

**West Islip Public Library
Board Meeting Minutes
June 15, 2022**

Present:

Marilyn Gutierrez, President
Dana Waite Esposito, Vice President
Simonne Harkavy
Louise Sokolowski
Margaret Bell
Terri Hunter
Adrew Hamm
Grace O'Connor, Secretary

Meeting was called to order by Marilyn Gutierrez at 3:08 p.m.

Simonne Harkavy made a motion to approve the Minutes of the May 18, 2022 monthly meeting. Margaret Bell seconded. Unanimous.

Dana Esposito made a motion to approve the Donation Report for May 2022. Marilyn Gutierrez seconded. Unanimous.

Margaret Bell made a motion to approve the Financial Reports for May 2022. Louise Sokolowski seconded. Unanimous.

Louise Sokolowski made a motion to approve the Payroll Warrants of May and June 2022 and May 12, 2022; the Library Warrants of June 15, 2022; and the Capital Warrant of June 15, 2022. Margaret Bell seconded. Unanimous.

Margaret Bell made a motion to approve the Personnel Report as amended June 15, 2022. Louise Sokolowski seconded. Unanimous.

Dana Esposito made a motion to approve the proposal from Hartcorn Plumbing and Heating for the emergency replacement of Sewage Ejection Pump #1 at a cost of \$6,540 based on New York State Prevailing Wage. Louise Sokolowski seconded. Unanimous.

Marilyn Gutierrez made a motion to authorize transfer of \$175,000 from "Transfer to Capital" from Library Fund to commit funds to "Library Flooring Project" in the Capital Fund. Simonne Harkavy seconded. Unanimous.

Margaret Bell made a motion to approve a proposal from Astoria Communications for the supply and installation of a Qomo 65" Interactive Display with wall mount to be installed in Meeting Room "C" at a cost of \$3,975.00. Simonne Harkavy seconded. Unanimous.

There being no further business, the meeting was adjourned at 4:10 p.m. on a motion by Dana Esposito and seconded by Louise Sokolowski. Unanimous.

The next Library Board Meeting is the June 29, 2022 Finance Committee Meeting

Respectfully submitted,
Grace O'Connor

Secretary