

AMITYVILLE PUBLIC LIBRARY AGENDA

Wednesday, October 18, 2023
6:00 p.m.

- I. Call to order.

- II. Approval of the minutes from the September 12th meeting.

- III. Financial Officer
 - Warrant Sheet # 24-04A
 - Warrant Sheet 24-03B
 - 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, October 18, 2023
6:00 P.M.
MINUTES

MEETING: was called to order at 6:07 P.M. by Anthony Ceriello

PRESENT : Anthony Ceriello, Leslie Kretz, Eileen Taylor, Sharon Tener, Mary Beth Scarola, Todd Schlitt, and Shadd Jamison.
Guests: Ann Guarascio, Library Board Treasurer, Caryn Emde and Adrienne Brosseau, who sat in on meeting to fulfill Certificate requirements.

EXECUTIVE SESSION: Called at 6:08, by Mary Beth Scarola, seconded by Sharon Tener, to discuss the business of the library, with Ann Guarascio. The Regular meeting resumed at 6:43.

MINUTES: of the Regular Board of Trustees Meeting of September 12, 2023 approved upon motion made by Sharon Tener seconded by Eileen Taylor. All in favor.

FINANCE: Warrant Sheet 24-04A in the amount of \$ 130,641.22 and Warrant Sheet 22-03B in the amount of \$ 79,153. 57 and \$ 5,650.00 approved by motion made by Leslie Kretz and seconded by Eileen Taylor. All in favor.
The Claims Auditor Reports and Treasurer reports approved upon motion by Mary Beth Scarola and seconded by Leslie Kretz. All in favor.

PERSONNEL: Upon motion made by Mary Beth Scarola and seconded by Leslie Kretz, the Board approved increasing the hourly pay of Joe Caselli, part-time security, to \$ 25.00 per hour effective October 30, 2023. All in favor.

OLD BUSINESS : A Background Check Policy was approved following motion made by Leslie Kretz and seconded by Sharon Tener. All in favor.

NEW BUSINESS: Todd discussed initiating a Construction Timeline/Newsletter to the community, once the renovation project begins. Leslie requested a bi-weekly update for the board. We reviewed a Workplace Violence Policy

ADJOURNMENT: Motion made by Leslie Kretz and seconded by Mary Beth Scarola to adjourn the meeting at 7:08 p.m.

