MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, APRIL 17, 2018

The meeting was called to order in the Library by President, Mrs. Fogel at 6:01 p.m. Dr. Wroblewski, Mrs. Schechtel, Mrs. Leibowitz, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present. Ms. Hare was absent with prior notice.

On a motion by Mrs. Leibowitz, seconded by Mrs. Schechtel, it was unanimously agreed to approve the minutes of the March 27, 2018 Budget Information Meeting with a correction and the March 27, 2018 Board of Trustees meeting.

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

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

On a motion by Mrs. Leibowitz, seconded by Dr. Wroblewski, 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. 821.

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

Mr. Horowitz advised the Trustees on the Parking Lot Expansion Project. The Library was closed April 11th through April 13th for removal and repaving of the old parking lot and the paving of the new parking lot. The lighting materials will be delivered next week. The new fence was vandalized.

Mr. Horowitz reported that the New York Library Association was saddened to announce the passing of New York State Librarian, Bernie Margolis.

The Trustees discussed matters related to the recent Library Budget Vote and Election. The budget passed 133 to 41; Mrs. Schechtel was re-elected as Library Trustee for the term beginning July 1, 2018 through June 30, 2023.

The Trustees viewed and discussed the Trustee Training Video — Helping All Trustees Succeed (HATS) Part 4: The Public Library Treasurer: Their Role and Responsibilities as presented in Exhibit A.

On a motion by Mrs. Schechtel, seconded by Mrs. Leibowitz, it was unanimously agreed to accept the Postretirement Welfare Benefit GASB 75 Acturial Valuation as presented in Exhibit B.

On a motion by Mrs. Schechtel, seconded by Dr. Wroblewski, it was unanimously agreed to dispose of obsolete and damaged computer equipment as presented in Exhibit C.

The Director’s Report was noted.

The Department Head Report was noted.

On a motion by Mrs. Leibowitz, seconded by Mrs. Schechtel, 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 6:32 p.m. to discuss personnel issues.

On a motion by Mrs. Schechtel, seconded by Mrs. Leibowitz, it was unanimously agreed to adjourn from executive session at 7:12 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, May 15, 2018 at 6:00 p.m.

On a motion by Mrs. Schechtel, seconded by Dr. Wroblewski, it was unanimously agreed to adjourn the meeting at 7:12 p.m.

Respectfully submitted,

Heidi Leibowitz

Secretary