

AMITYVILLE PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

Wednesday, July 16th, 2025

7:00 P.M.

MINUTES

MEETING

was called to order at 7:25 P.M., by MaryBeth Scarola.

PRESENT

Trustees: MaryBeth Scarola, Eileen Taylor, Leslie Kretz, Kaitlyn Handler; Library Director; Todd Schlitt, Assistant Director; Shadd Jamison

Absent:, Business Manager; Donna Gellineau-Matone; Anthony Ceriello

MINUTES

of the "Regular Board of Trustees Meeting" held on Wednesday, June 18th, 2025, was tabled for the next meeting.

FINANCE

Warrant Sheet #25-11B in the amount of \$122,044.28 & \$309,266.33. Warrant Sheet #26-1A in the amount of \$71,872.39 approved by motion made by MaryBeth Scarola and seconded by Leslie Kretz. All in favor.

The Claims Auditor Reports and Treasurer's Report approved upon motion by MaryBeth Scarola and seconded by Leslie Kretz. All in favor.

The Claim's Auditor worked 8 hours in June. The Treasurer worked 6 hours in June. Motion made by MaryBeth Scarola and

seconded by Eileen Taylor to approve the hours for the Claims Auditor and Treasurer for June 2025. All in favor.

PERSONNEL

Donna Deodato was hired as a Part-Time Librarian I at an hourly salary of \$31.84 effective July 7.

Donna McGrath and Dylan Brennan were hired as Part-Time Library Clerks at an hourly salary of \$19.30 effective July 28.

BUILDING UPDATE

Todd Schlitt discussed some building project updates including a change order, building renderings, and potential materials and library furniture.

New telephones were installed this past month which will be operating via Wi-Fi.

LibraryCalendar is now live as of June 24. Patrons can now register and pay for programs from home via Square.

OLD BUSINESS None

NEW BUSINESS

A motion was made by MaryBeth Scarola and seconded by Eileen Taylor for STALCO Construction to receive \$55,550.07 for building project materials. All in favor.

A motion was made by MaryBeth Scarola and seconded by Eileen Taylor for Hirsch & Co. to receive \$32,356.59 for bathroom materials. All in favor.

A motion was made by MaryBeth Scarola and seconded by Eileen Taylor for CCP Solutions to receive \$43,134.68 for low voltage work, server racks and new computers. All in favor.

A motion was made by MaryBeth Scarola and seconded by Eileen Taylor for Digital Provisions to receive \$11,836.74 for new cameras and servers. All in favor.

EXECUTIVE SESSION None

ADJOURNMENT Motion made by Leslie Kretz and seconded by Eileen Taylor to adjourn the meeting at 8:14 PM. All in favor.