

**APPROVED**

**AMITYVILLE PUBLIC LIBRARY**

**BOARD OF TRUSTEES**

**ORGANIZATIONAL MEETING**

**THURSDAY, JULY 10, 2020**

**4:00 P.M.**

**Via Conference Call**

**Organizational Meeting was called to order at 4:09 p.m. by Leslie Kretz.**

**Present: Leslie Kretz Anthony Ceriello, Mary Beth Scarola, Sharon Tener, Monica Powers, Director**

**Administration of Oath of Office to Sharon Tener.**

**1. Election of Board Officers. As per the Library's By-Laws, the term of office shall be one year commencing August 1, 2020 through July 31, 2021. No officer may serve in the same office for more than two (2) consecutive terms . Board Officers are as follows:**

**2.**

<b>President</b>	<b>Salvatore Spizzirri</b>
<b>Vice President</b>	<b>Mary Beth Scarola</b>
<b>Secretary</b>	<b>Anthony Ceriello</b>
<b>Financial Officer</b>	<b>Leslie Kretz</b>
<b>Trustee</b>	<b>Sharon Tener</b>

**3. Appointment of Committee Chairpersons. Chairpersons are as follows:**

*AMC*  
*SK*  
*MB*  
*see*  
**1**

12. **Motion by Mary Beth Scarola and seconded by Salvatore Spizzirri to approve the following list of authorized credit card users at their stated amounts:**

<b>Monica Powers</b>	<b>\$ 5,000.00</b>
<b>Mary Gorden Ray</b>	<b>\$ 3,000.00</b>
<b>Ewardo Estrada-Najera</b>	<b>\$ 500.00</b>
<b>Linda Ferraro</b>	<b>\$ 500.00</b>
<b>Celine Lieffrig</b>	<b>\$ 500.00</b>
<b>Melissa McNelis</b>	<b>\$ 500.00</b>

**Ajournment: 4:24 p.m.**

**Minutes submitted by:**

**Monica Powers  
Library Director**

*MSC*

*SLR*

*MSB*  
*SLR*