OFFICIAL MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, OCTOBER 7, 2025

The meeting was called to order by President Ms. Hare at 5:01 p.m. Mr. Hester, Mrs. Ziegler, Ms. Atlas, Mrs. DeBlasi, Mrs. Nicolazzi, Librarian III, Miss Scharf, Administrative Assistant, and Ms. Giordano of Bond, Schoeneck & King, were present.

Five guests arrived for the start of the meeting at 5:00 p.m.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adopt a new Sexual Harassment Prevention Policy to replace the Library's current policy.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adopt a new Harassment Policy to replace the Library's current policy.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to adjourn to executive session at 5:05 p.m. to discuss matters related to personnel.

At the Board of Trustees' request, Mrs. Nicolazzi and Miss Scharf exited the executive session at 5:18 p.m.

On a motion by Mr. Hester, seconded by Mrs. Deblasi, it was unanimously agreed to adjourn from executive session at 7:05 p.m. and resume the regular business of the meeting.

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to adopt the minutes of the September 25, 2025 Special Board Meeting.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn the meeting at 7:07 p.m.

Respectfully submitted,

Ms. Laurie Atlas Secretary