

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, JANUARY 17, 2023

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 Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adopt the minutes of the December 20, 2022 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 December.

On a motion by Mr. Hester, seconded by Ms. Atlas, 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 February Board Meeting.

The Director's Statistical Report for December was noted.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 878.

Mr. Horowitz updated the Trustees on the carpet replacement. We have received seventy per cent of the insurance coverage and will receive the balance when the installation is complete and we submit a cancelled check. We added the replacement of walk off matting outside the Business Office and saved all the woodwork. Mr. Horowitz reported the current Babylon Library Director is retiring and a new Director was appointed. Mr. Horowitz reported there are positive reports of progress at Wyandanch Library.

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 21, 2023 at 6:00 p.m.

Budget Vote and Election – Tuesday, April 4, 2023, 12 p.m. – 8 p.m.

Mr. Horowitz advised the Board concerning matters relating to the budget vote and election to be held on April 4, 2023 in the Library. On a motion by Mr. Hester, seconded by Mrs. DeBlasi, 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 2023 issue of the library's newsletter. On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to accept the Message from the Board of Trustees, March-April 2023 as presented in Exhibit C.

The Board reviewed and discussed a proposal submitted by R&D Carpet & Tile Corp. for additional walk-off carpet tile, including rip up and floor prep, to be installed in the corridor outside the Business Office. On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the proposal for replacement carpet tile, not to exceed the amount of \$2,893.

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 6:22 p.m. to discuss matters relating to personnel issues.

Mrs. Nicolazzi and Mrs. Ledesma left the meeting at 6:27 p.m.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn from executive session at 7:00 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on February 21, 2023 at 6:00 p.m.

On a motion by Mr. Hester, seconded by Mrs. Ziegler it was unanimously agreed to adjourn the meeting at 7:00 p.m.

Respectfully submitted,

Laurie Atlas
Secretary