AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING
Wednesday, February 16, 2022
6:00 P.M.
MINUTES

MEETING
was called to order at 6:12 P.M. by Mary Beth Scarola

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

MINUTES
of the Regular Board of Trustees Meeting of January 26, 2022
approved upon motion made by Eileen Taylor and seconded by
Anthony Ceriello. All in favor.

FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:

Warrant Sheet 22-08A in the amount of $56,422.33
Warrant Sheet 22-07B in the amount of $86,157.54
Reports of Receipts and Disbursements
The Claims Auditor Report
The Treasurer’s Report
All approved by Eileen Taylor and seconded by Anthony Ceriello
All in favor.

NEW BUSINESS

• A motion was made by Leslie Kretz and seconded by Anthony
  Ceriello to approve the installation of a fence around the
  Reading Garden. The cost of the fence is $2,500.00 less the
  donation made by Brandon Balzani (Eagle Scout candidate) of
  $1,770.00. Total cost to library is $730.00. All in favor.

• Leslie Kretz made a motion to approve the updated Equal
  Opportunity Employment policy inclusive of the slight change
  in the order of command. Anthony Ceriello seconded and all
  in favor.
• Eileen Taylor made a motion for a delayed opening on March 8, 2022 for a staff meeting. Leslie Kretz seconded. All in favor.

**ADJOURNMENT**

Upon a motion made by Eileen Taylor and seconded by Leslie Kretz, the meeting was adjourned at 7:10 p.m.