

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF
THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, AUGUST 19, 2025**

The meeting was called to order by President Ms. Hare at 6:02 p.m. Mr. Hester, Mrs. Ziegler, Ms. Atlas, Mrs. DeBlasi, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Miss Scharf, Administrative Assistant, were present.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adopt the minutes of both the July 15, 2025 Reorganization and Board Meetings.

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

The Library Fund Treasurer's Report and Financial Report for July were tabled for review at the upcoming September Board Meeting.

The Director's Statistical Report for July was noted.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 909.

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

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to approve a new Library Policy for the Quiet/Study Room, as presented in Exhibit A.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the quote for replacement of a damaged fire alarm wire in the dumbwaiter for \$4,856, as presented in Exhibit B.

Consideration of information regarding the purchase of a used platform stage for the new auditorium in the Library, as presented in Exhibit C, was unanimously rejected.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to approve the following special holiday closings for 2025:

Tuesday, December 24, 2025	Christmas Eve (Closed Full Day)
Tuesday, December 31, 2025	New Year's Eve (Open 9AM-1PM)

The Director's Report was noted.

The Department Head Reports were noted.

President Tory Hare acknowledged the receipt of a signed copy of the autobiography, *The Girl from Montego Bay*, donated to the Library by the author Rose Hudson-Wilkin.

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On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the August Personnel Report.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session at 6:42 p.m. to discuss matters relating to personnel.

At the Board of Trustees' request, Mr. Horowitz, Mrs. Nicolazzi and Miss Scharf exited executive session at 7:35 p.m.

At the Board of Trustees' request, Mr. Horowitz re-entered executive session at 8:46 p.m.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn from executive session at 8:48 p.m. and resume the regular business of the meeting.

The next regular meeting of the Board of Trustees will be held on September 16, 2025 at 6:00 p.m. in the Library.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn the meeting at 8:49 p.m.

Respectfully submitted,

Ms. Laurie Atlas
Secretary