

West Islip Public Library

Minutes of the February 14, 2024 Board Meeting

Present: Dana Waite Esposito, President; Marilyn Gutierrez, Vice President; Louise Sokolowski, Idamarie Tully, and Angela LaGiglia, Trustees; Terri Hunter, Business Manager; and Andrew Hamm, Director; Kevin Verbese, Director of Suffolk Cooperative Library System, Guest.

Meeting was called to order by Dana Esposito at 3:30 p.m.

Angela LaGiglia made a motion to approve the Payroll Warrants of January 18 and February 1 and the Library Warrant of February 14 2024. Seconded by Marilyn Gutierrez. Unanimous.

Marilyn Gutierrez made a motion to approve the renewal of the proposal from Brightwaters Landscaping for landscape maintenance in the 2024 landscape season at the pre-payment cost of \$5,499.00. Seconded by Idamarie Tully. Unanimous.

Dana Esposito made a motion to approve purchase of a SonicWall TZ470 network Firewall at a cost of \$1,574.44. Seconded by Angela LaGiglia. Unanimous.

Dana Esposito motion to leave Regular Session and enter Executive Session to discuss personnel matters related to a specific employee at 3:45 pm. Seconded by Marilyn Gutierrez. Unanimous.

Dana Esposito made a motion to return to Regular Session from Executive Session at 4:53 pm. Seconded by Idamarie Tully. Unanimous.

There being no further business, Dana Esposito made a motion to adjourn the meeting at 4:54 p.m. Seconded by Angela LaGiglia. Unanimous.

Respectfully submitted: Andrew J. Hamm, Director