

## **AMITYVILLE PUBLIC LIBRARY**

### **REGULAR BOARD OF TRUSTEES MEETING**

**Wednesday, January 15<sup>th</sup>, 2025**

**6:00 P.M.**

### **MINUTES**

**MEETING** was called to order at 6:15 P.M., by Sharon Tener.

**PRESENT** Eileen Taylor; Sharon Tener; MaryBeth Scarola: Library Director, Todd Schlitt; Assistant Director, Shadd Jamison. Library Counsel Andrew Martingale joined via phone at 6:30pm.

**Absent:** Leslie Kretz; Anthony Ceriello

**MINUTES** of the “Regular Board of Trustees Meeting” held on Wednesday, December 18<sup>th</sup>, 2024 & October 16<sup>th</sup>, 2024, were approved as submitted, upon motion made by Eileen Taylor and seconded by MaryBeth Scarola. All in favor.

### **FINANCE**

Warrant Sheet #25-6B in the amount of \$85,939.30 & \$487,760.07 and; Warrant Sheet #25-7A in the amount of \$38,490.71 & \$1,500 approved by motion made by MaryBeth Scarola and seconded by Eileen Taylor. All in favor. The Claims Auditor Reports and Treasurer’s Report approved upon motion by Eileen Taylor and seconded by MaryBeth Scarola. All in favor.

Claim's Auditor worked 7 hours in December. The Treasurer worked 5.5 hours in December. Motion made by Eileen Taylor and seconded by MaryBeth Scarola. All in favor.

## **PERSONNEL**

A motion was made by Eileen Taylor and seconded by Sharon Tener to hire Donna Gellineau-Matone as a Part-Time Bookkeeper at \$60 per hour starting on Monday January 20<sup>th</sup>, 2025. All in favor.

A motion was made by Eileen Taylor and seconded by Sharon Tener to accept the resignation of Part-Time YA Librarian Katherin Alvarado effective February 6<sup>th</sup>, 2025. All in favor.

## **BUILDING UPDATE**

Todd Schlitt discussed the early closing of the library from January 16 – 24, for the renovation of the basement kitchenette and public bathrooms. Employees will work 4-hour shifts during this period.

Todd Schlitt discussed the application for the dewatering permit, which was filed on November 26, 2024, and accepted on January 8<sup>th</sup>, 2025. The review process for the dewatering permit will now begin.

Todd Schlitt also discussed the construction timeline and other building updates.

## **OLD BUSINESS**

A motion was made to move the regularly scheduled Board Meeting in February 2025 from February 19th to February 26th. Motion made by Eileen Taylor and seconded by Sharon Tener. All in favor.

A motion was made to go into Executive Session at 6:55pm by Mary Beth Scarola discuss Collective Bargaining. All in favor.

The Board went to Executive Session without Todd Schlitt and Shadd Jamison at 7:05pm. Andrew Martingale left the meeting at 7:05pm.

A motion was to exit the Executive Session by MaryBeth Scarola and seconded by Eileen Taylor at 7:13pm.

## **NEW BUSINESS**

Todd Schlitt presented 3 proposals for a new library website. There was a motion made by MaryBeth Scarola and seconded by Sharon Tener to accept the Library Market proposal. All in favor.

## **ADJOURNMENT**

Motion made by MaryBeth Scarola and seconded by Eileen Taylor to adjourn the meeting at 7:27pm. All in favor.