

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE NORTH  
BABYLON PUBLIC LIBRARY HELD ON TUESDAY, OCTOBER 15, 2024**

The meeting was called to order by President Ms. Hare at 6:00 p.m. Mr. Hester, Mrs. DeBlasi, Mrs. Ziegler, Mr. Horowitz, Library Director, Mrs. Nicolazzi, Librarian III, and Miss Scharf, Administrative Assistant were present. Ms. Atlas was absent due to illness.

One guest arrived at 6:05 p.m.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adopt the minutes of the September 17, 2024 Board Meeting.

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

The Library Fund Treasurer's Report for September has been tabled for further review.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to accept the Financial Report for September.

The Director's Statistical Report for September 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. 899.

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 October.

The board reviewed and discussed Exhibits A, B, and C.

The Sex Offender Library Policy (Exhibit D) was reviewed.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to approve the R&D Carpet flooring quote (Exhibit E) for the new addition (\$27,888).

The Director's Report was noted.

The Department Head Reports were noted.

On a motion by Mr. Hester, seconded by Mrs. Ziegler, it was unanimously agreed to adjourn to executive session at 6:20 p.m. to discuss matters relating to personnel.

On a motion by Mr. Hester, seconded by Mrs. DeBlasi, it was unanimously agreed to adjourn from executive session at 6:52 p.m. and resume the regular business of the meeting.

The next regular meeting of the Board of Trustees will be held on November 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 6:55 p.m.

Respectfully submitted,

Patricia Ziegler  
Secretary