

## UNOFFICIAL MINUTES

### MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, APRIL 16, 2024

The meeting was called to order in the Library by Ms. Hare at 6:00 p.m. Mr. Hester, Mrs. DeBlasi, Mrs. Ziegler, Ms. Atlas, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to approve the minutes of the March 19, 2024 Budget Presentation and the March 19, 2024 Board of Trustees meeting.

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

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

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to accept the Financial Report for March.

The Director's Statistical Report for March was noted.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to pay the bills of General Ledger Trial Balance No. 893.

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

Mr. Horowitz updated the Trustees on the progress of the Library Expansion Project. The temporary electric connection was completed. James Jenkins, Computer Technician, took the opportunity to work on the LAN wiring. Mr. Horowitz reported on the receipt of a check in the amount of \$ .80 from Financial Recovery Services.

The Trustees discussed matters related to the recent Library Budget Vote and Election. The budget passed 90 to 32. Mr. Ira Hester was elected to a five-year term as trustee.

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to approve the Personnel Report as presented.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn to executive session at 6:20 p.m. to discuss personnel issues.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn from executive session at 7:05 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, May 21, 2024.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Laurie Atlas  
Secretary