

APPROVED

AMITYVILLE PUBLIC LIBRARY
SPECIAL BOARD OF TRUSTEES MEETING

Thursday, January 07, 2021

10:00 A.M.
Via Conference Call

MINUTES

MEETING was called to order at 10:05 A.M., by the President Mary Beth Scarola

PRESENT Eileen Taylor, Leslie Kretz, Monica Powers, Library Director, Mary Beth Scarola, Sharon Tener
Absent: Anthony Ceriello

2020, Monica Powers will give the Board a written work evaluation of Grace Marsilla. Hereafter, Grace Marsilla and any other administrative staff will be evaluated for any potential raises each May.

Federal Emergency Sick Leave

Upon motion by Sharon Tener and seconded by Eileen Taylor, the Board voted to extend the Federal Emergency Sick Leave from January 2021 to March 31, 2021.

Old Business

None

New Business

None

Next Meeting

The next meeting of the Board of Trustees will be on January 21, 2021. Time to be determined.

Adjournment

There being no further business, the meeting adjourning at 10:20 a.m.

Minutes by Monica Powers, Director.

Handwritten signatures and initials:
JRK
AUC
MPS
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