

UNOFFICIAL MINUTES

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

The Annual Reorganization Meeting was called to order in the Library by Mr. Horowitz, at 6:30 p.m. Dr. Wroblewski, Mrs. Schechtel, Ms. Hare, Mr. Weimer, 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, Mrs. Fogel was nominated for the office of President for the fiscal year 2013-2014.

On a motion by Ms. Hare, seconded by Mr. Weimer, Dr. Wroblewski was nominated for the office of Vice President for the fiscal year 2013-2014.

On a motion by Ms. Hare, seconded by Dr. Wroblewski, Mrs. Schechtel was nominated for the office of Financial Officer for the fiscal year 2013-2014.

On a motion by Mr. Weimer, seconded by Dr. Wroblewski, Ms. Hare was nominated for the office of Secretary for the fiscal year 2013-2014.

On a motion by Ms. Hare, seconded by Dr. Wroblewski, Mr. Weimer was nominated for the office of Assistant Secretary for the fiscal year 2013-2014.

Mr. Horowitz cast one ballot for the nominees thereby electing them to their respective offices.

It was agreed to appoint committees as the need arises.

On a motion by Mr. Weimer, seconded by Ms. Hare, it was unanimously agreed to change the mileage allowance to \$.565 per mile to be paid to members of the Board of Trustees and staff members of the Library as reimbursement for using their personal automobiles on library business.

On a motion by Dr. Wroblewski, seconded by Mr. Weimer, it was unanimously agreed to appoint Mrs. Karen Eisinger as Library Treasurer to be paid \$1,750.00 for services to be rendered to the Library during the fiscal year 2013-2014.

On a motion by Dr. Wroblewski, seconded by Ms. Hare, it was unanimously agreed to appoint Marc D. Horowitz, Director, as Treasurer of the Cultural Programming Fund for the fiscal year 2013-2014. Maureen Nicolazzi, Librarian III, was appointed to act as Treasurer in the Director's absence.

On a motion by Mr. Weimer, seconded by Dr. Wroblewski, it was unanimously agreed to appoint the firm of Baldessari and Coster, LLP as Accountants for the Library for the fiscal year 2013-2014 at an annual fee of \$8,700.00.

On a motion by Mrs. Schechtel, seconded by Mr. Weimer, it was unanimously agreed to appoint Mr. Douglas McNally to represent the Library as its Legal Counsel for the fiscal year 2013-2014 at an hourly rate of \$230.00/hr.

On a motion by Dr. Wroblewski, seconded by Mr. Weimer, it was unanimously agreed to appoint Mr. Ernest Stolzer, Bond, Schoeneck & King, PLLC, to represent the Library as its Labor Attorney for the fiscal year 2013-2014 at an annual retainer of \$6,000.00

On a motion by Mr. Weimer, seconded by Ms. Hare, it was unanimously agreed to appoint Mr. Marc D. Horowitz, Director, as the Board of Trustees' representative to function as library official to certify payrolls for the fiscal year 2013-2014. Mrs. Nicolazzi, Librarian III, was appointed to certify payrolls in the Director's absence.

On a motion by Mr. Weimer, seconded by Dr. Wroblewski, it was unanimously agreed to designate JPMorgan Chase Bank, as the depository bank for library funds.

On a motion by Dr. Wroblewski, seconded by Mrs. Schechtel, it was unanimously agreed to designate Mr. Horowitz, Library Director, in charge of investment of library funds as they become available in JPMorgan Chase Bank, Deer Park branch, Citibank, Uniondale branch, and Capital One Bank, Melville branch. Mrs. Nicolazzi, Librarian III, was appointed to act in this capacity in the Director's absence.

On a motion by Mr. Weimer, seconded by Mrs. Schechtel, it was unanimously agreed to designate the Babylon Beacon and South Bay's Newspaper as the Library's official newspapers for publication of legal notices.

On a motion by Mrs. Schechtel, seconded by Ms. Hare, it was unanimously agreed to reaffirm the Library Policies.

On a motion by Dr. Wroblewski, seconded by Mr. Weimer, the Board meeting time was designated as 6:30 p.m. on the third Tuesday of each month, as presented in Exhibit A.

On a motion by Mrs. Schechtel, seconded by Mr. Weimer, it was unanimously agreed to adopt the Resolution: Resolved, if the Board begins to investigate projects that would require a bond issue, all expenses associated with the project(s) will be reimbursed by the bond.

On a motion by Mr. Weimer, seconded by Ms. Hare, it was unanimously agreed to adjourn the Reorganization meeting at 6:39 p.m.

Respectfully submitted,

Tory T. Hare
Secretary