

**DRAFT MINUTES OF THE MEETING OF THE BOARD OF
TRUSTEES OF THE NORTH BABYLON PUBLIC LIBRARY HELD
ON TUESDAY, JANUARY 20, 2026**

The meeting was called to order by the President Ms. Tory Hare at 6:00 pm. Mr. Hester, Mrs. Ziegler, Ms. Atlas, Mrs. DeBlasi and Mrs. Nicolazzi, Librarian III and Al Coster CPA/Auditor from Baldessari and Coster LLP were present.

At 6:01 pm. Jacqueline Waldvogel, library employee, spoke about the Nvision software and how it works. She also provided a handout to all board members.

At 6:05 pm. on a motion by Mr. Hester seconded by Ms. DeBlasi it was unanimously agreed to accept the minutes of the December 16th, 2025 meeting.

At 6:06 pm. Al Coster, CPA/Auditor did a budget presentation/overview and answered questions. He left the meeting at 6:27 pm.

On a motion by Mr. Hester and seconded by Ms. Atlas it was unanimously agreed to accept the Library Fund Treasurer's Report for December.

The Director's Statistical Report was noted for December.

On a motion by Ms. DeBlasi and seconded by Mrs. Ziegler it was unanimously agreed to approve the bills and payment of No. 914.

On a motion by Mr. Hester and seconded by Ms. Ziegler it was unanimously approved to accept the SCLS Lightpath order for 2026-2027 upgraded internet service in the amount of \$15,000.

On a motion by Mr. Hester and seconded by Ms. Ziegler it was unanimously approved for the dates of the Budget Information Meeting on Tuesday March 17, 2026 at 6:00 pm. followed by the Regular Board Meeting. Our Budget Vote and Election is to be held on Tuesday April 14, 2026 from 12:00 pm. to 8:00 pm.

On a motion by Ms. DeBlasi and seconded by Ms. Ziegler it was unanimously approved to accept the public notice for the 2026 budget vote and election.

On a motion by Ms. DeBlasi and seconded by Mr. Hester it was unanimously agreed to accept the audit report prepared by Baldessari and Coster LLP for the fiscal year ending June 30, 2025.

On a motion by Mr. Hester and seconded by Ms. DeBlasi it was unanimously agreed to approve the December personnel report.

At 6:46 pm. guest Brandon Rudolph asked when our computers were last updated.

At 6:50 pm. guest Jacqueline Waldvogel, library employee spoke about checks that have not been cashed and the procedure that is followed in these instances.

At 6:57 pm. on a motion by Mr. Hester and seconded by Ms. Ziegler it was unanimously agreed to adjourn to executive session to discuss matters relating to personnel employment history.

At 7:00 pm. board member Laurie Atlas exited the meeting with prior notice.

Ms. DeBlasi took over the minutes at 7:00 pm.

The Board adjourned to executive session at 7:01 pm.

Maureen Nicolazzi left the executive session at 7:38 pm.

The Board adjourned from Executive session and return to open session at 7:49 pm.

Maureen Nicolazzi returned to the meeting at 7:50 pm.

On a motion by Mr. Hester and seconded by Mrs. DeBlasi the Board unanimously approved a resolution to engage the law firm of Ingerman Smith LLP to provide advice and counsel in connection with an employee discipline matter. (*Resolution attached*)

On a motion by Mr. Hester and seconded by Ms. Ziegler it was unanimously agreed to adjourn from open session at 7:59 pm.

Respectfully submitted,

Ms. Laurie Atlas, Secretary

Mrs. Terry DeBlasi, Assistant Secretary