

AMITYVILLE PUBLIC LIBRARY AGENDA

Wednesday, December 13, 2023
6:00 p.m.

- I. Call to order.

- II. Approval of the minutes from the November 15th meeting.

- III. Financial Officer
 - Warrant Sheet # 24-05B
 - Warrant Sheet 24-06A
 - Report of Receipts and Disbursements

- IV. Director's Report
 - Treasurer's Report/Hours
 - Building Update
 - Personnel

- V. Old Business

- VI. New Business

- VII. Adjournment

AMITYVILLE PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING
Wednesday, December 13, 2023
6:00 P.M.
MINUTES

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MEETING: was called to order at 6:14 p.m. by Anthony Ceriello

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

MINUTES: of the Regular Board of Trustees Meeting of November 15,2023 approved upon motion made by Sharon Tener, seconded by Anthony Ceriello.

FINANCE:
Warrant Sheet 24-05B in the amount of \$ 165,826.47 and \$ 127.50 and Warrant Sheet 24-06A in the amount of \$ 26,394.34 and \$ 250.00 approved by motion made by Mary Beth Scarola and seconded by Sharon Tener.
The Claims Auditor Reports and Treasurer reports approved upon motion by Mary Beth Scarola and seconded by Sharon Tener.

PERSONNEL:
Upon motion made by Sharon Tener and seconded by MaryBeth Scarola, the Board approved hiring Lisa Cosgrove as part time Librarian I, at hourly rate of \$ 30.31, effective December 12, 2023.
Motion made by MaryBeth Scarola and seconded by Sharon Tener to accept the resignation of part time Security Guard, Eric Reyes effective December 14, 2023.
Motion made by MaryBeth Scarola and seconded by Sharon Tener to increase the pay rates of Library pages to the minimum wage for 2024 to \$ 16.00 per hour.

BUILDING UPDATE
NYSER has approved the engineering report. We are waiting for architectural and fiscal report approval. Bids will go out in January.

NEW BUSINESS:
Upon motion made by MaryBeth Scarola and seconded by Sharon Tener, the Board approved Todd Schlitt's attendance at the American Library Conference, in San Diego in June 2024 not to exceed \$ 5,500.00.
Motion made by Mary Beth Scarola, seconded by Sharon Tener to change Library Budget Vote to April 9, 2024
Motion made by Sharon Tener, seconded by Mary Beth Scarola for delayed opening on January 9, 2024 for staff meeting.

ADJOURNMENT:
Motion made by Mary Beth Scarola and seconded by Sharon Tener to adjourn the meeting at 7:02 p.m.