MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, APRIL 16, 2019

The meeting was called to order in the Library by Mrs. Schechtel at 6:02 p.m. Mrs. DeBlasi, Mrs. Ziegler, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present. Ms. Hare and Mrs. Leibowitz were absent with prior notice. Mr. Ira Hester arrived at the meeting at 6:04 p.m.

On a motion by Mrs. DeBlasi seconded by Mrs. Ziegler, it was unanimously agreed to approve the minutes of the March 19, 2019 Budget Information Meeting with a correction and the

March 19, 2019 Board of Trustees meeting.

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

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

On a motion by Mrs. DeBlasi seconded by Mrs. Ziegler, 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. DeBlasi, it was unanimously agreed to pay the bills of General Ledger Trial Balance No. 833.

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

Mr. Horowitz advised the Trustees on the New York State Budget proposed cuts to Library Aid and State Public Library Construction Aid. Governor Cuomo proposed a $5M cut in Library Aid and a $20M cut in capital funding. Mr. Horowitz reported on the Wyandanch Public Library proposing a tax increase of nearly 39% in its 2019-2020 budget.

The Trustees discussed matters related to the recent Library Budget Vote and Election. The budget passed 139 to 36; Mr. Ira Hester was elected to a five-year term as trustee. Mrs. Patricia Ziegler was elected to a two-year term as trustee. Mrs. Theresa DeBlasi was elected to a one-year term as trustee.

Mr. Horowitz presented a Trustee Training segment on Library Board Organization.

Mr. Horowitz discussed the progress of the Library Expansion Project. He will be meeting with several architectural firms and plans to present proposals and recommendations at the next meeting to proceed with the project.

The Trustees reviewed and discussed the eight bids submitted for Security Guard Services. Upon examination it was agreed to reject the bid by submitted by the lowest cost bidder, Arrow Security, preliminary determined to lack responsibility and failed to rebut that preliminary determination. Westech Investigations, the second lowest cost bidder, submitted a bid which was incomplete and contain certain material omissions. Principle Security Solutions was the third lowest cost bidder. On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed by a roll call vote accept the bid by Principle Security Solutions, at an hourly rate of $28.50/hr. for Security Guard Services commencing on April 29, 2019 through June 30, 2020 and to approve the resolution as presented in Exhibit A. The resolution is appended to these minutes.

The Director’s Report was noted.

The Department Head Report was noted.

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

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session at 6:20 p.m. to discuss personnel issues.

On a motion by Mrs. Schechtel, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn from executive session at 7:10 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, May 21, 2019 at 6:00 p.m.

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Theresa DeBlasi

Trustee