West Islip Public Library
Minutes of the Board Meeting July 24, 2024

Present: Marilyn Gutierrez, President; Louise Sokolowski, Vice President, Dana Esposito, Idamarie Tully, Angela LaGiglia, Trustees; Andrew Hamm, Director, Terri Hunter, Treasurer, Grace O'Connor, Secretary. Guest: Jamie Papandrea.

Meeting was called to order by Marilyn Gutierrez at 3:34 p.m.

Angela LaGiglia made a motion to approve the Minutes of the June 19, 2024 Monthly Board Meeting. Seconded by Dana Esposito. Unanimous.

Idamarie Tully made a motion to approve the minutes of the June 2024 Finance Committee Meeting. Seconded by Louise Sokolowski. Unanimous.

Angela LaGiglia made a motion to approve the Minutes of the July 10, 2024 Reorganization Meeting. Seconded by Dana Esposito. Unanimous.

Louise Sokolowski made a motion to approve the Donation Report of July 2024. Seconded by Angela LaGiglia. Unanimous.

Louise Sokolowski made a motion to approve the Payroll Warrants of June 20, July 3, and July 18, 2024 and the Library warrant of July 24, 2024. Seconded by Dana Esposito. Unanimous.

Idamarie Tully made a motion to approve additional invoices to be paid with August 1, 2024 Payroll warrant. Seconded by Angela LaGiglia. Unanimous.

Marilyn Gutierrez made a motion to approve proposal for Flood Insurance from American Bankers Flood Insurance Company of Florida for $500,000 for contents and liability coverage effective 8/17/2024- 8/17/2025 for $1,655.00. Seconded by Dana Esposito. Unanimous.

Idamarie Tully made a motion to approve the proposal for renewal of the Utica National Insurance package for september 2024-September 2025 at a cost not to exceed $30,000. Seconded by Angela LaGiglia. Unanimous.

Marilyn Gutierrez made a motion to approve the Personnel Report of July 24, 2024. Seconded by Angela LaGiglia. Unanimous.

There being no further business, Marilyn Gutierrez made a motion to adjourn the meeting at 4:20pm.Seconded by Dana Esposito. Unanimous.

Respectfully Submitted

Grace O'Connor, Secretary to the Board