

**OFFICIAL MINUTES
NORTH BABYLON PUBLIC LIBRARY
BOARD OF TRUSTEE SPECIAL MEETING
APRIL 28, 2026 @ 3:00PM**

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: Kevin Verbesy, Executive Director, SCLS
Andrew Martingale, Esq.

ABSENTEES: None

CALL TO ORDER: At 3:03PM, Ms. Tory Hare, Board of Trustee President, called the meeting to order.

EXECUTIVE SESSION: At 3:03PM, it was moved by Ms. Theresa DeBlasi and seconded by Mr. Hester to move into Executive Session to discuss matters pertaining to the employment and personnel matters of a particular person or persons and ask for guidance on the process of hiring a Library Director.

Ayes 4. Nays 0. Motion carried.

- 4:30 PM -- Mrs. Nicolazzi, Ms. Martin, Mr. Verbesey and Mr. Martingale removed themselves from the executive session at the Boards request.
- 4:57PM – Mr. Martingale returned to Executive session at the Board's request.
- 5:10PM -- Mrs. Nicolazzi returned to Executive session at the Boards request.
- 5:22PM – Ms. Martin returned to Executive session at the Boards request.

@ 5:23PM it was moved by Mr. Hester and seconded by Ms. Atlas to return to open session.

Ayes 4. Nays 0. Motion carried.

RESOLUTION It was moved by Mr. Hester and seconded by Mrs. Ziegler to resolve the attached resolution. *Please see attached Resolution*

Ayes 4. Nays 0. Motion carried.

RESOLVED.

ADJOURNMENT: At 5:24PM, motion to adjourn, moved by Ms. Atlas and seconded by Mr. Hester.

Ayes 4. Nays 0. Motion carried.

Respectfully,
Laurie Atlas

LA/lam