

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, MARCH 19, 2023

The meeting was called to order in the Library by the President, Ms. Hare, at 6:48 p.m. Mrs. Ziegler, Ms. Atlas Mrs. DeBlasi, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present. Mr. Hester was absent with prior notice. Two guests were also present.

On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to approve the minutes of the February 20, 2024 Board meeting.

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

On a motion by Ms. Atlas, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Library Fund Treasurer's Report for February.

On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to accept the Financial Report for February.

The Director's Statistical Report for February was noted.

On a motion by Ms. Atlas, seconded by Mrs. Ziegler, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 892.

The Trustees discussed matters relating to the Library Budget Vote and Election. Mr. Horowitz reported Mr. Hester submitted a nominating petition for election as Library Trustee.

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to accept the proposal submitted by D&S Mechanical for the Annex Air Rooftop condenser coil replacement at a cost of \$1,4760 plus an additional increase as presented in Exhibit A.

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Ms. Atlas, seconded by Mrs. Ziegler, it was unanimously agreed to approve the Personnel Report for March.

On a motion by Mrs. DeBlasi seconded by Ms. Atlas, it was unanimously agreed to adjourn to executive session at 6:56 p.m. to discuss personnel issues.

The guests left the meeting at 6:56 p.m.

Ms. Hare left the meeting at 6:56 p.m.

On a motion by Ms. Atlas, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn from executive session at 7:33 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, April 16, 2024.

On a motion by Ms. Atlas, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn the meeting at 7:35 p.m.

Respectfully submitted,

Laurie Atlas
Secretary