3 Higbie Lane • West Islip, New York 11795
(631) 661-7080
www.westilsiplibrary.org

Board of Trustees Meeting Minutes – Wednesday, February 26, 2025 *APPROVED*

Meeting held at the West Islip Public Library, 3 Higbie Lane, West Islip, New York, 11795.

PRESENT:
Marilyn Gutierrez, President
Angela LaGiglia
Louise Sokolowski, Vice President
Dana Waite Esposito
Jamie Papandrea, Director
Terri Hunter, Business Manager

ABSENT: Idamarie Tully

Library Board President Marilyn Gutierrez called the meeting to order at 3:58 PM.

ADOPTION OF AGENDA: After review, a motion was made to approve the proposed Agenda dated Wednesday, February 26, 2025. (LaGiglia, Esposito, Unanimous)

CORRESPONDENCE: None

PERIOD FOR PUBLIC EXPRESSION: None

FINANCIAL MATTERS:

WARRANTS:
- After review, a motion was made to approve the Warrant dated February 26, 2025. (Esposito, Gutierrez, Unanimous)
- After review, a motion was made to approve the Capital Warrant dated February 26, 2025. (Esposito, Sokolowski, Unanimous)

OLD BUSINESS:
- A revised draft budget for FY 2025-2026 was presented and discussed.
- Motion to approve the Proposed West Islip Public Library Budget for the 2025-2026 fiscal year with a total Operating Budget of $4,668,000 to be placed before the voters of the West Islip School District on Tuesday, April 8, 2025, approval of which will result in a total Tax Appropriation of $4,458,000. (Esposito, Sokolowski, Unanimous).

NEW BUSINESS: None

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PERIOD FOR PUBLIC EXPRESSION: None

NEXT MEETING: The next scheduled Board Meeting will now take place on Wednesday, March 19, 2025 at 3:30 PM.

ADJOURNMENT: There being no further business, a motion was made to adjourn the meeting at 4:45 PM. (LaGiglia, Esposito, Unanimous)

Respectfully submitted,

Jamie Papandrea, Director
Acting Secretary