

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, AUGUST 16, 2022

The meeting was called to order in the Library by the President, Ms. Hare, at 6:00 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 Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to approve the minutes of the July 19, 2022 Reorganization Meeting and minutes of the July 19, 2022 Board Meeting.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, was unanimously agreed to accept the Cultural Programming Fund Treasurer's Report for July.

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

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

The Director's Statistical Report for July 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. 873.

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

Mr. Horowitz reported on the beautiful sunflowers planted by a North Babylon resident at the Deer Park Avenue entrance of the Library. Mr. Horowitz also reported on the receipt of a supply of COVID test kits and hand sanitizer available at the Circulation Desk for distribution to patrons.

The Trustees reviewed and discussed the Selection Policy as presented in Exhibit A.

The Library's Legal Counsel, Mr. Andrew Martingale Hamburger, Maxon, Yaffe and Martingale is transferring to Quatela Chimeri, PLLC, due to retirements of the partners in the current firm. On a motion by Mr. Hester, seconded Mrs. Ziegler, it was unanimously agreed to accept the resolution approving transfer and retaining counsel as presented Exhibit B. The resolution is appended to these minutes.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the bid from Securitas Security Services for Guard Service at a prevailing wage of \$36.82/hr. and to include the holiday rate for the Friday after Thanksgiving at \$54.45/hr.

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Ms. Atlas, seconded by Mrs. DeBlasi, it was unanimously agreed to approve the Personnel Report.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn to executive session to discuss personnel matters at 6:20 p.m.

On a motion by Mr. Hester, seconded by Mrs Ziegler, it was unanimously agreed to adjourn from executive session at 6:46 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, September 20, 2022 at 6:00 p.m.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn the meeting at 6:43 p.m.

Respectfully submitted,

Laurie Atlas  
Secretary