

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, AUGUST 15, 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. DeBlasi, it was unanimously agreed to approve the minutes of the July 18, 2023 Reorganization Meeting and minutes of the July 18, 2023 Board Meeting.

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

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to accept the Library Fund Treasurer's Report for June.

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

Approval of the July Library Fund Treasurer's Report and the July Financial Report was tabled until the September meeting.

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. 885.

On a motion by Mrs. DeBlasi, 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 donation of a sign "Stong Libraries, Strong Communities" to the Library by North Babylon resident, Donald Weimer.

Mr. Horowitz advised the Trustees of the receipt of ninety per cent of the Library's state aid in the amount \$8,400.

The Trustees noted the letter from Senator Monica Martinez announcing a grant award in the amount of \$25,000 to support the North Babylon Public Library's new expansion to purchase furniture, as presented in Exhibit A.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to accept the quote from R&D Carpet & Tile for replacement floor in the staff room at a cost not to exceed \$4,476.00 as presented in Exhibit B.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the Public Notice for the Library Expansion Project Bid as presented in Exhibit C.

The Director's Report was noted.

The Department Head Reports were noted.

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

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn to executive session to discuss personnel matters at 6:17 p.m.

On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to adjourn from executive session at 6:57 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, September 19, 2023 at 6:00 p.m.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to adjourn the meeting at 6:57 p.m.

Respectfully submitted,

Laurie Atlas  
Secretary