MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, APRIL 20, 2021

The meeting was called to order in the Library by Ms. Hare at 9:02 a.m. Mr. Hester, Mrs. DeBlasi, Mrs. Ziegler, Ms. Atlas, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the corrected minutes of the March 16, 2021 Budget Presentation and the March 16, 2021 Board of Trustees meeting.

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

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to accept the Library Fund Treasurer’s Report for March.

On a motion by Mr. Hester, 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 Ms. Hare, seconded by Mr. Hester, it was unanimously agreed to pay the bills of General Ledger Trial Balance No. 857.

Mr. Horowitz advised the Trustees that he is arriving early to accept deliveries from Suffolk Cooperative Library System.

The Trustees discussed matters related to the recent Library Budget Vote and Election. The budget passed 120 to 44; Mrs. Theresa DeBlasi was elected to a five-year term as trustee. Mrs. Patricia Ziegler was elected to a two-year term as trustee.

Due to a vacant Custodial position, the Trustees established a position and starting salary for a Custodial Worker. On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to authorize the starting annual salary of $55,000.

The Director’s Report was noted.

The Department Head Reports were noted.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the Personnel Report as presented in Exhibit A.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn to executive session at 9:16 a.m. to discuss personnel issues.

On a motion by Mrs. Ziegler, seconded by Mr. Hester, it was unanimously agreed to adjourn from executive session at 9:26 a.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, May 18, 2021.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to approve Tuesday, July 20, 2021 as the meeting date for the July Board Meeting and Annual Reorganization Meeting.

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn the meeting at 9:26 a.m.

Respectfully submitted,

Patricia Ziegler

Secretary