

APPROVED

AMITYVILLE PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

Monday, December 7, 2020

6:00 P.M.
Via Conference Call

MINUTES

MEETING was called to order at 6:05 P.M., by Vice President Anthony Ceriello.

PRESENT Leslie Kretz, Anthony Ceriello, , Eileen Taylor, Monica Powers, Library Director, Sharon Tenor

MINUTES of the “Regular Board of Trustees Meeting” held on November 16, 2020 were approved as submitted, upon motion by Leslie Kretz and seconded by Anthony Ceriello. All in favor,

APPROVAL OF BILLS

Bills in the amount of \$216,179.24, Warrant #21-05(B), incurred from November 1 through November 30, 2020 were approved for payment, upon motion by Leslie Kretz and seconded by Eileen Taylor. All in favor

JK *AKC* *MB*

Future Plans

In thinking about future plans for the improvement of the library building, the Board would like input from the library staff. The Director, Monica Powers, will collect ideas from the staff and send them to the Board.

Updates

The Amityville Public Library received \$490,707.00 from the Amityville School District.

The Amityville Public Library received \$101.90 from Better World Books.

CORRESPONDENCE

Email from patron Shelia Schroeder

NEW BUSINESS

None

OLD BUSINESS

None

NEXT MEETING

The next "Regular Board of Trustees Meeting" will be held Thursday, January 21, 2021 at 6:00 p.m.

ADJOURNMENT : 7:09 p.m.

Minutes by Monica Powers- Director

[Handwritten signatures: JPK, AMK, MPA]