

West Islip Public Library
Board Meeting Minutes – to be approved at Nov. 16 Meeting
October 19, 2022

Present: Dana Waite Esposito, President; Margaret Bell, Vice-President; Simonne Harkavy, Marilyn Gutierrez, Louise Sokolowski (at 3:26 p.m.) Terri Hunter, Andrew Hamm, Grace O'Connor, Secretary.

Meeting was called to order by Dana Esposito at 3:02 p.m.

Marilyn Gutierrez made a motion to approve the Minutes of the September 21, 2022 meeting. Dana Esposito seconded. Unanimous.

Marilyn Gutierrez made a motion to approve the financial reports for months ending June 30, July 31, August 31, and September 30, 2022. Margaret Bell seconded. Unanimous.

Simonne Harkavy made a motion to approve the payroll warrants of September 29 and October 13, 2022 and the Library warrant of October 19, 2022. Marilyn Gutierrez seconded. Unanimous.

Simonne Harkavy made a motion to approve additional invoices to be paid with the Payroll Warrant of October 27, 2022. Marilyn Gutierrez seconded. Unanimous.

Louise Sokolowski joined the meeting at 3:26pm

Margaret Bell made a motion to approve the renewal of the Maintenance Agreement with MacKenzie Automatic Doors for the period October 1, 2022 to September 30, 2023 at a cost of \$1,520.00. Louise Sokolowski seconded. Unanimous.

Dana Esposito made a motion that the time for Board Meetings be changed to 3:30 p.m. Simonne Harkavy seconded. Unanimous.

The next Library Board Meeting is November 16 at 3:30 p.m.

There being no further business, the meeting was adjourned at 4:18 p.m. on a motion made by Dana Esposito. Simonne Harkavy seconded. Unanimous.

Respectfully submitted.

Grace O'Connor, Secretary