

III.

**WEST BABYLON PUBLIC LIBRARY
REGULAR AND BUDGET HEARING MEETING MINUTES
Wednesday, April 29, 2026
6 PM**

I. Rachel Scelfo called the Regular Meeting to order at 6:15 PM.

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

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

III. **READING AND APPROVAL OF MINUTES OF REGULAR MEETING OF MARCH 30, 2026**

On a motion by Rachel Scelfo, seconded by Maeghan Lollo, voted on and carried unanimously, the Minutes of the Regular Meeting of March 30, 2026 were approved.

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

V. **APPROVAL OF PAYROLL WARRANT #1467**

On a motion by Kathryn Gambill, seconded by Andrea McGurk, voted on and carried unanimously, Payroll Warrant #1467 was approved.

VI. **APPROVAL OF BILL WARRANT #1468**

On a motion by Andrea McGurk, seconded by Kathryn Gambill, voted on and carried unanimously, Bill Warrant #1468 was approved.

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

VIII. TREASURER'S REPORT FOR MARCH 2026

The financial reports for March 2026 were given by Diana Stein. On a motion by Maeghan Lollo, seconded by Andrea McGurk, voted on and carried unanimously, the March 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 approve the salary increase for Daphne DeFranco, PT Librarian Trainee, to \$34.00 per hour, effective 3.16.26.
- D. Buildings and Grounds-** A consultation with an arborist regarding the bent trees in the parking lot was discussed.

IX. REPORT OF FRIENDS OF THE WEST BABYLON PUBLIC LIBRARY- Kathy Gambill reported the poetry reading was a success. There is a book sale on Saturday, May 2nd.

XI. CORRESPONDENCE

- A.** None.

XII. Report of Director

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

XIII. OLD BUSINESS

- A. Budget and Trustee Vote Results for FY2026-2027-** 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 and Trustee Vote for FY2026-2027.
- B. Proposed Dress Code-** Adoption of the Proposed Dress Code was carried over to the next board meeting.

XV. NEW BUSINESS

- A. Policy Review-By Laws-** The By Laws Policy was reviewed. No changes were made.

B. Annual Report for Association and Public Libraries 2025- On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, the Annual Report for Association and Public Libraries for 2025 was approved.

XVI. COMMENTS FROM VISITORS – None.

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

WEDNESDAY, May 27, 2026

Regular Meeting 6 PM

MONDAY, June 29, 2026

Regular Meeting 6 PM

MONDAY, July 27, 2026

Regular and Reorganization Meeting 6 PM

XVIII. EXECUTIVE SESSION- None.

On a motion by Rachel Scelfo, seconded by Andrea McGurk, voted on and carried unanimously, it was agreed to adjourn the Regular Meeting at 7:36 PM.