

MINUTES OF THE PUBLIC MEETING ON THE PROPOSED BUDGET FOR FISCAL
YEAR 2025/2026 HELD ON TUESDAY, MARCH 18, 2025

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

Mr. Horowitz provided information on the budget for the fiscal year 2025-2026.

At the conclusion of his presentation, Mr. Horowitz asked for questions or comments.

One guest addressed the Board.

The meeting concluded at 6:20 p.m.

Respectfully submitted,

Patricia Ziegler
Secretary

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, MARCH 18, 2025

The meeting was called to order by President Ms. Hare at 6:21 p.m. Mr. Hester, Mrs. DeBlasi, Mrs. Ziegler, Ms. Atlas, Mrs. Nicolazzi, Librarian III and Miss Scharf, Administrative Assistant, were present. One guest was present.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adopt the minutes of the February 18, 2025 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 Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to accept the Financial Report for February.

The Director's Statistical Report for February 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. 904.

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

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to accept a new library policy regarding notification to employees of a request for access to disciplinary records (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.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn to executive session at 6:33 p.m. to discuss matters relating to personnel.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn from executive session at 7:23 p.m. and resume the regular business of the meeting.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve performance awards to James Murphy and James Jenkins in the amount of \$500.00 each.

The next regular meeting of the Board of Trustees will be held on April 15, 2025 at 6:00 p.m. in the Library.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn the meeting at 7:24 p.m.

Respectfully submitted,

Patricia Ziegler
Secretary