

**DRAFT MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE NORTH BABYLON PUBLIC LIBRARY HELD ON
TUESDAY, FEBRUARY 17, 2026**

In Attendance: Ms. Hare, Mr. Hester, Mrs. Ziegler, Ms. Atlas, Mrs. DeBlasi and Mrs. Nicolazzi, Librarian III & Jacqueline Giordano Esq.

CALL TO ORDER

At 6:01 pm

REMARKS FROM GUESTS – (Period for public expression)

None

APPROVAL OF THE MINUTES

On a motion by Mr. Hester and seconded by Ms. Ziegler the minutes of our meeting held on January 20, 2026, were approved.

On a motion by Mr. Hester and seconded by Ms. Ziegler the minutes of our special board meeting held on February 10, 2026, were approved.

CORRECTION ON THE 1/20/26 MINUTES

On a motion moved by Mr. Hester and seconded by Ms. DeBlasi, it was unanimously approved to change the amount incorrectly stated - \$15,000 for the SCLS Lightpath updated internet service for 2026-2027 to the correct amount of \$10,500

TREASURER'S REPORT

On a motion by Mr. Hester and seconded by Ms. Atlas the following was unanimously approved:

- a. Cultural Programming Fund
- b. Library Fund

FINANCIAL REPORT

On a motion by Mr. Hester and seconded by Ms. Ziegler the Financial Report for January was approved unanimously.

APPROVAL OF THE BILLS – Authorization for February Payment No. 903

On a motion by Mr. Hester and seconded by Ms. Atlas approved unanimously

APPROVAL OF DISBURSEMENTS for FEBRUARY CULTURAL PROGRAMMING FUND

On a motion by Mr. Hester and seconded by Ms. Ziegler approved unanimously

COMMUNICATIONS

None

OLD BUSINESS

None

NEW BUSINESS

A) CONSIDERATION FOF MATTERS RELATING TO THE BUDGET VOTE AND ELECTION

1. On a motion moved by Ms. Atlas and seconded by Mr. Hester it was unanimously approved to appoint the same Library Election Personnel as last year.
2. Absentee ballots and early ballots will be provided.
3. PERSONNEL REPORT
On a motion by Mr. Hester and seconded by Ms. Ziegler the Personnel Report was unanimously approved.

REMARKS FROM GUESTS – (Period for public expression)

- We had a question regarding an employee who is currently out on leave and whether they are being paid or not
- A question was asked how we can possibly bring more community members into our library
- A question was asked regarding what social media platforms our library uses

FUTURE MEETING DATES

Tuesday, March 17, 2026 @ 6:00pm (Board & Budget Information Meeting)

Tuesday, April 21, 2026 @ 6:00pm

Tuesday, May 19, 2026 @ 6:00pm

ADJOURN TO EXECUTIVE SESSION

- At 6:23pm on a motion by Mr. Hester and seconded by Ms. Atlas the board adjourned to executive session
- At 7:02pm Ms. Nicolazzi exited the executive session
- At 7:39pm Ms. Nicolazzi re-entered the executive session

OPEN SESSION

At 8:03 on a motion by Mr. Hester and seconded by Ms. Ziegler the board adjourned from executive session and returned to open session

ADJOURNMENT

On a motion by Mr. Hester and seconded by Ms. Ziegler the board meeting was adjourned at 8:06pm

Minutes submitted by:
Laurie Atlas, Board Secretary