

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, JANUARY 18, 2022

The meeting was called to order in the Library by the President, Ms. Hare at 6:04 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 Ms. Atlas, it was unanimously agreed to adopt the minutes of the December 21, 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 December.

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

Consideration to accept the Financial Report for was tabled until the next meeting of Board.

The Director's Statistical Report for December was noted.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 866.

Mr. Horowitz advised the Trustees of a group by the name of Restore America. The group is comprised of like-minded members interested in filling seats on local school and library boards.

The Trustees discussed matters relating to the 2022 Budget Vote and Election. On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the dates for the Budget Vote and Election as follows:

Budget Information Meeting – Tuesday, March 15, 2022 at 6:00 p.m.

Budget Vote and Election – Tuesday, April 5, 2022, 12 p.m. – 8 p.m.

The Trustees discussed the proposed operating budget for the 2022/2023 fiscal year. On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to accept the proposed budget for the 2022/2023 fiscal year as presented in Exhibit A.

Mr. Horowitz advised the Board concerning matters relating to the budget vote and election to be held on April 5, 2022 in the Library. On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed by a roll call vote to approve the resolution and public notice as presented in Exhibit B. It was further agreed that the legal notice be published as required by statute. The resolution and public notice are appended to these minutes.

The Board reviewed and discussed the Message from the Board of Trustees, for publication in the March-April 2022 issue of the library's newsletter. On a motion by

Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to accept the Message from the Board of Trustees, March-April 2022 as presented in Exhibit C.

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn to executive session at 6:22 p.m. to discuss matters relating to personnel issues.

Mrs. Nicolazzi and Mrs. Ledesma left the meeting at 6:30 p.m.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn from executive session at 7:09 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on February 22, 2022 at 6:00 p.m.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn the meeting at 7:10 p.m.

Respectfully submitted,

Laurie Atlas
Secretary