

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

The meeting was called to order by President Ms. Hare at 6:06 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.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adopt the minutes of the June 17, 2025 Board Meeting.

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

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, 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.

The Director's Statistical Report for June was noted.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 908.

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 July.

Mr. Horowitz noted the bountiful sunflowers budding in the Library's front garden that are generously tended to by one of our patrons.

On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to approve the Alltech Burglar Alarm quote for an upgraded burglar alarm system for \$4,860, as presented in Exhibit A.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the Collective Bargaining Agreement and Stipulation that covers a three-year term length from July 1, 2025 to June 30, 2028, as presented in Exhibit B.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to approve the substitute staff salaries, as presented in Exhibit C.

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to approve the resolution to authorize acceptance of a DASNY grant.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve The Commons at North Babylon's request to use the new meeting room on November 5, 2025.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session at 6:18 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 6:42 p.m. and resume the regular business of the meeting.

The next regular meeting of the Board of Trustees will be held on August 19, 2025 at 6:00 p.m. in the Library.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn the meeting at 6:43 p.m.

Respectfully submitted,

Ms. Laurie Atlas  
Secretary