

**MINUTES OF THE ANNUAL REORGANIZATION MEETING OF THE BOARD  
OF TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON TUESDAY,  
JULY 16, 2024**

The Annual Reorganization Meeting was called to order in the Library by Mr. Horowitz at 6:00 PM. Ms. Hare, Mr. Hester, Mrs. DeBlasi, Mrs. Atlas, Mrs. Ziegler and Mrs. Nicolazzi, Librarian III, were present.

The Oath of Office was administered to re-elected trustee, Mr. Hester.

On a motion by Mr. Hester, seconded by Mrs. Atlas, Ms. Hare was nominated for the office of President for the fiscal year 2024-2025.

On a motion by Ms. Hare, seconded by Mrs. Ziegler, Mr. Hester was nominated for the office of Vice President for the fiscal year 2024-2025.

On a motion by Mrs. Atlas, seconded by Mr. Hester, Mrs. DeBlasi was nominated for the office of Financial Officer for the fiscal year 2024-2025.

On a motion by Mr. Hester, seconded by Mrs. Atlas, Mrs. Ziegler was nominated for the office of Secretary for the fiscal year 2024-2025.

On a motion by Ms. Hare, seconded by Mr. Hester, Mrs. Atlas was nominated for the office of Assistant Secretary for the fiscal year 2024-2025.

Mr. Horowitz cast one ballot for the nominees thereby electing them to their respective offices.

It was agreed to appoint committees as the need arises.

On a motion by Mr. Hester, seconded by Ms. Hare, it was unanimously agreed to change the mileage allowed to 67 cents per mile to be paid to members of the Board of Trustees and staff members of the Library as reimbursement for using their personal vehicles on library business.

On a motion by Mr. Hester, seconded by Ms. Hare, it was unanimously agreed to appoint Mrs. Karen Eisinger as Library Treasurer to be paid \$3000.00 for services to be rendered to the Library during the fiscal year 2024-2025.

On a motion by Mr. Hester, seconded by Mrs. Atlas, it was unanimously agreed to appoint Marc D. Horowitz, Director as Treasurer of the Cultural Programming Fund for the fiscal year 2024-2025. Maureen Nicolazzi, Librarian III was appointed to act as Treasurer in the Director's absence.

On a motion by Ms. Hare, seconded by Mr. Hester, it was unanimously agreed to appoint the firm of Baledssari and Coster LLP as Accountants for the Library for the fiscal year 2024-2025 at an annual fee of \$11,050.

On a motion by Mr. Hester, seconded by Mrs. Atlas, it was unanimously agreed to appoint Mr. Martingale, Quatela Chimeri, to represent the Library as its Legal Counsel for the fiscal year 2024-2025 at an hourly rate of \$260.00/hour.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to Ms Hilary Moreira, Bond, Schoeneck and King PLLC, to represent the Library as its Labor Attorney for the fiscal year 2024-2025 at an annual retainer of \$6,000.00.

On a motion by Ms. Hare, seconded by Mrs. Atlas, it was unanimously agreed to appoint Mr. Marc D. Horowitz, Director as the Board of Trustees' representative to function as library official to certify payrolls for the fiscal year 2024-2025. Mrs. Nicolazzi, Librarian III was appointed to certify payrolls in the Director's absence.

On a motion by Mr. Hester, seconded by Ms. Hare, it was unanimously agreed to designate M&T Bank as the depository bank for Library funds.

On a motion by Mr. Hester, seconded by Mrs. Atlas, it was unanimously agreed to designate Mr. Horowitz, Director in charge of investment of library funds as they become available in M&T Bank, West Babylon Branch and Capital One Bank, Melville Branch. Mrs. Nicolazzi, Librarian III was appointed to act in this capacity in the Director's absence.

On a motion by Mr. Hester, seconded by Ms. Hare, it was unanimously agreed to designate the Babylon Beacon and South Bay's Newspaper as the Library's official newspapers for publication of legal notices.

On a motion by Ms. Hare, seconded by Mr. Hester, it was unanimously agreed to reaffirm the library's policies.

On a motion by Ms. Hare, seconded by Mr. Hester, it was unanimously agreed to the Board meeting time was designated as 6:00 PM on the third Tuesday of each month as presented in Exhibit A.

On a motion by Ms. Hare, seconded by Mr. Hester, it was unanimously agreed to adjourn the Reorganization meeting at 6:07 PM.

Respectfully submitted,

Mrs. Patricia Ziegler  
Secretary

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH  
BABYLON PUBLIC LIBRARY HELD ON TUESDAY, JULY 16, 2024**

The meeting was called to order by President Ms. Hare at 6:00 p.m. Ms. Atlas, Mrs. DeBlasi, Mrs. Hester, Mrs. Ziegler, Mr. Horowitz, Library Director and Mrs. Nicolazzi, Librarian III, were present. One guest was present.

The guest addressed the Board.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adopt the minutes of the July 16, 2024 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 Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to accept the Library Fund Treasurer's Report for June.

On a motion by Mr. Hester, seconded by Mrs. Atlas, 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. 896.

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 July.

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Mr. Hester, seconded by Ms. Hare, it was unanimously agreed to adjourn to executive session at 6:30 PM. 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 7:10 PM. 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 PM. in the Library.

On a motion by Mrs. DeBlasi, seconded by Mr. Hester, it was unanimously agreed to adjourn the meeting at 6:50 PM.

Respectfully submitted,

Mrs. Patricia Ziegler