

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY, FEBRUARY 20, 2024

The meeting was called to order in the Library by the Vice President, Mr. Hester, at 6:05 p.m. Mrs. Ziegler, Mrs. DeBlasi, Ms. Atlas, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Mrs. Ledesma, Secretary, were present. Ms. Hare was absent.

On a motion by Ms. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to adopt the minutes of the January 16, 2024 Board Meeting.

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

On a motion by Ms. Atlas, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Library Fund Treasurer's Report for January.

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Financial Report for January.

The Director's Statistical Report for January was noted.

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 891.

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

Mr. Horowitz advised the Trustees that Early Voter Ballots will be available. Mr. Horowitz reported on the receipt of PILOT funds from Babylon IDA in the amount of \$1,429.10.

The Trustees discussed matters relating to the Library Budget Vote and Election. On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to appoint Mrs. Mary LaRocca as Clerk for the Library Election. On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to approve the appointment of election personnel as presented in Exhibit A. It was also agreed, on a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, to appoint Mrs. Kim Dunne as Permanent Chair for the Library Election. It was noted that absentee ballots and early voter ballots would be made available.

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Annual Report for Public and Association Libraries for 2023 as presented in Exhibit B with a revision.

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Mrs. Ziegler, seconded by Mrs. DeBlasi, it was unanimously to authorize Suffolk County Girl Scouts to use the meeting room during the month of February.

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to approve the Personnel Report for February with a revision.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session at 6:24 p.m. to discuss matters relating to personnel.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to adjourn from executive session at 6:59 p.m. and resume the regular business of the meeting.

The next regular meeting of the Board of Trustees will be held on March 19, 2024. The Budget Information Meeting will be held on March 19, 2024 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 6:59 p.m.

Respectfully submitted,

Laurie Atlas
Secretary