

## MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, APRIL 15, 2025

The meeting was called to order in the Library by Ms. Hare at 6:00 p.m. Mr. Hester, Mrs. DeBlasi, Ms. Atlas, Mrs. Ziegler, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Miss Scharf, Administrative Assistant were present.

One guest was present at 6:00 p.m.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the minutes of the March 18, 2025 Budget Presentation and the March 18, 2025 Board of Trustees 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 March.

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

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

The Director's Statistical Report for March was noted.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to pay the bills of General Ledger Trial Balance No. 905.

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 April.

Mr. Horowitz updated the Trustees on the progress of the Library Expansion Project, IMLS funding concerns, and library personnel file storage.

The Trustees discussed matters related to the recent Library Budget Vote and Election. The budget passed 135 to 29. Ms. Atlas was elected to a five-year term as trustee.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to approve the parking lot asphalt maintenance quote for a total cost of \$6,607.40. (Exhibit A)

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 as presented.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to approve the July 2025 reorganization board meeting date of July 15, 2025.

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

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, 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, May 20, 2025.

On a motion by Mr. Hester, seconded by Mrs. Zielger, it was unanimously agreed to adjourn the meeting at 6:50 p.m.

Respectfully submitted,

Patricia Ziegler  
Secretary