

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH
BABYLON PUBLIC LIBRARY HELD ON TUESDAY, JANUARY 21, 2025**

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 Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to adopt the minutes of the December 17, 2024 Board Meeting.

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

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

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

The Director's Statistical Report for December was noted.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 902.

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 January.

One guest arrived at approximately 6:06 p.m.

The trustees discussed the annual Library Legislation Day in Albany, NY as well as a trustee zoom training.

The trustees discussed matters relating to the 2025 budget vote and election.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed:

- To hold the Budget Information Meeting at the March 18, 2025 Board Meeting, 6:00 p.m.
- To hold the Budget Vote and Election on Tuesday, April 8, 2025, 12:00 p.m. – 8:00 p.m.
- The term of office held by Trustee Laurie Atlas expires on June 30, 2025.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to accept the proposed 2025/26 budget as presented in Exhibit A.

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to accept the budget resolution and public notice for the upcoming election as presented in Exhibit B.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Message from the Board of Trustees as presented in Exhibit C.

On a motion by Mrs. Atlas, seconded by Mrs. Ziegler, it was unanimously agreed to approve the purchase of the Traf-Sys video monitored patron counting system for a cost of \$2,857 as proposed in Exhibit D.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the disposal of the old public bulletin board located near the custodial closet.

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 6:27 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 6:45 p.m. and resume the regular business of the meeting.

The next regular meeting of the Board of Trustees will be held on February 18, 2025 at 6:00 p.m. in the Library.

On a motion by Mr. Hester, seconded by Mrs. Zielger, it was unanimously agreed to adjourn the meeting at 6:46 p.m.

Respectfully submitted,

Patricia Ziegler
Secretary