

DRAFT MINUTES
NORTH BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEE PUBLIC MEETING
APRIL 21, 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: One Guest

ABSENTEES: None

CALL TO ORDER: At 6:00PM, Ms. Hare, Board of Trustee President, called the meeting to order.

REMARKS FROM GUESTS: None

DRAFT MINUTES FROM MARCH 17, 2026 BOARD MEETING AND MARCH 25, 2026 SPECIAL MEETING:

It was moved by Ms. Atlas and seconded by Mr. Hester to approve prior meeting minutes with corrections to the layout.
Ayes 4. Nays 0. Motion carried.

CONSIDERATION OF THE TREASURERS' MARCH 2026 REPORTS TO INCLUDE

A) CULTURAL PROGRAMMING FUND

B) LIBRARY FUND

Ms. Hare questioned an outstanding check from the Cultural Programming Fund.

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

Ayes 4. Nays 0. Motion carried.

CONSIDERATION OF THE MARCH 2026 FINANCIAL REPORTS:

Ms. DeBlasi questioned why check # 46609 was still outstanding, Ms. Nicolazzi advised it is for SCLS. Mr. Hester questioned the layout of the Treasurer's Report.

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

Ayes 4. Nays 0. Motion carried.

CONSIDERATION OF THE DIRECTORS MARCH 2026 STATISTICAL REPORT:

Noted.

APPROVAL OF BILLS – AUTHORIZATION OF PAYMENT NO. 917 FOR MARCH 2026:

Mr. Hester questioned the necessity for the number of Board of Election workers for the annual budget vote, Ms. Nicolazzi advised it was based on the size of the community based on Board of Elections guidance.

It was moved by Mr. Hester and seconded by Ms. Atlas to approve the March 2026 Authorization of Payment No. 917.

Ayes 4. Nays 0. Motion carried.

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APPROVAL OF DISBURSEMENTS FOR APRIL 2026 CULTURAL PROGRAMMING FUND:

Mr. Hester inquired about the Ceramic Garden Bunnies. Ms. Nicolazzi stated it is a very popular take home craft dictated by the season.

It was moved by Ms. Atlas and seconded by Mr. Hester to approve the April 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

- The 2026-27 Library Budget was approved by the community 82 to 17
- Ms. DeBlasi was congratulated on winning her new term as Board Trustee

DIRECTOR'S REPORT

- Ms. Nicolazzi was invited by Ms. Hare to share the details of the Director's Report. It was agreed the Children's room is growing in attendance and programs, an Educational Corner is in the works, a patron made a donation of History books in memory of their parent, it was suggested we add more to our Lending Library.

DEPARTMENT HEAD REPORTS

- No questions

PERSONNEL REPORT

- It was moved by Mr. Hester and seconded by Ms. Atlas to approve the March Personnel Report.
Ayes 4. Nays 0. Motion carried.

REMARKS FROM GUESTS:

None

FUTURE MEETING DATES ADOPTED:

- Tuesday, May 19, 2026 @ 6PM
- Tuesday, June 16, 2026 @ 6PM
- Tuesday, July 21, 2026 @ 6PM Board Meeting and Reorganization Meeting

Motion to move to Executive Session by Ms. Atlas and seconded by Mr. Hester to discuss personnel matters in regards to the employment history of a particular person or persons @ 6:37PM.

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EXECUTIVE SESSION

- At 7:20pm, Mrs. Nicolazzi and Ms. Martin exited the Executive Session.
- At 7:44pm, Mrs. Nicolazzi and Ms. Martin rejoined the Board of Trustees in the Executive Session.

Adjournment: It was moved by Ms. DeBlasi and seconded by Mr. Hester to adjourn the meeting at 8:00PM.
Ayes 4. Nays 0. Motion carried.

Respectfully,

Laurie Atlas

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