AMITYVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES RE-ORGANIZATION MEETING
Wednesday, July 19, 2023 6:00 P.M.

MEETING was called to order at 6:03 P.M. by Anthony Ceriello

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

ORGANIZATION MEETING called to order at 6:10 p.m.

Effective July 1, 2023 through June 30, 2024 the Board of Trustees Officers are:

- President: Anthony Ceriello
- Vice President: Eileen Taylor
- Secretary: Sharon Tener
- Treasurer: Leslie Kretz
- Trustee: MaryBeth Scarola

Appointments

- Luscher HVAC Inc. to maintain our HVAC system
  Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.

- Cullen and Danowki, LLP as the Accounting firm
  Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.

- Andrew Martingale as the Library Attorney at the rate of $250.00 per hour.
  Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.

- Skinnon & Faber as our Claims Auditor for the Board
- Anne Guarascio as Treasurer for the Board
  Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.

- Epic Insurance as the Insurance Agent for the Library
  Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.

- M&T Bank for the Library Banking accounts
  Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.
• Official Notice Publications to remain with South Bay Newspaper and The Amityville Record

  *Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.*

• Credit Card Authorization as follows:
  - Todd Schlitt Director $5,000.00
  - Shad Jamison, Ass't Dir. $2,000.00
  - Melissa McNelis, Librarian: $500.00
  - Mary Gordon Ray, Sr. Library Clerk: $500.00
  - Steven Soper, Custodian: $500.00
  - Eddie Estrada-Najera, Custodian, $500.00

  *Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.*

• 2023-2024 Amityville Public Library Calendar

  **Library Closings**
  - Labor Day - September 4th, Monday
  - Columbus Day – October 9th, Monday
  - Veteran’s Day – November 10th, Friday
  - Thanksgiving – November 23rd, Thursday
  - Christmas Day – December 25th, Monday
  - New Year’s Day – January 1st, Monday
  - Martin Luther King Day – January 1st, Monday
  - President’s Day – February 19th, Monday
  - Good Friday – March 29th, Friday
  - Memorial Day – May 27th, Monday
  - Independence Day – July 4th, Thursday

  **Early Closing**
  - Wednesday, November 22nd – 5:00pm Closing

  **Budget Vote**
  - Wednesday, March 13th - Public Information Meeting
  - Tuesday, April 2nd – Budget Vote

  *Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.*

Organization meeting adjourned at 6:25 p.m. *Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.*
Nursing Employees Accommodation policy has been tabled.

Executive Session was entered at 6:55pm. *Motion made by Leslie Kretz and Seconded by Sharon Tener, all in favor.*

Executive Session was exited at 7:10pm. *Motion made by Leslie Kretz and Seconded by Sharon Tener, all in favor.*

**OLD BUSINESS**

The Board tabled to evaluate and discuss the salary raise of Grace Marsilla. The Board intends to have a special meeting next week to address this matter.

**ADJOURNMENT**

Motion made by Leslie Kretz and seconded by Sharon Tener to adjourn the meeting at 7:13pm, all in favor.