REGULAR BOARD OF TRUSTEES MEETING
WEDNESDAY MARCH 16th, 2022
6:00PM

MINUTES

MEETING called to order at 6:12pm by Anthony Ceriello

PRESENT - Anthony Ceriello, Sharon Tener, Eileen Taylor (via Zoom), Mary Beth Scarola (via Zoom), Todd Schlitt, Shadd Jamison, John Tanzi – Architect, Andrew Martingale – APL Counsel (via Zoom)

MINUTES of the Regular Board of Trustees Meeting of February 16, 2022, approved upon motion made by Eileen Taylor and seconded by Anthony Ceriello.

FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:
Warrant Sheet #22-09A in the amount of $66,291.35
Warrant Sheet #33-08B in the amount of $134,980.68
Reports of Receipts and Disbursements
All approved by Anthony Ceriello and seconded by Sharon Tener.

PERSONNEL
Victoria Lipman was hired/promoted for the 25hr week Librarian I (Children’s Services) effective March 3rd, 2022, at the salary of $36,387. Motion made by Sharon Tener and seconded Anthony Ceriello.

NEW BUSINESS
COVID Policy – if COVID infection rate goes up on Long Island, COVID testing policy for unvaccinated staff could be reactivated. This will be revisited after the Budget Trustee Vote and voted on in April Board Meeting.

New refrigerator will be purchases for basement if needed.

Joe Price donated $500 via check. Money will be used for Children’s Department.

Local Business Expo will be held at Library on Saturday July 9th.
EXECUTIVE SESSION to discuss Library Operations with Legal Counsel motion made by Marybeth Scarola and seconded by Anthony Ceriello at 6:52pm.

Motion made to exit Executive Session made by MB and seconded by Anthony Ceriello at 7:13pm.

Resolution Vote to appoint John Tanzi Associates for Pre-Bond Services, motion made by Anthony Ceriello and seconded by Eileen Taylor.

ADJOURNMENT

The meeting was adjourned at 7:18pm upon a motion made by Sharon Tener and seconded by Anthony Ceriello.