

WEST ISLIP PUBLIC LIBRARY

Meeting of the Board of Trustees April 17, 2024

Agenda

Call to order

Welcome taxpayers - Period for public expression (3-minute time limit per person)

Approve Minutes of the March 27, 2024 Board of Trustees Meeting – Action Item*

Approve Minutes of the Special District Meeting of April 9, 2024 – Action Item*

Donations –March 2024 – Action Item*

Financial Reports March 2024 – Action Item*

Approve March/April Warrants – Action Item*

Approve Additional Invoices to be paid –if necessary – Action Item*

OLD BUSINESS

- Director's Report April 17, 2024
- Flooring Project Update
- HVAC Project Update
- Library Budget and Trustee Vote Update

NEW BUSINESS

- Personnel Report – Action Item*
- Computer Purchase Proposal – Action Item*
- TBA

EXECUTIVE SESSION

Period for public expression

Adjournment

Next Meetings:

Monthly Library Board of Trustees Meeting

Wednesday, May 15, 2024, 3:30pm

West Islip Public Library

Minutes of Board Meeting

March 27, 2024 — To Be Approved at the April 17, 2024 Meeting

Present: Dana Waite Esposito, President; Marilyn Gutierrez, Vice-President; Louise Sokolowski, Idamarie Tully and Angela LaGiglia, Trustees; Andrew Hamm, Director; Teri Hunter, Grace O'Connor, Secretary.

Meeting was called to order by Dana Esposito at 3:32 p.m.

Marilyn Gutierrez made a motion to approve the minutes of the February 28, 2024 meeting. Angela LaGiglia seconded. Unanimous.

Dana Esposito made a motion to approve the Donation report for February 2024. Marilyn Gutierrez seconded. Unanimous.

Marilyn Gutierrez made a motion to approve Discard report dated March 27, 2024. Louise Sokolowski seconded. Unanimous.

Idamarie Tully made a motion to approve the Financial Reports for February 2024. Angela LaGiglia seconded. Unanimous.

Louise Sokolowski made a motion to approve the Payroll Warrants of February 29, and March 14, 2024; the Library Warrant of March 27, 2024 and the Capital Warrant of March 27, 2024. Marilyn Gutierrez seconded.

Angela LaGiglia made a motion to approve additional invoices to be paid with the Payroll Warrant of March 28, 2024. Idamarie Tully seconded. Unanimous.

Louise Sokolowski made a motion to approve the Personnel report of March 27, 2024. Marilyn Gutierrez seconded. Unanimous.

Angela LaGiglia made a motion to approve additional invoices to be paid with the Payroll Warrant of March 28, 2024. Idamarie Tully seconded. Unanimous.

Louise Sokolowski made a motion to approve the Personnel Report of March 27, 2024. Marilyn Gutierrez seconded. Unanimous.

Louise Sokolowski made a motion to approve the proposal from A.R.Kropp Co. & Sons for five (5) KI Pirouette nesting training tables on NY State Contract PC70228 for a total cost of \$4,896.71. Idamarie Tully seconded. Unanimous.

Dana Esposito made a motion to leave Regular Session and enter Executive Session at 4:30pm to discuss personnel matters related to a specific employee. Marilyn Gutierrez seconded. Unanimous.

Dana Esposito made a motion to return to Regular Session from Executive Session at 5:21 pm. Marilyn Gutierrez seconded. Unanimous.

There being no further business, the meeting was adjourned at 5:23p.m. on a motion made by Dana Esposito seconded by Angela LaGilia. Unanimous.

Respectfully submitted,

Grace O'Connor, Secretary

A Special District Meeting of the West Islip Union Free School District was held on Tuesday, April 9, 2024 from 10am to 9pm.

The proposed Library Budget for 2024-2025 appeared on the ballot as Proposition No. 1 as follows:

SHALL THE PROPOSED BUDGET OF THE WEST ISLIP PUBLIC LIBRARY FOR THE FISCAL YEAR 2024-2025 IN THE SUM OF \$4,509,627 BE APPROVED AND AN AMOUNT THEREOF RAISED BY TAXATION OF \$4,349,627 ON THE TAXABLE REAL PROPERTY IN AND OF THE WEST ISLIP UNION FREE SCHOOL DISTRICT.

The proposition was approved by the voters: 236 in favor, 32 against.

Election of Library Trustees followed:

Angela LaGiglia:	163
Idamarie Tully:	83

Angela LaGiglia will serve a term of 5 years (April 10, 2024-June 30, 2029)

Idamarie Tully will serve a term of 2 years (April 10-June 30, 2026)

Respectfully submitted:

Andrew J. Hamm

4/09/2024