

## **West Islip Public Library**

### **Minutes of Board Meeting: August 23, 2023**

**To Be Approved at the September 20 Meeting**

Present: Dana Waite Esposito, President; Louise Sokolowski, Idamarie Tully, Trustees; Terri Hunter, Business Manager; Andrew Hamm, Director

Meeting was called to order by Dana Esposito at 3:34 p.m.

Motion to approve the Minutes of the July 19, 2023 Monthly Board Meeting. Idamarie Tully/ Dana Esposito.

Motion to approve the Donation Report of July 2023. Louise Sokolowski/Dana Esposito.

Motion to approve the Financial Report for the month ending June 30, 2023 as presented by Business Manager Terri Hunter. Louise Sokolowski/Idamarie Tully,

Motion to approve the Payroll Warrants of July 20, August 3, and August 17, 2023 and the Library Warrant of August 23, as well as the Capital Fund Warrant of August 23, 2023 Louise Sokolowski/Idamarie Tully.

Motion to approve the additional invoices to be paid with August 31, 2023 Payroll Warrant. Louise Sokolowski/Idamarie Tully.

Motion to approve the renewal of the Utica National Insurance Group Library package for the period of September 1, 2023 to September 1, 2024 at a cost of \$26,979.34. Dana Esposito/Idamarie Tully.

Motion to approve the Personnel Report of August 23, 2023. Louise Sokolowski/Idamarie Tully

Motion to adjourn meeting at 4:39 p.m. Dana Esposito/Louise Sokolowski

Next meeting is September 20, 2023 at 3:30 pm.