

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, JUNE 15, 2021

The meeting was called to order in the Library by the President, Ms. Hare, at 9:00 a.m. Mr. Hester, Mrs. Ziegler, Mrs. DeBlasi, 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 minutes of the May 18, 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 May.

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

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to accept the Financial Report for May.

The Director's Statistical Report for May was noted.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 859.

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

Mr. Horowitz reported on the award of a NYS Assembly Bullet Aid in the amount of \$26,250. The grant was procured by our local Assembly representative, Kimberly Jean-Pierre.

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to enter into executive session to discuss matters relating to personnel issues at 9:15 a.m.

Mrs. Nicolazzi and Mrs. Ledesma left the meeting at 9:17 a.m.

On a motion by Ms. Atlas, seconded Mr. Hester, it was unanimously agreed to adjourn from executive session at 9:43 a.m. and resume the regular business of the meeting.

On a motion by Mrs. DeBlasi seconded by Ms. Atlas, it was unanimously agreed to approve the Personnel Report for June.

On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to increase the opening hourly wage for Part-time Custodial Worker to \$15.50/hr.

The next meeting of the Board will be held on July 20, 2021 following the Annual Reorganization Meeting at 6:00 p.m.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to adjourn the meeting at 9:43 a.m.

Respectfully submitted,

Patricia Ziegler  
Trustee