

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, APRIL 18, 2023

The meeting was called to order in the Library by Ms. Hare at 6:00 p.m. Mr. Hester, Mrs. DeBlasi, Mrs. Ziegler, Ms. Atlas, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary were present. Three adults and two children joined the meeting at 6:08 p.m.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the minutes of the March 21, 2023 Budget Presentation Meeting and the March 21, 2023 Board of Trustees 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 March.

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

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

The Director's Statistical Report for March was noted.

On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to pay the bills of General Ledger Trial Balance No. 881.

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 April.

A sympathy acknowledgement from the family of Billy Meslin was noted.

Mr. Horowitz reported the American Library Association designated April 24, 2023, the Monday of National Library Week, Right to Read Day. It will mark one year since the launch of the Unite Against Book Bans campaign.

The Trustees discussed matters related to the recent Library Budget Vote and Election. The budget passed 105 to 37; Mrs. Ziegler was re-elected to a five-year term as trustee from July 1, 2023 through June 30, 2028.

On a motion by Mrs. Ziegler, seconded by Ms. Atlas, it was unanimously agreed to adopt the Yearbook Policy, with an amendment, as presented in Exhibit B.

Mr. Horowitz presented a 20-minute Trustee Training segment on Civil Service.

The Director's Report was noted.

The Department Head Reports were noted.

The guest addressed the Board.

The guests left the meeting at 6:51 p.m.

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

On a motion by Ms. Atlas, seconded by Mr. Hester, it was unanimously agreed to adjourn to executive session at 6:51 p.m. to discuss personnel issues.

On a motion by Mr. Hester, seconded by Ms. Atlas, it was unanimously agreed to adjourn from executive session at 7:26 p.m. and resume the regular business of the meeting.

The next meeting of the Board will be held on Tuesday, May 16, 2023.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to adjourn the meeting at 7:26 p.m.

Respectfully submitted,

Laurie Atlas
Secretary