

West Islip Public Library
Board Meeting Minutes – to be approved at May Meeting
April 19, 2023

Present: Dana Waite Esposito, President; Margaret Bell, Vice-President; Marilyn Gutierrez, Louise Sokolowski, Trustees; Terri Hunter, Business Manager; Andrew Hamm, Director; Grace O'Connor, Secretary.

Meeting was called to order by Dana Esposito at 3:37 p.m.

Margaret Bell made a motion to approve the Minutes of the March 15, 2023 Monthly Meeting. Marilyn Gutierrez seconded. Unanimous.

Marilyn Gutierrez made a motion to approve the Minutes of the Special District Meeting of April 4, 2023. Louise Sokolowski seconded. Unanimous.

Marilyn Gutierrez made a motion to approve the Donations Report of March 2023. Margaret Bell seconded. Unanimous.

Louise Sokolowski made a motion to approve the Financial Reports for March 2023. Marilyn Gutierrez seconded. Unanimous.

Dana Esposito made a motion to approve the Payroll Warrants of March 16 and 30, and April 13, 2023; the Library Warrants of April 19, 2023, and the Capital Warrant of April 19, 2023. Margaret Bell seconded. Unanimous.

Dana Esposito made a motion to approve additional invoices to be paid with the Payroll Warrant of April 27, 2023. Marilyn Gutierrez seconded. Unanimous.

Margaret Bell made a motion to approve the Personnel Reported dated April 19, 2023. Louise Sokolowski seconded. Unanimous.

Dana Esposito made a motion to approve the proposal from A. R. Kropp and Sons for two new custom wood shelving end panels from Hale Manufacturing in the Children's Room at a cost of \$3,049.15 (New York State Contract PC 68320). Marilyn Gutierrez seconded. Unanimous.

The next Board Meeting will be on May 17, 2023 at 3:30 p.m.

There being no further business, the meeting was adjourned at 4:53 on a motion by Dana Esposito. Seconded by Marilyn Gutierrez. Unanimous.