

**NORTH BABYLON PUBLIC LIBRARY**

***BOARD RESOLUTION***

WHEREAS, the North Babylon Public Library would like to engage the law firm of Ingerman Smith LLP to provide advice and counsel in connection with an employee discipline matter; and

WHEREAS, the Library is in receipt of letter from Ingerman Smith LLP dated December 30, 2025 setting forth the proposed terms of representation and hourly rates,

BE IT SO RESOLVED, that the Board hereby approves the Letter of Engagement dated December 30, 2025 and authorizes the Board President to execute the Letter of Engagement and take all other actions necessary to engage Ingerman Smith LLP in this representation following the passage of this Resolution.

Dated: January 20, 2026

*Moved by:* Mr. Ira Hester

*Seconded by:* Mrs. Theresa DeBlasi

*Votes:*

Ayes: 4

Nays: 0