

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, OCTOBER 19, 2021

The meeting was called to order in the Library by the President, Ms. Hare, at 6:02 p.m. Mr. Hester, Mrs. Ziegler, 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. Ziegler, it was unanimously agreed to approve the minutes of the September 20, 2021 meeting.

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

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

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

The Director's Statistical Report for September was accepted.

On a motion by Ms. Atlas, seconded by Mr. Hester it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 863.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to authorize the payments for the Cultural Programming Fund for October.

Mr. Horowitz reported on the PLDA Annual Golf Outing, which he attended on September 27, 2021. Mr. Horowitz presented and discussed the BOCES Employee Assistance Program 2019-2020 Annual Report.

The Trustees reviewed and discussed the Museum Pass Policy. No action was taken.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to commence with fine free Children's materials.

The Director's Report was noted.

The Department Head Reports were noted.

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

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session to discuss matters relating to personnel issues at 6:13 p.m..

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn from executive session at 6:35 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on November 16, 2021.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn the meeting at 6:35 p.m.

Respectfully submitted,

Laurie Atlas  
Secretary