

AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, July 19, 2023, 7:00 P.M.

MEETING was called to order at 6:23 P.M. by Anthony Ceriello

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

MINUTES of the Regular Board of Trustees Meeting of June 21, 2023, approved upon motion made by Leslie Kretz and seconded by Sharon Tener, all in favor.

FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:

Warrant Sheet #23-12B in the amount of \$ 95,786.82 & \$103,659.81 and Warrant Sheet #24-01A in the amount of \$68,144.52 & \$1,125.00.

All approved by Leslie Kretz and seconded by Sharon Tener.

The Treasure Report and Claims Auditor Report approved by Leslie Kretz and seconded by Sharon Tener, all in favor.

PERSONNEL

We are deeply saddened that former part-time Clerk, Carol Esposito passed away on Sunday, July 8th.

Todd and Shadd will interview a candidate for a full-time Security Guard position next week.

The new part-time Librarian Kathrin Alvarado obtained a full-time position at another library, her schedule will change effective next week. We may have to canvas soon for a full time Librarian I.

NEW BUSINESS

A construction meeting took place on Friday June 16th to go over the final drawing and some possible light fixtures. The new building drawing plans were sent up to NYSED on Friday July 7th and we should be getting an update soon.

The Summer Reading Club Kickoff was a huge success, over 200 patrons of all ages attended. We had a DJ, cotton candy, popcorn, and ice cream. We also had an appearance from Town of Babylon Councilor Anthony Manetta's Office. The Adult program has over 85 registrants, Children's has over 170 and Teens has over 70. All are excellent numbers through the first two weeks of the Summer Reading Program.

[Handwritten signatures and initials in the bottom right corner]

AMITYVILLE PUBLIC LIBRARY

SPECIAL BOARD OF TRUSTEES MEETING

Tuesday, July 25, 2023

6:00 P.M.

MINUTES

MEETING: was called to order at 6:04 P.M. by Anthony Ceriello.

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

EXECUTIVE SESSION:

Executive Session called at 6:07 p.m. upon motion made by Leslie Kretz and seconded by Mary Beth Scarola and Regular Meeting resumed at 6:20 p.m. The Board approved an increase of 4% effective June 26, 2023 to Grace Marsilla, Senior Account Clerk, by a motion made by Mary Beth Scarola and seconded by Eileen Taylor.

ADJOURNMENT:

Meeting adjourned at 6:26 p.m. by motion made by Mary Beth Scarola and seconded by Leslie Kretz.

Shadd Jamison
MBS