WEST ISLIP PUBLIC LIBRARY
Minutes of Board Meeting June 19, 2024

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

Meeting was called to order by Dana Esposito at 3:37 pm.

Angela LaGiglia made a motion to approve the minutes of the May 15, 2024 Meeting. Idamarie Tully seconded. Unanimous.

Dana Esposito made a motion to approve the minutes of the following Special Meetings:

- May 17, 2024
- May 20, 2024
- May 22, 2024
- May 23, 2024
- June 6, 2024
- June 7, 2024
- June 12, 2024

Louise Sokolowski seconded. Unanimous.

Louise Sokolowski made a motion to approve the Donation from the West Islip Garden Club May 24, 2024. Idamarie Tully seconded. Unanimous.

Marilyn Gutierrez made a motion to approve the Payroll Warrants of May 23 and June 6, 2024 and the Library Warrant of June 19, 2024 as well as the Captial Fund Warrant of June 19, 2024. Seconded by Louise Sokolowski. Unanimous.

Marilyn Gutierrez made a motion to leave Regular Session and enter Executive Session at 3:42 p.m. to discuss personnel matter Angela LaGiglia seconded. Unanimous.

Dana Esposito made a motion to leave Executive Session and re-enter Regular Session at 4:58 p.m. Marilyn Gutierrez seconded. Unanimous.

Louise Sokolowski made a motion to authorize transfer of $30,000 from "Transfer to Capital" from Library Fund to commit funds to the "Computer Upgrades Project" in the Capital Fund. Idamarie Tully seconded. Unanimous.

Marilyn Gutierrez made a motion to approve the June 19, 2024 revision to the 2024-2025 Salary Schedule dated May 15, 2024, effective July 1, 2024. Angela LaGiglia Seconded. unanimous

Dana Esposito made a motion to approve the Personnel Report dated June 19, 2024. Louise Sokolowski seconded. Unanimous.

Angela LaGiglia made a motion to approve a two-year contract for AED/PAD services with Chief-Men Enterprises LLC (Formerly WJPowell Associates) at a cost of $2,000. Louise Sokolowski seconded. Unanimous.

Dana Esposito made a motion to approve the appointment of Jamie Papandrea as the new Director. Idamarie Tully seconded. Unanimous.

Dana Esposito made a motion to hold the Reorganization meeting on July 10, 2024 at 3:30pm. Idamarie Tully seconded. Unanimous.

There being no further business, Dana Esposito made a motion to adjourn the meeting at 5:21 p.m. Angela LaGiglia seconded. Unanimous.

Next meetings: Finance Committee Meeting, June 26, 2024 at 3:30pm
Reorganization Meeting on July 10, 2024 at 3:30pm
Monthly Meeting July 24, 2024 at 3:30 p.m.

Respectfully submitted,

Grace O'Connor, Secretary