

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH  
BABYLON PUBLIC LIBRARY HELD ON TUESDAY, NOVEMBER 19, 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.

3 guests arrived at 6:00 p.m.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adopt the minutes of the October 15, 2024 Board Meeting.

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

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

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

The Director's Statistical Report for October 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. 900.

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 November.

Al Coster presented the Audit Report for 2023-2024.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to approve the Annual Audit Report (Exhibit A) after the presentation from 6:08-6:28 p.m.

Mr. Coster left the meeting at 6:28 p.m.

On a motion by Mrs. Ziegler, seconded by Ms. Atlas, it was unanimously agreed to approve the SCLS 2025 Budget (Exhibit B).

The downloadable budget (Exhibit C) was reviewed and discussed with SCLS guest speaker, Kevin Verbese, from 6:29-6:57 p.m.

Mr. Verbese left the meeting at 6:57 p.m.

The trustees reviewed and discussed the Library Bylaws (Exhibit D).

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.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session at 7:03 p.m. to discuss matters relating to personnel.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn from executive session at 7:38 p.m. and resume the regular business of the meeting.

The next regular meeting of the Board of Trustees will be held on December 17, 2024 at 6:00 p.m. in the Library.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Patricia Ziegler  
Secretary