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