

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, NOVEMBER 16, 2021

The meeting was called to order in the Library by the President, Ms. Hare, at 6:00 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 Ms. Atlas, it was agreed to approve the minutes of the October 19, 2021 meeting.

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

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to accept the Library Fund Treasurer's Report for October.

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

The Director's Statistical Report for October was noted.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 864.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to approve the Disbursements from the November Cultural Programming Fund.

Mr. Horowitz advised the Trustees that the entire board packet is now viewable on our website, as per a recent New York State law.

The Trustees discussed matters relating to the Suffolk Cooperative Library System. The proposed SCLS Operating Budget for 2022 was reviewed. On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the SCLS Operating Budget for 2022 as presented in Exhibit A.

The Trustees reviewed and discussed the Selection Policy without revisions as presented in Exhibit B.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to approve the minimum wage increase mandated by New York State of \$15.00 per hour effective 12/31/21.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to authorize the disposal of obsolete and damaged equipment as presented in Exhibit C.

The Director's Report was noted.

The Department Head's Report was noted.

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

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session to discuss personnel matters at 6:19 p.m.

On a motion by Ms. Atlas, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn from executive session at 6:30 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on December 21, 2021.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn the meeting at 6:31 p.m.

Respectfully submitted,

Laurie Atlas
Secretary