

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON MONDAY, SEPTEMBER 20, 2021

The meeting was called to order by the President, Ms. Hare, at 6:00 p.m. Mrs. Ziegler, Mr. Hester, Ms. Atlas, Mrs. DeBlasi, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary, were present.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to approve the minutes of the August 17, 2021 Board meeting.

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

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Library Fund Treasurer's Report for August.

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

The Director's Statistical Report for September 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. 862.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the following Special Holiday Closings for 2021:

Friday, December 24, 2021	Christmas Eve
Friday, December 31, 2021	New Year's Eve
	(Library closes at 1:00 p.m.)

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to approve the following calendar for 2022 closings:

Saturday, January 1	New Year's Day
Monday, January 17	Martin Luther King, Jr. Day
Monday, February 21	Presidents' Day
Monday, May 30	Memorial Day
Monday, July 4	Independence Day
Monday, September 5	Labor Day
Monday, October 10	Columbus Day
Friday, November 11	Veterans' Day
Thursday, November 24	Thanksgiving Day
Sunday, December 25	Christmas Day

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the following Sunday closings for 2022:

Sunday, April 17, 2022	Easter
Sunday, May 8, 2022	Mother's Day
Sunday, May 15, 2022	
Sunday, May 22, 2022	
Sunday, May 29, 2022	Memorial Day weekend

The Director's Report was noted.

The Department Heads Report was noted.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously to authorize Boys Scouts of America Troop 399 to use the meeting room during the month of September.

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

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session at 6:09 p.m.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn from executive session at 6:17 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on October 19, 2021

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn the meeting at 6:17 p.m.

Respectfully submitted,

Laurie Atlas  
Secretary

