MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, APRIL 21, 2015

The meeting was called to order in the Library by Vice President, Dr. Wroblewski at 6:00 p.m. Mrs. Schechtel, Mrs. Leibowitz, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present. Ms. Hare arrived at the meeting at 6:20 p.m. Mrs. Fogel was absent with prior notice.

On a motion by Mrs. Lebowitz, seconded by Mrs. Schechtel, it was unanimously agreed to approve the minutes of the March 17, 2015 Budget Information Meeting and the following Board Meeting.

On a motion by Mrs. Schechtel, seconded by Mrs. Leibowitz, it was unanimously agreed to accept the Cultural Programming Fund Treasurer’s Report for March.

On a motion by Mrs. Schechtel, seconded by Mrs. Leibowitz, it was unanimously agreed to accept the Library Fund Treasurer’s Report for March.

On a motion by Mrs. Leibowitz, seconded by Mrs. Schechtel, it was unanimously agreed to accept the Financial Report for March.

The Director’s Statistical Report for March was noted.

On a motion by Mrs. Schechtel, seconded by Mrs. Leibowitz, it was unanimously agreed to pay the bills of General Ledger Trial Balance No. 781.

Mr. Horowitz reported that an SAT student poured something on the steps from landing outside Denise’s office. Mr. Horowitz tied a square knot on the vandalized flag pole rope. PSEG was here last Wednesday to inspect the new lighting and to go forward on the rebate.

The Trustees discussed matters related to the recent Library Budget Vote and Election. The budget passed 143 to 28; Mrs. Fogel was re-elected as Library Trustee for the term beginning July 1, 2015 through June 30, 2020.

On a motion by Mrs. Schechtel, seconded by Mrs. Leibowitz, it was unanimously agreed to authorize the Resolution for the Suffolk County Library Efficiency Plan, as presented in Exhibit A.

On a motion by Dr. Wroblewski, seconded by Mrs. Leibowitz, it was unanimously agreed to accept the proposal from Bladykas Engineering, for Mechanical Engineering to evaluate the HVAC/boiler and replacement options at a cost not to exceed $26,500, as presented in Exhibit B.

On a motion by Mrs. Leibowitz, seconded by Mrs. Schechtel, it was unanimously agreed to accept the proposal from Pellegrino for annual parking lot repair, sealing and painting, not to exceed $2700, as presented in Exhibit C.

The Trustees viewed and discussed Short Takes for Trustees, Part 2.

The Director’s Report was noted.

The Department Head Report was noted.

On a motion by Mrs. Schechtel, seconded by Ms. Hare, it was unanimously agreed to authorize Springwood Condominium Owner’s Group and EF Educational Tours, Inc., to use the meeting room, subject to availability and pending insurance certificates.

On a motion by Mrs. Schechtel, seconded by Ms. Hare, it was unanimously agreed to approve the personnel report as presented.

On a motion by Ms. Hare, seconded by Mrs. Schechtel, it was unanimously agreed to adjourn to executive session at 6:50 p.m. to discuss personnel issues.

On a motion by Ms. Hare, seconded by Mrs. Schechtel, it was unanimously agreed to adjourn from executive session at 7:26 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, May 19, 2015 at 6:00 p.m.

On a motion by Dr. Wroblewski, seconded by Mrs. Leibowitz, it was unanimously agreed to adjourn the meeting at 7:26 p.m.

 Respectfully submitted,

 Tory T. Hare

 Secretary