January 2022 Board Meeting Minutes

Wednesday, January 26th, 2022 at 6pm

- **Attendance:** Anthony Ceriello, Leslie Kertz, Eileen Taylor, Sharon Tener, Todd Schlitt, Shadd Jamison   Absent: Mary Beth Scarola

- **Call to Order:** by Anthony Ceriello at 6:10PM

- **December 2021 Board Meeting Minutes** – Eileen Taylor 1st, Leslie Kretz 2nd. Approved 4-0-0

- **Warrant # 22-07A & Warrant # 22-06B** - Anthony Ceriello 1st, Leslie Kretz 2nd  Approved 4-0-0

- **Treasurer’s And Claims Report December 2021** – Eileen Taylor 1st, Leslie Kretz 2nd  Approved 4-0-0

- **CCP Scanning Station for approximately $5,000** - Leslie Kretz 1st, Anthony Ceriello 2nd  Approved 4-0-0

- **Hire Librarian Robert McGrory at $27.99 per hour** - Anthony Ceriello 1st, Eileen Taylor 2nd  Approved 4-0-0

- **Accept resignations** from PT Clerk Ashani Miller and PT Children’s Librarian Denise Herrera-Loiacano - Eileen Taylor 1st, Sharon Tener 2nd  Approved 4-0-0

- **Accept Proposed Budget with 2% Tax Cap increase** – Eileen Taylor 1st, Sharon Tener 2nd  Approved 4-0-0

- **Shadd Jamison will receive credit card with $2,000 limit** – Leslie Kretz 1st, Eileen Taylor 2nd , Approved 4-0-0

- **Adjournment at 7:13pm** – Sharon Tener 1st, Leslie Kretz 2nd  Approved 4-0-0