AMITYVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES

ORGANIZATIONAL MEETING

THURSDAY, JULY 10, 2020

4:00 P.M.
Via Conference Call

Organizational Meeting was called to order at 4:09 p.m. by Leslie Kretz.

Present: Leslie Kretz Anthony Ceriello, Mary Beth Scarola, Sharon Tener, Monica Powers, Director

Administration of Oath of Office to Sharon Tener.

1. Election of Board Officers. As per the Library’s By-Laws, the term of office shall be one year commencing August 1, 2020 through July 31, 2021. No officer may serve in the same office for more than two (2) consecutive terms. Board Officers are as follows:

   2.

   President        Salvatore Spizzirri
   Vice President   Mary Beth Scarola
   Secretary        Anthony Ceriello
   Financial Officer Leslie Kretz
   Trustee          Sharon Tener

3. Appointment of Committee Chairpersons. Chairpersons are as follows:
12. Motion by Mary Beth Scarola and seconded by Salvatore Spizzirri to approve the following list of authorized credit card users at their stated amounts:

- Monica Powers $5,000.00
- Mary Gorden Ray $3,000.00
- Ewardo Estrada-Najera $500.00
- Linda Ferraro $500.00
- Celine Lieffrig $500.00
- Melissa McNelis $500.00

Adjournment: 4:24 p.m.

Minutes submitted by:  
Monica Powers  
Library Director