

AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, April 27, 2022

6:00 P.M.

MINUTES

MEETING was called to order at 6:07 P.M. by Mary Beth Scarola

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

MINUTES of the Regular Board of Trustees Meeting of March 16, 2022 approved upon motion made by Eileen Taylor and seconded by Anthony Ceriello.

FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:

Warrant Sheet 22-09B in the amount of \$ 87,699.58
Warrant Sheet 22-10A in the amount of \$ 107,729.29
and People's Bank Capital MM in the amount of \$ 17500.00
All approved by Leslie Kretz and seconded by Anthony Ceriello.

The Claims Auditor Reports approved upon motion by Eileen Taylor and seconded by Anthony Ceriello. It was noted that the hours incurred were much higher than our proposal. We will do a 6 month review. The Treasurer's Report approved by Eileen Taylor and seconded by Anthony Ceriello.

NEW BUSINESS

The Library Budget passed by a count of 123-6.

Shadd has initiated an Outreach Committee, which will be attending community events.

Todd and John Tanzi are interviewing construction managers for our planned renovation project.

The fence has been installed around Miss Celine's Reading Garden.

Ann Guarascio has approved our new Fiscal Policy.

Anthony made a motion to approve the purchase of new computers at a cost of \$ 20,552.22. Seconded by Leslie.

We are going to offer an incentive of \$ 20,000.00 for early retirement to 4 eligible employees.

Anthony made a motion to open at 12:00 noon on May 10, 2022 for social work training and on June 7, 2022 for a staff meeting.

This was seconded by Eileen.

ADJOURNMENT

The meeting was adjourned at 7:15 P.M.