West Islip Public Library

Finance Committee Meeting Minutes

June 28, 2023

Present: Dana Waite Esposito, President; Marilyn Gutierrez, Louise Sokolowski, Trustees; Terri Hunter, Business Manager; Andew Hamm, Director

Meeting was Called to Order by President Dana Esposito at 3:33pm

Dana Esposito made a motion to approve the Year End Warrant of June 28, 2023. Marilyn Gutierrez seconded. Unanimous.

Dana Esposito made a motion to approved the Captial Fund Warrant of June 28, 2023. Louise Sokolowski seconded. Unanimous.

Louise Sokolowski made a motion to hold the Reorganization Meeting for 2023-2024 on Wednesay, July 5, 2023 at 3:30pm. Marilyn Gutierrez seconded. Unanimous.

There being no further business, Dana Esposito made a motion to adjourn the meeting at 3:43pm. Marilyn Gutierrez seconded. Unanimous.

Next Meetings: Reorganization Meeting on July 5, 2023 at 3:30

July Monthly Meeting, July 19, 2023