

**DRAFT MINUTES
NORTH BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEE PUBLIC MEETING
MARCH 17, 2026 @ 6:00PM**

ATTENDEES: Tory Hare, Board of Trustee President
Ira Hester, Board of Trustee Vice President
Laurie Atlas, Board of Trustee Secretary
Theresa DeBlasi, Board of Trustee Assistant Secretary
Patricia Ziegler, Financial Trustee
Maureen Nicolazzi, Librarian III
Lisa Martin, Administrative Assistant

Additional
Attendees: Three guests

ABSENTEES: None

CALL TO ORDER: At 6:22PM, Ms. Hare, Board of Trustee President, called the meeting to order.

REMARKS FROM GUESTS: Mr. Weimer stated he did not like the new search system to which he was advised by Mrs. Nicolazzi this was mandated and implemented by the Suffolk County Library System to be ADA compliant.

DRAFT MINUTES FROM FEBRUARY 17, 2026 BOARD MEETING AND FEBRUARY 10, 2026 SPECIAL MEETING:

It was moved by Mr. Hester and seconded by Ms. Ziegler to approve prior meeting minutes.

Ayes 4. Nays 0. Motion carried.

CONSIDERATION OF THE TREASURERS' FEBRUARY 2026 REPORTS TO INCLUDE A) CULTURAL PROGRAMMING FUND and B) LIBRARY FUND:

It was moved by Ms. Ziegler, seconded by Mr. Hester to approve the February 2026 Cultural Programming Fund and the February 2026 Library Fund.

Ayes 4. Nays 0. Motion carried.

CONSIDERATION OF THE FEBRUARY 2026 FINANCIAL REPORTS:

It was moved by Mr. Hester and seconded by Ms. Ziegler to approve the February 2026 Financial Reports

Ayes 4. Nays 0. Motion carried.

CONSIDERATION OF THE DIRECTOR'S FEBRUARY 2026 STATISTICAL REPORT:

It was moved by Mr. Hester and seconded by Ms. Ziegler to approve the February 2026 Director's Statistical Report.

Ayes 4. Nays 0. Motion carried.

APPROVAL OF BILLS – AUTHORIZATION OF PAYMENT NO. 916 FOR FEBRUARY 2026:

It was moved by Mr. Hester and seconded by Ms. Ziegler to approve the February 2026 Authorization of Payment No. 916.

Ayes 4. Nays 0. Motion carried.

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APPROVAL OF DISBURSEMENTS FOR MARCH 2026 CULTURAL PROGRAMMING FUND:

It was moved by Mr. Hester and seconded by Ms. Ziegler to approve the March 2026 Cultural Programming Fund Disbursements.

Ayes 4. Nays 0. Motion carried.

COMMUNICATION:

None

OLD BUSINESS:

None

NEW BUSINESS:

CONSIDERATION OF MATTERS RELATING TO THE 2026-2027 PROPOSED BUDGET, VOTE AND ELECTION

- Ms. DeBlasi's Petition for Nomination as a Library Trustee was received and accepted in accordance to the proper time line

EXHIBIT – Consideration of three proposals for interior camera installation.

- It was advised to the Board by Mrs. Nicolazzi, Librarian III, that one of the three proposals for the camera installation was rescinded by the vendor due to their lack of the ability to offer items offered in their proposal. Computer Custom Specialists proposal is now void.
- Questions by the Board were answered by Mrs. Nicolazzi.
- The Board was advised exterior camera proposals are in the works

It was moved by Mr. Hester and seconded by Ms. Ziegler to accept the proposal from Taylor Cook at Rapid Response Technologies in the amount of \$7,599.31.

Ayes 4. Nays 0. Motion carried.

DIRECTOR'S REPORT

- Mr. Hester questioned if elevator inspection was complete. Mrs. Nicolazzi advised completed, due again in six months.
- The status of the Construction Grants Funds was questioned, Mrs. Nicolazzi stated notice as received it is being processed.

The Board of Trustees took a moment to give a warm welcome the Library's new Administrative Assistant to the Director, Lisa Martin.

DEPARTMENT HEAD REPORTS

- No questions

PERSONNEL REPORT

- N/A for February 2026

REMARKS FROM GUESTS:

Mr. Weimer questioned how many seats were due for reappointment, he was advised by Ms. Hare, one.

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FUTURE MEETING DATES ADOPTED:

- Tuesday, April 21, 2026 @ 6PM
- Tuesday, May 19, 2026 @ 6PM
- Tuesday, June 16, 2026 @ 6PM

ADJOURNMENT OF REGULAR MEETING @ 6:37PM for EXECUTIVE SESSION First moved by Mr. Hester and seconded by Ms. Ziegler.

EXECUTIVE SESSION

- At 7:30pm, Mrs. Nicolazzi and Ms. Martin exited the Executive Session.
- At 8:32pm, Mrs. Nicolazzi and Ms. Martin rejoined the Board of Trustees in the Executive Session.

It was moved by Mr. Hester and seconded by Ms. Atlas to resolve the attached resolution. Resolved. Ayes 4. Nays 0. Motion carried.

Adjournment: Motion to adjourn at 8:43pm by Ms. Hare and seconded by Mr. Hester to adjourn. **Ayes 4. Nays 0.** Motion carried.

Respectfully,

Laurie Atlas

LA/lam