

UNOFFICIAL MINUTES

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, DECEMBER 21, 2021

The meeting was called to order in the Library by the President, Ms. Hare at 6:02 p.m. Mrs. Ziegler, Mr. Hester, Mrs. DeBlasi, and Mr. Horowitz, Library Director, were present. Present also were Mr. Coster, Accountant, Mrs. Nicolazzi, Librarian III and Mrs. Ledesma, Secretary. Ms. Atlas was absent with prior notice.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to suspend the order of the agenda to allow Mr. Coster to present the results of the Annual Audit for the fiscal year ending June 30, 2021. The Trustees reviewed and discussed the results of the Financial Report prepared by the Library's accounting firm, Baldessari and Coster, LLP. On a motion Mrs. Ziegler, seconded by Mr. Hester, it was unanimously agreed to accept the Financial Report as presented in Exhibit A.

Mr. Coster left the meeting at 6:22 p.m. and the order of the agenda was resumed.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to adopt the minutes of the November 16, 2021 meeting.

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

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

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

The Director's Statistical Report for November was noted.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 865.

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

Mr. Horowitz advised the Trustees that he was invited to sit in at the LILRC Health Sciences Information Committee. Prior to joining North Babylon Public Library, Mr. Horowitz was a medical librarian for 19 years.

Mr. Horowitz was pleased to announce the award of a bullet grant recommended by Assemblywoman Kimberly Jean-Pierre from the 2021-2022 State Budget in the amount of \$26,500.

The Trustees reviewed and discussed the North Babylon Public Library By-Laws.

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 adjourn to executive session at 6:41 p.m.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn from executive session at 7:06 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, January 18, 2022 at 6:00 p.m.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to change the date of the February meeting from Tuesday, February 15, 2022 to Tuesday, February 22, 2022 at 6:00 p.m.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to adjourn the meeting at 7:07 p.m.

Respectfully submitted,

Theresa DeBlasi
Assistant Secretary