

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH  
BABYLON PUBLIC LIBRARY HELD ON TUESDAY, MARCH 21, 2023

The meeting was called to order by President Ms. Hare at 7:00 p.m. Ms. Atlas, Mrs. DeBlasi, Mrs. Hester, Mrs. Ziegler, Mr. Horowitz, Library Director and Mrs. Nicolazzi, Librarian III, were present. Mrs. Ledesma was absent with prior notice. One guest was present.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to adopt the minutes of the February 21, 2023 Board 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 February.

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

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

The Director's Statistical Report for February 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. 880.

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

Mr. Horowitz reported that he will schedule a walk through meeting next week with the carpet installers, furniture movers and staff in preparation for carpet replacement. Dates selected for the project will be selected so as to have the least negative impact on daily operations. It is likely the Library will be closed during the entry-way carpet installation. The NYS legislature has put together a budget that addresses all of the governor's cuts.

Mr. Horowitz reported that Mrs. Ziegler has submitted a Trustee Nominating petition.

Mrs. Atlas left the meeting at 7:15 p.m.

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 approve the Personnel Report for March.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to adjourn to executive session at 7:17 p.m. to discuss matters relating to personnel.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to adjourn from executive session at 7:24 p.m. and resume the regular business of the meeting.

The next regular meeting of the Board of Trustees will be held on April 18, 2023 at 6:00 p.m. in the Library.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to adjourn the meeting at 7:25 p.m.

Respectfully submitted,

Laurie Atlas  
Secretary