

WEST BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEES
Regular and Reorganization Meeting
Monday, July 27, 2026
6 pm

I.	Call to Order	MOTION	SECOND
II.	Pledge of Allegiance		
III.	Motion to elect Reorganization Meeting Chairperson.		
IV.	Election of Officers.		
V.	Administration of Constitutional Oath of the State of New York to Board President, Vice President and Treasurer.		
VI.	Appointment of Committee Chairpersons.		
VII.	Motion to approve the West Babylon Public Library Budget for Fiscal Year 2026-2027.		
VIII.	Motion to designate the Library Director as Clerk for the Annual Budget Vote and Election.		
IX.	Motion to appoint Diana Stein as Treasurer of West Babylon Public Library with an annual fee of \$7,000.00.		
X.	Motion to appoint the firm of the Law Offices of Volz and Vigliotta, PLLC PLLC as legal counsel to the West Babylon Public Library with an annual fee of \$7,500.00.		
XI.	Motion to appoint Baldessari and Coster LLP as auditor to the West Babylon Public Library with an annual fee of \$12,050.00.		
XII.	Motion to appoint Joseph P. Price and Cook Maran as insurance broker to the West Babylon Public Library.		
XIII.	Motion to designate JPMorgan Chase (West Babylon branch), Valley National Bank Bank (Farmingdale branch), Capital One (Babylon branch), Citibank (Lindenhurst branch), TD Bank (West Babylon branch), Citizens Bank, Bank of America, Connect One Bank, and Webster Bank as official depository banks of monies received by tax levy or otherwise with a maximum amount to be deposited of \$2,000,000.00 in each such bank.		
XIV.	Motion to establish a petty cash fund in the amount of \$300.00.		
XV.	Motion to establish change funds in the Circulation Department safe and Circulation Cash Register in the amount of \$100.00 each and Business Office safe of \$200.00.		
XVI.	Motion to establish an agenda for Board of Trustee meetings.		
XVII.	Motion to designate the Babylon Beacon for bid announcements and Long Island Business News and Babylon Beacon as the two newspapers for the publication of legal notices of Budget Vote and Trustee Elections.		
XVIII.	Motion to set the automotive mileage allowance at \$0.725 a mile. Fund Balance Reserve Policies:		
XIX.	Motion to designate the Unused Benefit Time Payable Reserve Fund in the amount of \$145,000.00.		
XX.	Motion to designate Retiree Health Insurance Payable Reserve Fund in the amount of \$119,000.00.		
XXI.	Motion to designate Capital Reserve Fund in the amount of \$661,000.00.		
XXII.	Motion to designate the Unemployment Reserve Fund in the amount of \$10,400.00.		
XXIII.	Motion to authorize the Financial Committee to review and approve a limited number of recurring invoices and utility statements including, but not limited to: Optimum, Commerce Bank Visa (or other approved credit card), Employee Meeting Registration , Library Budget Vote Workers, PSEGLI, National Grid, NYSHIP, North Fork Express, Hampton Jitney (or other Library tour company), Standard Security Life, SCWA, Verizon, Verizon Business, PEAC and all bills which must be paid prior to the next Board Meeting, if necessary.		
XXIV.	Distribute Code of Ethics or Library Trustee, Officer, Employee and Volunteer Code of Ethics and Conflict of Interest and Whistleblower Policy.		
XXV.	Reading and Approval of Minutes of June 29, 2026.		
XXVI.	Comments from Visitors		
XXVII.	Approval of Payroll Warrant # <u>1473</u>		
XXVIII.	Approval of Bill Warrant # <u>1474</u>		
XXIX.	Treasurer's Report for June 2026		
XXX.	Committee Reports		
	A. Financial		
	B. Policies and Legislation		
	C. Personnel		
	D. Buildings and Grounds		
XXXI.	Report of the Friends of the Library		
XXXII.	Correspondence		
	A.		
	B.		
XXXIII.	Report of Director		
	A. Director's Written Report		
XXXIV.	Old Business		
	A. Solar Panel Construction Grant Update		
XXXV.	New Business		
	A. Holidays 2027		
	B. Policy Reviews-Sexual Harassment and Workplace Violence Prevention Policies		
XXXVI.	Comments from Visitors		
XXXVII.	Dates of Future Meetings, Friends and Library Events		
	MONDAY, August 31, 2026 - Regular Meeting 6 PM		
	MONDAY, September 28, 2026 - Regular Meeting 6 PM		
	MONDAY, October 26, 2026 - Regular Meeting 6 PM		
XXXVIII.	Executive Session		