

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, MAY 17, 2022

The meeting was called to order by 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 by Mrs. Ziegler, it was unanimously agreed to approve the minutes of the April 19, 2022 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 April.

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

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

The Director's Statistical Report for April 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. 870.

Mr. Horowitz reported on the grand opening of the newly renovated Half Hollow Hills Public Library on May 1<sup>st</sup>. Mr. Horowitz reported that Mastic Moriches Shirley Library begins a 26 million dollar renovation next month; and Lindenhurst Memorial Library is on target for a soft opening of the renovation in September.

The Board reviewed the request for scheduled tax payments for 2022-2023 from the North Babylon School Board. On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously to accept the tax payment schedule as presented in Exhibit A.

The Trustees reviewed the Collective Bargaining Agreement updates. On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to approve the updates as presented in Exhibit B.

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 6:17 p.m. to discuss matters relating to personnel.

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

Mr. Horowitz left the meeting at 6:35 p.m. and rejoined the meeting at 6:48 p.m.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to adjourn from executive session at 9:49 p.m. and resume the regular business of the meeting.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to approve the salary schedule for non-bargaining unit staff.

Marc Horowitz, Library Director, increment of \$4,322.00 effective 07/01/22 (\$177,300)

Maureen Nicolazzi, Librarian III, increment of \$2,275.00 effective 07/01/22 (\$115,700)

Denise Ledesma, Sr. Library Clerk Confidential, increment of \$2,145.00 effective 07/01/22 (\$110,886) includes annual stipend of \$1,500.

Nicole Giffone, Senior Account Clerk, increment of \$1,275.00 effective 07/01/2022 (\$64,850)

Karen Eisinger, Treasurer, increment of \$100.00 effective 07/01/22 (\$2,700)

James Murphy, Custodial Worker I, increment of \$1,100.00 effective 07/01/22 (\$56,100)

William Meslin, P.T. Custodial Worker, increment of \$.50/hr. effective 07/01/22 (\$17.00/hr.)

Darrell Gardner, P.T. Custodial Worker, increment of \$.50/hr. effective 07/01/22 (\$17.00/hr.)

William Weiss, P.T. Custodial Worker, increment of \$.50/hr. effective 07/01/22 (\$16.50/hr.)

Patrick Ehrhardt, P.T. Custodial Worker, increment of \$.50/hr. effective 07/01/22 (\$16.50/hr.)

Farzana Ahmad, Substitute P.T. Library Clerk, increment of \$1.33/hr. effective 07/01/22 (\$23.05/hr.)

Linda Difiore, Substitute P.T. Library Clerk, increment of \$1.33/hr. effective 07/01/22 (\$23.05/hr.)

Linda Vitillo, Substitute P.T. Library Clerk, increment of \$1.33/hr. effective 07/01/22 (\$23.05/hr.)

Meeghan Weidenmuller, Substitute P.T. Library Clerk, increment of \$1.33/hr. effective 07/01/22 (\$23.05/hr.)

Audrey Asaro, Substitute P.T. Librarian I, increment of \$2.00/hr. effective 07/01/22 (\$34.61/hr.)

Kristin Breslin, Substitute P.T. Librarian I (Children' Services), increment of \$2.00/hr. effective 07/01/22 (\$34.61/hr.)

Monika Brusalis, Substitute P.T. Librarian I, increment of \$2.00/hr. effective 07/01/22 (\$34.61/hr.)

Marion Dodson, Substitute P.T. Librarian I, increment of \$2.00/hr. effective 07/01/22 (\$34.61/hr.)

Eileen Feynman, Substitute P.T. Librarian I, increment of \$2.00/hr. effective 07/01/22 (\$34.61/hr.)

Laura Harper, Substitute P.T. Librarian I, increment of \$2.00/hr. effective 07/01/22 (\$34.61/hr.)

Andrea Keilbasa, Substitute P.T. Librarian I (Children's Services), increment of \$2.00/hr. effective 07/01/22 (\$34.61/hr.)

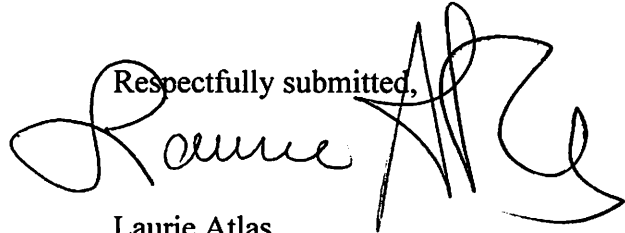
Donna McIlwraith, Substitute P.T. Librarian I, increment of \$2.00/hr. effective 07/01/22 (\$34.61/hr.)

Nicole Rosario, Substitute P.T. Librarian I, increment of \$2.00/hr. effective 07/01/22 (\$34.61/hr.)

The next meeting of the Board will be held on Tuesday, June 21, 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 6:51 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Laurie Atlas". The signature is stylized and cursive, with a large initial "L" and "A".

Laurie Atlas  
Secretary