

**WEST BABYLON PUBLIC LIBRARY
REGULAR MEETING MINUTES
Thursday, February 26, 2026
6 PM**

I. Jolene Siena called the Regular Meeting to order at 6:03 PM.

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

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

III. **READING AND APPROVAL OF MINUTES OF REGULAR MEETING OF JANUARY 28, 2026**

The approval of the minutes of the Regular Meeting of January 28, 2026 was tabled until next month as there were not enough board members in attendance from that month to approve.

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

V. **APPROVAL OF PAYROLL WARRANT #1463**

On a motion by Kathryn Gambill, seconded by Maeghan Lollo, voted on and carried unanimously, Payroll Warrant #1463 was approved.

VI. **APPROVAL OF BILL WARRANT #1464**

On a motion by Jolene Siena, seconded by Kathryn Gambill, voted on and carried unanimously, Bill Warrant #1464 was approved.

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

VIII. TREASURER'S REPORT

The financial reports for January 2026 were given by Diana Stein. On a motion by Kathryn Gambill, seconded by Jolene Siena, voted on and carried unanimously, the January 2026 Treasurer's Report was approved.

IX. COMMITTEE REPORTS

- A. **Financial-** None.
- B. **Policies & Legislation-** None.
- C. **Personnel-** On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to accept the name change of Jessica Rice, FT Librarian I, effective 2.3.26.

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to approve the hiring of Carolyn Maggio, C/I Librarian I, at \$34.41 per hour, up to \$8,051.94 per year, effective 2.10.26.

- D. **Buildings and Grounds-** The property damage done by the Library's former plow company and our attorney's recommendation regarding the same was discussed.

IX. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY-

The Friends are holding a book sale on Saturday.

XI. CORRESPONDENCE

- A. **Thank Yous-East Neck Nursing Home, The Friendly Nursery School; Zoning Board Letter-** A letter from the Town of Babylon Zoning Board of Appeals regarding substantial variances submitted for the property next door to the library was discussed.

XII. Report of Director

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

XIII. OLD BUSINESS

- A. **Proposed Budget FY2026-2027-** There were no changes to the proposed budget.
- B. **Unattended Vulnerable Adults Policy-** A review of the proposed policy, with amendments made by the Library attorney, was tabled until next month.

XV. NEW BUSINESS

A. Solar Panel Bids- On a motion by Andrea McGurk, seconded by Jolene Siena, voted on and carried unanimously, it was agreed to award the contract for solar panel replacement to the low bidder, Eldor Contracting Corporation, for \$152,385.00, as per the recommendation of John Tanzi Architects.

XVI. COMMENTS FROM VISITORS – None.

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

MONDAY, March 30, 2026	Regular Meeting and Budget Hearing 6 PM
TUESDAY, April 14, 2026	Library Vote 1-9 PM
MONDAY, April 27, 2026	Regular Meeting 6 PM
WEDNESDAY, May 27, 2026	Regular Meeting 6 PM

XVIII. EXECUTIVE SESSION- None.

On a motion by Jolene Siena, seconded by Kathryn Gambill, voted on and carried unanimously, it was agreed to adjourn the Regular Meeting at 7:13 PM.