MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, JANUARY 16, 2024

The meeting was called to order in the Library by President Tory T. Hare at 6:00 p.m. Ms. Atlas, Mrs. DeBlasi, Mr. Hester, Mrs. Ziegler, Mr. Horowitz, Library Director and Mrs. Nicolazzi, Librarian III. Mrs. Ledesma was absent with prior notice. Al Coster of Baldassari and Coster was in attendance.

Mr. Coster presented his audit report. Mr. Coster left the meeting at 6:25 p.m.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to approve the minutes of the December 19, 2023 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.

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

The Director’s Statistical Report for November was noted.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 890.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the Disbursement from the January Cultural Programming Fund.

Ms. Atlas left the meeting at 6:29 p.m.

The Trustees discussed the annual Library Legislation Day in Albany, NY on February 7th. The Library Director usually attends, but is unable to attend this year due to a previous engagement.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously approved to accept the proposal from Polaris Electric for additional exterior lighting fixtures as presented in Exhibit A.

The Trustees discussed matters relating to the 2024 budget vote and election.

On a motion by Mr. Hester, seconded by Ms. Hare, it was unanimously agreed

* To hold the Budget Information Meeting at the March 19, 2024 Board Meeting, 6:00 p.m.
* To hold the Budget Vote and Election on Tuesday April 9, 2024, 12:00 p.m. – 8:00 p.m.
* To accept the proposed budget as presented in Exhibit B.
* To accept the proposed wording of the budget resolution and public notice, pending updates, as presented in Exhibit C.
* To accept the Message From The Board of Trustees as presented in Exhibit D.
* The term of office held by Trustee Ira Hester expires on June 30, 2024.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Annual Audit Report prepared by Baldessari and Coster LLP for the fiscal year ending June 30, 2023, as presented in Exhibit E.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to discard Makerbot Replicator 3D Printer, serial number R500013091 and Makerbot Digitizer Desktop 3D Scanner serial number D00012592.

The Director’s report was noted.

The Department Head’s Report was noted.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session to discuss personnel matters and library director’s performance appraisal at 6:59 p.m.

Mrs. Nicolazzi left the meeting at 7:04 p.m.

On a motion by Mr. Hester, seconded by Ms. Hare, it was unanimously agreed to adjourn from executive session at 7:39 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on February 20, 2024 at 6:00 p.m.

On a motion by Mrs.DeBlasi, seconded by Mr. Hester, it was unanimously agreed to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Laurie Atlas

Secretary