

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH  
BABYLON PUBLIC LIBRARY HELD ON TUESDAY, DECEMBER 17, 2024**

The meeting was called to order by President Ms. Hare at 6:00 p.m. Mr. Hester, Mrs. DeBlasi, Mrs. Ziegler, Ms. Atlas, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Miss Scharf, Administrative Assistant were present.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adopt the minutes of the November 19, 2024 Board Meeting.

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

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to accept the Library Fund Treasurer's Report for November.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Financial Report for November.

The Director's Statistical Report for November was noted.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 901 and the additional warrant.

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

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to approve a new library policy regarding commentary on pending litigation (Exhibit A).

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the LocalHop Sierra sales quote (Exhibit B) for the library's new online calendar service (\$2,548) plus staff training (\$399).

The Director's Report was noted.

The Department Head Reports were noted.

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

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn to executive session at 6:15 p.m. to discuss matters relating to personnel.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn from executive session at 6:39 p.m. and resume the regular business of the meeting.

The next regular meeting of the Board of Trustees will be held on January 21, 2025 at 6:00 p.m. in the Library.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn the meeting at 6:40 p.m.

Respectfully submitted,

Patricia Ziegler  
Secretary