

**NORTH BABYLON PUBLIC LIBRARY**

***BOARD RESOLUTION***

WHEREAS, on June 10, 2026, the North Babylon Public Library Board of Trustees received a letter from Katrina Phillips wherein Ms. Phillips provided notice to the Library of her resignation from her employment with the Library, effective July 10, 2026,

BE IT SO RESOLVED that the Board hereby accepts Ms. Phillips' resignation from any and all positions she holds with the Library, effective close of business, July 10, 2026.

Dated: June 16, 2026

*Moved by:* Mr. Hester

*Seconded by:* Ms. Zeigler

*Votes:*

Ayes: 4

Nays: 0