

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

The meeting was called to order in the Library by the President, Ms. Hare, at 6:09 p.m. Mr. Hester, Mrs. Ziegler, Ms. Atlas, Mrs. DeBlasi, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian, and Mrs. Ledesma, Secretary were present. Also present was Mr. Jenkins, Computer Technician.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to approve the minutes of the June 15, 2021 Board 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 June.

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

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to accept the Financial Report for June.

The Director's Statistical Report for June was noted.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 860.

The Board reviewed and discussed the proposals submitted by GovConnection, CDW Government and Zones, LLC. On a motion by Ms. Atlas, seconded by Mrs. DeBlasi, it was unanimously agreed to accept the proposals from GovConnection and CDW Government, pending availability, as presented in Exhibit A at a cost not to exceed \$11,670.48

The Trustee Training Session was tabled until the next meeting of the Board.

The Director's Report was noted.

The Department Heads Report was noted.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to accept the Personnel Report for July.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn to executive session to discuss personnel matters at 6:17 p.m.

Mrs. Ledesma, Mr. Horowitz, Mrs. Nicolazzi and Mr. Jenkins left the meeting at 6:40 p.m.

On a motion by Mr. Hester, seconded by Ms. Atlas, 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 August 17, 2021 at 6:00 p.m.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Laurie Atlas
Secretary