

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

The meeting was called to order by President Ms. Hare at 6:00 p.m. Ms. Atlas, Mrs. DeBlasi, Mrs. Ziegler, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Miss Scharf, Administrative Assistant were present. Mr. Hester was absent with prior notice. Two guests were present; two additional guests arrived at 6:10 p.m.

On a motion by Ms. Atlas, seconded by Ms. Hare, it was unanimously agreed to adopt the minutes of the July 16, 2024 Reorganization and Board Meetings.

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

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

On a motion by Ms. Atlas, seconded by Ms. Hare, it was unanimously agreed to accept the Financial Report for July.

The Director's Statistical Report for July was noted.

On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to pay the bills on General Ledger Trial Balance No. 897.

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

Mr. Horowitz advised the Board that water would be shut off at 6:00 a.m. on August 21 for plumbing work and would be turned back on by 9:00 a.m. for opening.

On a motion by Ms. Atlas, seconded by Mrs. Ziegler, it was unanimously agreed to approve the installation of new inner EEV components to rebuild the valve body. (\$5,320.00)

The Board reviewed and discussed the update to the Nursing Employee's Accommodation Policy, on a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler it was unanimously agreed to accept the policy as presented in Exhibit B.

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Mrs. Ziegler, seconded by Ms. Atlas, it was unanimously authorized to permit the use of the meeting room to Fairfield Greens on September 23, 6:30 p.m.

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, the Personnel Report was unanimously approved.

On a motion by Mrs. DeBlasi, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session at 6:45 p.m. to discuss matters relating to personnel.

On a motion by Ms. Atlas, seconded by Ms. Hare, it was unanimously agreed to adjourn from executive session at 7:38 p.m. and resume the regular business of the meeting.

The next regular meeting of the Board of Trustees will be held on September 17, 2024 at 6:00 p.m. in the Library.

On a motion by Mrs. DeBlasi, seconded by Ms. Atlas, it was unanimously agreed to adjourn the meeting at 7:40 p.m.

Respectfully submitted,

Patricia Ziegler
Secretary