

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, JUNE 18, 2024

The meeting was called to order in the Library by the President, Ms. Hare, at 6:03 p.m. Mr. Hester, Mrs. Ziegler, Mrs. DeBlasi, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present. Ms. Atlas was absent.

On a motion by Mrs. DeBlasi seconded by Mr. Hester, it was unanimously agreed to approve the minutes of the May 21, 2024 Board meeting.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Cultural Programming Fund Treasurer's Report for May.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Library Fund Treasurer's Report for May.

On a motion by Mrs. Ziegler, seconded by Mrs. DeBlasi, it was unanimously agreed to accept the Financial Report for May.

The Director's Statistical Report for May was noted.

On a motion by Mrs. DeBlasi seconded by Mr. Hester, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 895.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to approve the June Disbursements from the Cultural Programming Fund.

The Trustees reviewed and discussed the proposals for computer network equipment. On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to accept the proposal submitted by GovConnection, Inc. at a cost not to exceed \$2,051.00

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to approve the Personnel Report.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to enter into executive session to discuss matters relating to personnel issues at 6:26 p.m.

On a motion by Mrs. DeBlasi, seconded Mr. Hester, it was unanimously agreed to adjourn from executive session at 7:07 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on July 16, 2024 following the Annual Reorganization Meeting at 6:00 p.m.

On a motion by Mr. Hester, seconded by Mrs. Deblasi, it was unanimously agreed to adjourn the meeting at 7:08 p.m.

Respectfully submitted,

Theresa DeBlasi
Assistant Secretary