

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, MAY 18, 2021

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

On a motion by Mrs. Deblasi seconded by Mrs. Ziegler, it was unanimously agreed to approve the minutes of the April 20, 2021 meeting.

On a motion by Mrs. Ziegler, seconded by Ms. Atlas, it was unanimously agreed to accept the Cultural Programming Fund Treasurer's Report for April.

On a motion by Mrs. Ziegler, seconded by Ms. Atlas, it was unanimously agreed to accept the Library Fund Treasurer's Report for April.

On a motion by Ms. Atlas, seconded by Mrs. DeBlasi, it was unanimously agreed to accept the Financial Report for April.

The Director's Statistical Report for April was noted.

On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 858.

Mr. Horowitz reported on an uneventful fire inspection conducted on May 12, 2021. Mr. Horowitz advised the Trustees of a 1st Amendment inspired videographer visiting libraries; currently the videographer received 92,000 views on YouTube.

The Board reviewed the request for scheduled tax payments for 2021-2022 from the North Babylon School Board. On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the tax payment schedule as presented in Exhibit A.

The Trustees review a proposal submitted by D&S Mechanical Services, Inc. to replace a defective and unrepairable condenser coil on the Annex Air rooftop unit. On a motion by Ms. Atlas, seconded by Mrs. Ziegler, it was unanimously agreed to authorize the repair at a cost not to exceed \$11,070.

The Director's Report was noted.

The Department Head Reports was noted.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to approve the revised Personnel Report for April as presented.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to approve the Personnel Report for May as presented.

On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to approve the following future meeting dates: June 15, 2021, July 20, 2021 (Annual Reorganization Meeting and Board Meeting) and August 17, 2021.

On a motion by Mrs. Ziegler, seconded by Mr. Hester, it was unanimously agreed to adjourn to executive session at 9:22 a.m. to discuss matters relating to personnel.

On a motion by Mrs. Ziegler, seconded by Ms. Atlas, it was unanimously agreed to adjourn from executive session at 9:25 a.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, June 15, 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 9:25 a.m.

Respectfully submitted,

Patricia Ziegler
Secretary