

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

The Annual Reorganization Meeting was called to order in the Library by Mr. Horowitz, at 6:00 p.m. Ms. Hare, Mrs. Ziegler, Mr. Hester, Ms. Atlas, Mrs. DeBlasi, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present. Also present was Mr. Jenkins, Computer Technician.

Mrs. Ledesma administered the oath of office to Library Trustees, Mrs. Ziegler and Mrs. DeBlasi.

On a motion by Mr. Hester, seconded by Ms. Atlas, Ms. Hare was nominated for the office of President for the fiscal year 2021-2022.

On a motion by Ms. Hare, seconded by Mrs. Ziegler, Mr. Hester was nominated for the office of Vice President for the fiscal year 2021-2022.

On a motion by Mr. Hester, seconded by Ms. Hare, Mrs. Ziegler was nominated for the office of Financial Officer for the fiscal year 2021-2022.

On a motion by Mrs. DeBlasi, seconded by Ms. Hare, Ms. Atlas was nominated for the office of Secretary for the fiscal year 2021-2022.

On a motion by Ms. Hare, seconded by Ms. Atlas, Mrs. DeBlasi was nominated for the office of Assistant Secretary for the fiscal year 2021-2022.

Mr. Horowitz cast one ballot for the nominees thereby electing them to their respective offices.

It was agreed to appoint committees as the need arises.

On a motion by Ms. Hare, seconded by Mr. Hester, it was unanimously agreed to change the mileage allowance to 56 cents per mile to be paid to members of the Board of Trustees and staff members of the Library as reimbursement for using their personal automobiles on library business.

On a motion by Ms. Hare, seconded by Mr. Hester, it was unanimously agreed to appoint Mrs. Karen Eisinger as Library Treasurer to be paid \$2,600.00 for services to be rendered to the Library during the fiscal year 2021-2022.

On a motion by Mr. Hester, seconded by Ms. Hare, it was unanimously agreed to appoint Marc D. Horowitz, Director, as Treasurer of the Cultural Programming Fund for the fiscal year 2021-2022. Maureen Nicolazzi, Librarian III, was appointed to act as Treasurer in the Director's absence.

On a motion by Ms. Hare, seconded by Mr. Hester, it was unanimously agreed to appoint the firm of Baldessari and Coster, LLP as Accountants for the Library for the fiscal year 2021-2022 at an annual fee of \$9,900.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to appoint Hamburger, Maxson, Yaffe, Knauer & McNally to represent the Library as its Legal Counsel for the fiscal year 2021-2022 at an hourly rate of \$250.00/hr.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to appoint Ms. Hilary Moreira, Bond, Schoeneck & King, PLLC, to represent the Library as its Labor Attorney for the fiscal year 2021-2022 at an annual retainer of \$6,000.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to appoint Mr. Marc D. Horowitz, Director, as the Board of Trustees' representative to function as library official to certify payrolls for the fiscal year 2021-2022. Mrs. Nicolazzi, Librarian III, was appointed to certify payrolls in the Director's absence.

On a motion by Ms. Hare, seconded by Ms. Atlas, it was unanimously agreed to designate People's United Bank, as the depository bank for library funds.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to designate Mr. Horowitz, Library Director, in charge of investment of library funds as they become available in People's United Bank, West Babylon branch, and Capital One Bank, Melville branch. Mrs. Nicolazzi, Librarian III, was appointed to act in this capacity in the Director's absence.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to designate the Babylon Beacon and South Bay's Newspaper as the Library's official newspapers for publication of legal notices.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to reaffirm the Library Policies.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, the Board meeting time was designated as 6:00 p.m. on the third Tuesday of each month, with the exception of the September meeting to be held on Monday, September 20<sup>th</sup> as presented in Exhibit A.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adopt the Resolution: Resolved, if the Board begins to investigate projects that would require a bond issue, all expenses associated with the project(s) will be reimbursed by the bond.

On a motion by Ms. Hare, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn the Reorganization meeting at 6:09 p.m.

Respectfully submitted,

Laurie Atlas  
Secretary