

UNOFFICIAL MINUTES

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON
PUBLIC LIBRARY HELD ON TUESDAY, JULY 16, 2013

The meeting was called to order in the Library by the Vice President, Dr. Wroblewski, at 6:40 p.m. Dr. Wroblewski, Mrs. Schechtel, Ms. Hare, Mr. Weimer, Mr. Horowitz, Library Director, and Mrs. Nicolazzi, Librarian were present. Present also was Mrs. Ledesma, Secretary. Mrs. Fogel was absent with prior notice.

On a motion by Dr. Wroblewski, seconded by Ms. Hare, it was unanimously agreed to approve the minutes of the June 18, 2013 Board meeting with corrections.

On a motion by Mrs. Schechtel, seconded by Dr. Wroblewski, it was unanimously agreed to accept the Cultural Programming Fund Treasurer's Report for June.

On a motion by Mrs. Schechtel, seconded by Dr. Wroblewski, it was unanimously agreed to accept the Library Fund Treasurer's Report for June.

On a motion by Dr. Wroblewski, seconded by Mrs. Schechtel, it was unanimously agreed to accept the Financial Report for June.

The Director's Statistical Report for June was noted.

On a motion by Mrs. Schechtel, seconded by Mr. Weimer, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 760.

Mr. Horowitz reported there was a request made by a library patron to reconsider the library's limit of three sign-ups per month for Children's programs.

On a motion by Dr. Wroblewski, seconded by Mr. Weimer, it was unanimously agreed to accept the revised Bylaws of the North Babylon Public Library as presented in Exhibit A.

On a motion by Dr. Wroblewski, seconded by Mr. Weimer, it was unanimously agreed to accept the revised Investment Policy as presented in Exhibit B.

On a motion by Mrs. Schechtel, seconded by Mr. Weimer, it was unanimously agreed to approve the payment of August bills as presented in Exhibit C and a payment of \$2,500.00 to Pellegrino Paving.

On a motion by Mr. Weimer, seconded by Dr. Wroblewski, it was unanimously agreed to approve the Director's request for a blanket authorization to approve any additional bills in August.

On a motion by Dr. Wroblewski, seconded by Mr. Weimer, it was unanimously agreed to dispose of 183 gray CD cases.

The Director's Report was noted.

The Department Head Report was noted with a correction.

On a motion by Dr. Wroblewski, seconded by Mrs. Schechtel, it was unanimously agreed to approve the Personnel Report as presented.

On a motion by Mr. Weimer, seconded by Mrs. Schechtel, it was unanimously agreed to adjourn to executive session to discuss personnel matters at 7:08 p.m.

On a motion by Dr. Wroblewski, seconded by Ms. Hare, it was unanimously agreed to adjourn from executive session at 7:52 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on September 17, 2013 at 6:30 p.m.

On a motion by Dr. Wroblewski, seconded by Ms. Hare, it was unanimously agreed to adjourn the meeting at 7:52 p.m.

Respectfully submitted,

Tory T. Hare
Secretary