

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, APRIL 19, 2022

The meeting was called to order in the Library by Ms. Hare at 6:04 p.m. Mr. Hester, Mrs. DeBlasi, Mrs. Ziegler, Ms. Atlas, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present. Also present was one guest.

The guest addressed the Board and left the meeting at 6:06 p.m.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the revised minutes of the February 22, 2022 Board of Trustees meeting.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the minutes of the March 15, 2022 Budget Presentation Meeting and the March 15, 2022 Board of Trustees 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 March.

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

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to accept the Financial Report for March.

The Director's Statistical Report for March was noted.

On a motion by Mr. Hester seconded by Mrs. Ziegler, it was unanimously agreed to pay the bills of General Ledger Trial Balance No. 869.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the Disbursements from Cultural Programming Fund for the month of April.

Mr. Horowitz advised the Trustees that after three weeks of problems with the fire alarm system, both our system vendor and Verizon finally addressed the problems.

Senator Phil Boyle is stepping down, but he will fulfill his agreement to speak with constituents in July.

Mr. Horowitz reported that two thousand COVID home tests kits provided to the Library by local State Legislators and New York State have been distributed.

The Trustees discussed matters related to the recent Library Budget Vote and Election. The budget passed 152 to 40; Ms. Tory was re-elected to a five-year term as trustee from July 1, 2022 through June 30, 2027.

On a motion by Ms. Atlas, seconded by Mrs. DeBlasi, it was unanimously agreed to begin replacing the tables and chairs in the Children's Room; and to require all those entering the Children's Room, ages 2 and older, to wear masks.

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 approve the Personnel Report.

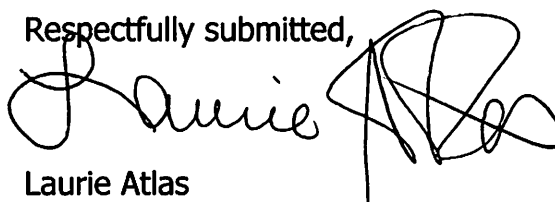
On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to adjourn to executive session at 6:27 p.m. to discuss personnel issues.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn from executive session at 6:50 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, May 17, 2022.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Laurie Atlas", with a large, stylized flourish extending to the right.

Laurie Atlas
Secretary