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

**Meeting of the Finance Committee of the Board of Trustees of the West Islip Public Library – Tuesday, June 30, 2026** *APPROVED*

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

**PRESENT:**
Louise Sokolowski, Vice President
Dana Waite Esposito
Marilyn Gutierrez
Idamarie Tully
Terri Hunter, Business Manager

**ABSENT:** Angela LaGiglia, President

**Library Board Vice President Louise Sokolowski called the meeting to order at 3:34 PM.**

**ADOPTION OF AGENDA:** After review, a motion was made to approve the proposed Agenda dated Tuesday, June 30, 2026. (Tully, Esposito, Unanimous)

**APPROVAL OF MINUTES:** A motion was made to postpone the review of Minutes from the June 17, 2026 Board Meeting. (Esposito, Gutierrez, Unanimous)

**CORRESPONDENCE:** None.

**PERIOD FOR PUBLIC EXPRESSION:** None.

**FINANCIAL MATTERS:**

**PAYROLL WARRANTS:**

- After review, a motion was made to ratify the Payroll Warrant dated June 18, 2026. (Gutierrez, Esposito, Unanimous)
- After review, a motion was made to ratify the Payroll Warrant dated June 25, 2026. (Gutierrez, Tully, Unanimous)

**WARRANTS:**

- After review, a motion was made to approve the Warrant dated June 29, 2026. (Gutierrez, Esposito, Unanimous)

**PERSONNEL REPORT:** After review, a motion was made to approve the Personnel Report dated June 30, 2026. (Esposito, Tully, Unanimous)

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**OLD BUSINESS:** None.

**NEW BUSINESS:** After discussion, a motion was made to approve the revised 2026 Holiday Calendar to include Friday, July 3 as a closed holiday without extra accruals. (Tully, Esposito, Unanimous).

**PERIOD FOR PUBLIC EXPRESSION:** None.

**NEXT MEETING:**

- Wednesday, July 15, 2026 at 3:30 PM – Reorganizational Meeting
- Wednesday, July 15, 2026, directly following Reorganizational Meeting – Regular Meeting
- Wednesday, August 20 at 3:30 PM

**ADJOURNMENT:** There being no further business, a motion was made to adjourn the meeting at 3:52 PM. (Gutierrez, Esposito, Unanimous)

Respectfully submitted,

Terri Hunter, Business Manager
*Acting Secretary*