Library will continue to develop and market programs and services to remote users by:

- Periodically evaluating access and ease of use of the Library's website and databases.
- Offering virtual programs and online program registration.
- Offering online library card sign-up.
- Utilizing social media and traditional outlets to maximize program attendance to a diverse community and increase awareness of resources and services.
- Offering "print from anywhere" service.
- Continuing to offer e-books and Roku sticks with streaming access and movies.

The Library will continue to meet the needs of our senior population by:

- Providing programs for lifelong learning.
- Partnering with local and government organizations to provide senior services and informational programs.

Collection Development

The West Babylon Public Library collects materials, in a variety of popular formats, which support its function as an information hub and community center. The collection also serves the popular and recreational needs of the West Babylon community and strives to reflect the racial, ethnic and cultural diversity of the community. The Library will continue developing the collection in accordance with the following criteria:

- Patron use is the most powerful influence on the Library's collection.
- Circulation, customer purchase requests and hold levels will be closely monitored, triggering the purchase of new items and additional copies of high demand items.
- In addition to customer demand, selections will be made to provide depth and diversity of viewpoints to the existing collection.
- Access to materials is improved through reorganization and weeding the collection as necessary.
- The Library will also continue to develop the Library of Things collection and explore other non-traditional collections.



Customer Service and Staffing







Customer Service

The Library will strive to provide excellence in customer service to meet the needs of all community members by:

- Demonstrating a proactive approach to customer relations by engaging with people, anticipating needs, and responding in an efficient, positive manner.
- Continuing to train staff to provide quality customer service.
- Conducting surveys to focus on the needs of the community.

Staffing

The Library will maintain the quality of service delivered to the community by:

- Recruiting qualified individuals who demonstrate enthusiasm, dedication, and strong communication and inter-personal skills.
- Facilitating communication among departments.
- Creating and enhancing a positive organizational culture that maximizes staff resources and builds on individual and collective strengths.
- Encouraging continuing professional education to expand and improve skills.
- Ensuring that staff cross-training occurs on an ongoing basis in order to provide service continuity for programs, activities and services at a highly proficient level.
- Fostering participation in professional organizations.
- Continuing to offer the BOCES Employee Assistance Program for staff.
- Reviewing and updating policies.

Facility and Finances



Facility Planning

In order to meet the needs of our expanding and changing community and to provide library service as effectively as possible, the Library will:

- Continue to follow the recommendations for repairs/maintenance from the Library's Comprehensive Building Assessment.
- Ensure that the facilities are accessible, safe and well-maintained.
- Review and update library policies.
- Regularly assess maintenance and cleaning practices.
- Plan and budget for furniture upgrades and improvements.
- Explore energy saving and environmentally friendly upgrades and practices.

Facility Goals

- LED lighting retrofit project.
- Upgrade older security cameras.
- Replace single-paned windows with energy efficient windows.
- Repave parking lots.
- Upgrade AV system in Community Room.

Finances

The Library will continue to provide high-quality resources and services in the most efficient and cost-effective manner possible and will attempt to secure new sources of non-tax-based financial support by continuing to apply for grant funding and engaging in cooperative purchasing.







Technology

The Library will continue to provide excellent technology resources by:

- Replacing/upgrading computer hardware/software as per the schedule outlined in our Technology Plan.
- Continuing to offer circulating laptops, wifi hotspots, Technology Tutor services, Computer Skills Learning kits and technology workshops.
- Continuing to offer digitization/preservation equipment, including a free Book Scan station.
- Continuing to purchase electronic items for Library of Things collection.
- Continuing to create and offer technology tutorials on Niche Academy.
- Providing staff technology training.



Early Literacy Development

The Library recognizes that the development of language and literacy skills begins at birth and is committed to helping children achieve their greatest potential by:

- Maintaining Family Place Library status by providing Family Place Library services including two Parent-Child workshops per year.
- Participating in the 1000 Books Before Kindergarten program.
- Offering a Parenting collection, covering every aspect of child-rearing and parenting and Parenting workshops.
- Offering the Card Your Baby kit for newborns.
- Conducting a Preschool and Activity Fair to connect parents to local representatives.
- Offering kindergarten readiness programs.

Youth Services



Formal Learning Support

The Library will support the goals of

the West Babylon Public Schools and homeschoolers by:

- Purchasing material to support the school curriculum.
- Offering a live, real-time tutoring and homework help database.
- Maintaining and developing contact with school media specialists, literacy providers and other education professionals.
- Visiting area schools and hosting class visits to the Library.
- Facilitating library card registration through the schools.
- Promoting resources at PTA meetings.
- Providing resources for educational professionals.
- Providing website resources for homeschoolers.



Lifelong Readers

The Library will strive to create lifelong readers by:

- Continuing to offer a wide variety of storytime programs.
- Continuing to offer Summer and Winter Reading programs and attempting to increase participation.
- Continuing to offer reading incentive programs for multiple age levels
- Continuing to participate in the county-wide Battle of the Books program.
- Creating bibliographies, read-alike lists and engaging book displays.
- Offering book discussions and book-related programs.



Information Literacy

Information Literacy - the ability to know when information is needed and to identify, locate, evaluate and effectively use it, is a critical 21st Century skill. The Library is committed to helping youth develop this skill by:

- Offering high-quality databases and print resources with accurate and factual content.
- Providing research and reference assistance.
- Providing community and health information for Young Adults on our website and in print.
- Presenting to school district classes on research databases and citations.

STEAM Education

The Library will provide opportunities for STEAM (Science, Technology, Engineering, Art, and Math) education by:

- Providing a Makerspace with technology equipment.
- Offering hands-on Makerspace programs.
- Offering STEAM programs, including Science Buddies.
- · Circulating STEAM kits.
- Offering STEAM kits for in-library use.





The Library will encourage creative expression by:

- Offering a variety of art, crafts, drama, music and other programs.
- Providing carts stocked with craft supplies in the Children's and Young Adult departments.
- Providing an Art wall, Lego wall, interactive displays and Construction Clubs.
- Providing a variety of engaging toys in the Children's room.
 Continuing to develop in-house and circulating STEAM kits with Art and Music
- Continuing to purchase items that encourage creativity for the Library of Things collection.

FACTS & FIGURES SNAPSHOT: WEST BABYLON COMMUNITY



POPULATION

43,213

MEDIAN AGE

40.8 YEARS



MEDIAN HOUSEHOLD INCOME

\$127,785



LANGUAGE OTHER THAN ENGLISH SPOKEN AT HOME

21.5%



EMPLOYMENT RATE

65.4%



HOME OWNERSHIP RATE

65.4%



BACHELOR'S DEGREE OR HIGHER

32.2%

Facts & Figures Snapshot: West Babylon Public Library



ANNUAL HOURS OPEN 3132



LIBRARY VISITS 93,340



31 MUSEUM PASSES CHECKED OUT 1025 TIMES



REGISTERED BORROWERS
12,003



WIRELESS SESSIONS

15,532



REFERENCE TRANSACTIONS
10,048







ITEMS CIRCULATED

133,048



PROGRAM ATTENDANCE 16,815

