

**APPROVED**

**AMITYVILLE PUBLIC LIBRARY**

**REGULAR BOARD OF TRUSTEES MEETING**

**Wednesday, July 28, 2021**

**6:26 P.M.**

**MINUTES**

**MEETING** was called to order at 6:26 P.M., by Mary Beth Scarola.

**PRESENT** Leslie Kretz; Mary Beth Scarola; Anthony Ceriello; Sharon Tener; Todd Schlitt; Grace Marsilla.

**Absent:** Eileen Taylor

**MINUTES** of the “Regular Board of Trustees Meeting” held on Wednesday, June 16, 2021, were approved as submitted, upon motion made by Sharon Tener and seconded by Anthony Ceriello. All in favor

**REPORT OF FINANCIAL OFFICER**

A handwritten signature in black ink, appearing to be 'L. Kretz', is written over the bottom right portion of the page.

As per the Board's request, each Board Member viewed the "Cash Disbursements Journal", the "Cash Receipts Journal", from June 1, 2021, through June 30, 2021.

### APPROVAL OF BILLS

Bills in the amount of \$87,974.63, Warrant #21-12(B), incurred from June 1 through June 30, 2021, were approved for payment, upon motion by Anthony Ceriello and seconded by Sharon Tener. All in favor

Bills in the amount of \$115,297.65, Warrant #22-01(A), incurred from July 1 through July 28, 2021, were approved for payment, upon motion by Anthony Ceriello and seconded by Sharon Tener. All in favor

### DIRECTOR'S REPORT

Treasurer's Report – The Board is requested to make a motion to approve the Treasurer's Report for June 2021. The Board is requested to make a motion to approve the Claim Auditor's Report for June 2021.

Upon motion made by Sharon Tener and seconded by Anthony Ceriello, the Board approved the Treasurer's Report for June 2021, and the Claim Auditor's Report for June 2021. All in favor

Claims Auditor & Treasurer – The claims auditor worked 8.25 hours in the month of June 2021.

The treasurer worked 7.75 hours in the month of June 2021

### Personnel:



**The Board is requested to approve the hiring of Alex Hargrove, Page as of June 22<sup>nd</sup>, 2021, at a salary of \$14.00 per hour.**

**The Board is requested to approve the hiring of Roshni Khan, Page as of June 23<sup>rd</sup>, 2021 at a salary of \$14.00 per hour.**

**Upon motion made by Sharon Tener and seconded by Anthony Ceriello, the Board accepted hiring Alex Hargrove and Roshni Khan as library pages. All in favor**

### **CORRESPONDENCE**

**The library received a \$2,000 donation from patron Caroline D'Antonio**

### **NEW BUSINESS**

**The Director had a discussion with the board about waiving book fines. The Director will present a detailed proposal at the board meeting in September.**

### **OLD BUSINESS**

**The board is requested to make a motion to approve John Tanzi Architects to provide the board with a proposed facility upgrades evaluation report, at a fee of \$3,800.00.**

**Upon motion made by Sharon Tener and seconded by Anthony Ceriello, the board approved John Tanzi Architects to provide an evaluation report. All in favor.**

### **NEXT MEETING**

**The next "Regular Board of Trustees Meeting" will be held on Wednesday, September 15<sup>th</sup>, 2021, at 6:00 P.M.**

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**ADJOURNMENT**

**There being no further business, the Meeting adjourned at 7:23 P.M. upon motion by Mary Beth Scarola and seconded by Sharon Tener. All in favor**

**Minutes by: Grace Marsilla**

*SK*  
*SM*  
*MBS*