MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, APRIL 18, 2017

The meeting was called to order in the Library by President, Mrs. Fogel at 6:02 p.m. Dr. Wroblewski, Mrs. Schechtel, Ms. Hare, Mrs. Leibowitz, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present.

On a motion by Mrs. Schechtel, seconded by Dr. Wroblewski, it was unanimously agreed to approve the minutes of the March 21, 2017 Budget Information Meeting with a correction and the March 21, 2017 Board of Trustees meeting.

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

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

On a motion by Ms. Hare, 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. 809.

On a motion by Mrs. Leibowitz, seconded by Mrs. Schechtel, it was unanimously agreed to approve the April Disbursements from the Cultural Programming Fund.

The Trustees discussed matters related to the recent Library Budget Vote and Election. The budget passed 133 to 28; Ms. Hare was re-elected as Library Trustee for the term beginning July 1, 2017 through June 30, 2022.

On a motion by Ms. Hare, seconded by Mrs. Leibowitz, it was unanimously agreed to authorize Leave Without Pay for Lacey Troy, Page.

On a motion by Mrs. Schechtel, seconded by Ms. Hare, it was unanimously agreed to accept the change from Suffolk County National Bank to People’s Bank as the depository bank for library funds.

On a motion by Mrs. Leibowitz, seconded by Mrs. Schechtel, it was unanimously agreed to accept the proposal submitted by CDW-G for computer equipment for the network server at a cost not to exceed $1,564.74 as presented in Exhibit A.

The order of the agenda was suspended to submit the request to initiate the bid process for the demolition project at 210 Cooper Road. On a motion by Mrs. Leibowitz, seconded by Mrs.

Schechtel, it was unanimously agreed to authorize the start of the bid process required for the demolition upon receipt of New York State Education Department approval.

The Director’s Report was noted.

The Department Head Report was noted.

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

On a motion by Dr. Wroblewski, seconded by Mrs. Schechtel, it was unanimously agreed to adjourn to executive session at 6:20 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 7:00 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, May 16, 2017 at 6:00 p.m.

On a motion by Ms. Hare, seconded by Dr. Wroblewski, it was unanimously agreed to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Tory T. Hare

Secretary