

AMITYVILLE PUBLIC LIBRARY AGENDA

Wednesday, May 22nd, 2024
6:00 p.m.

- I. Call to order.

- II. Approval of the minutes from the April 17th meeting.

- III. Financial Officer
 - Warrant Sheet # 24-10-B
 - Warrant Sheet #24-11-A
 - Report of Receipts and Disbursements

- IV. Director's Report
 - Treasurer's Report/Hours
 - Building Update
 - Personnel

- V. Old Business

- VI. New Business

- VII. Adjournment

AMITYVILLE PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING
Wednesday, April 17, 2024
6:00 P.M.
MINUTES

MEETING: was called to order at 6:16 p.m. by Anthony Ceriello.

PRESENT : Anthony Ceriello, Leslie Kretz, Mary Beth Scarola, Eileen Taylor, Sharon Tener, Todd Schlitt, and Shadd Jamison.

MINUTES: of the Regular Board of Trustees Meeting of March 20 2024 approved upon motion made by Sharon Tener seconded by Mary Beth Scarola. All in favor.

FINANCE: Warrant Sheet 24-09 B in the amount of \$ 82,496.01 and \$ 50,670.122 and Warrant Sheet 24-10A in the amount of \$ 32,002.12 and \$ 3,438.92 approved by motion made by Mary Beth Scarola, seconded by Eileen Taylor. All in favor.

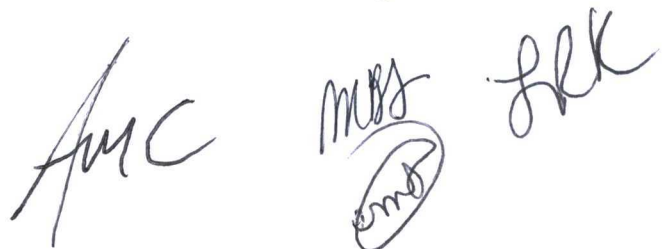
The Treasurer Report approved upon motion by Sharon Tener, seconded by Mary Beth Scarola. All in favor. Claims Audit Report tabled until May.

BUILDING UPDATE: Contracts with Stalco Construction, Inc., Hirsch & Co, LLC., Intricate Tech Solutions, LTD., and CDJ Electrical have been finalized. The trailer is in place, as is the construction fence. Children's department has been relocated in Adult area and the community room is now being used as Circulation and IT departments. Administration and express circulation have been moved to the trailer. We had a flood in the basement, due to the heavy rains that overwhelmed the sump pump. We are waiting for insurance company's response to our claim of \$ 20, 900.00 damage. During the renovation project we will install more powerful sump pumps at a total cost of \$ 3,000.00.

EXECUTIVE SESSION: At 7:08 p.m. the Board of Trustees went into Executive Session to discuss the Director Evaluation and Contract, by motion made by Eileen Taylor and seconded by Leslie Kretz. The Regular meeting reconvened at 7:18 p.m.

PERSONNEL: The Board of Trustees approved an increase for Todd Schlitt, effective on his anniversary date of May 17th. We will sign his contract at the May meeting. Todd and Shadd will conduct interviews with the top 3 responses for Business Manager on April 30th and May 1st.

OLD BUSINESS: The flagpole will be lit 24 hours per day. Leslie will contact Adriana Lara to schedule contract meetings.



NEW BUSINESS:

The 2024/2025 Budget which was voted down on April 9th (88 to 71), will be presented again to the community for a re-vote in June, with a change of the interest payment due on the bond. We will make sure the community understands that the Bond payment (which was approved November, 2023, 236 to 87) is included in the total in the Budget. The Library will have another Budget Information night to insure that every resident understands the proposed Budget. Mary Beth Scarola made a motion to accept The Resolution approving the Revised 2024-2025 Budget in excess of the State cap and setting the date for the vote as June 18, 2024. Leslie Kretz seconded. All in favor.

Shadd is attending community events promoting the Library. He attended Little League Opening Day and will bring Budget Information to the community.

The Board will approve the transfer of Bond funds (once received) to the NYS Liquid Asset Fund which yields a high interest rate.

ADJOURNMENT: Motion made by Mary Beth Scarola and seconded by Sharon Tener to adjourn the meeting at 7:37 p.m. All in favor.

Am *MBS* *(MS)*