

**OFFICIAL MINUTES**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**NORTH BABYLON PUBLIC LIBRARY**  
**TUESDAY, FEBRUARY 10, 2026**

The special meeting was called to order by the President, Ms. Hare, at 2:00pm. Mr. Hester, Mrs. Ziegler, Ms. Atlas, Mrs. DeBlasi, Mrs. Nicolazzi, Librarian III and special guests Ms. Vega and Mr. McAlvin from Ingerman and Smith, LLP were present.

At 2:01pm, on a motion by Mr. Hester and seconded by Mrs. Zeigler to adjourn to executive session to discuss personnel matters relating to the employment history of a particular person or persons. Invited guests Ms. Ellen Vega and Mr. Michael McAlvin from Ingerman and Smith, LLP remained in session.

At 3:55pm Mrs. Nicolazzi was asked to rejoin the executive session.

At 4:01pm on a motion by Mr. Hester and seconded by Mrs. Zeigler, it was unanimously agreed to adjourn from executive session and return to the open special meeting.

At 4:11pm President Hare entertained a motion by Mr. Hester and seconded by Mrs. Zeigler to approve the resolution read into record, which was passed unanimously. (*see attached*)

At 4:12pm on a motion by Mr. Hester and seconded by Ms. Atlas, the special meeting was adjourned.

Respectfully Submitted,

Ms. Laurie Atlas, Secretary