

AMITYVILLE PUBLIC LIBRARY

BOARD OF TRUSTEES RE-ORGANIZATION
MEETING

Wednesday, July 19, 2023 6:00 P.M.

MEETING was called to order at 6:03 P.M. by Anthony Ceriello

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

ORGANIZATION MEETING called to order at 6:10 p.m.

Effective July 1, 2023 through June 30, 2024 the Board of Trustees Officers are:

- President: Anthony Ceriello
- Vice President: Eileen Taylor
- Secretary: Sharon Tener
- Treasurer: Leslie Kretz
- Trustee: MaryBeth Scarola

Appointments

- Luscher HVAC Inc. to maintain our HVAC system
Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.
- Cullen and Danowki, LLP as the Accounting firm
Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.
- Andrew Martingale as the Library Attorney at the rate of \$250.00 per hour.
Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.
- Skinnon & Faber as our Claims Auditor for the Board
- Anne Guarascio as Treasurer for the Board
Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.
- Epic Insurance as the Insurance Agent for the Library
Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.
- M&T Bank for the Library Banking accounts
Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.

- Official Notice Publications to remain with South Bay Newspaper and The Amityville Record

Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.

- Credit Card Authorization as follows:

Todd Schlitt Director \$ 5,000.00
 Shad Jamison, Ass't Dir. \$ 2,000.00
 Melissa McNelis, Librarian: \$ 500,00
 Mary Gordon Ray, Sr. Library Clerk: \$ 500.00
 Steven Soper, Custodian: \$500.00
 Eddie Estrada-Najera, Custodian, \$500.00

Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.

- 2023-2024 Amityville Public Library Calendar
Library Closings

Labor Day - September 4th, Monday
 Columbus Day – October 9th, Monday
 Veteran’s Day – November 10th, Friday
 Thanksgiving – November 23rd, Thursday
 Christmas Day – December 25th, Monday
 New Year’s Day – January 1st, Monday
 Martin Luther King Day – January 1st, Monday
 President’s Day – February 19th, Monday
 Good Friday – March 29th, Friday
 Memorial Day – May 27th, Monday
 Independence Day – July 4th, Thursday

Early Closing

Wednesday, November 22nd – 5:00pm Closing

Budget Vote

Wednesday, March 13th - Public Information Meeting
 Tuesday, April 2nd – Budget Vote

Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.

Organization meeting adjourned at 6:25 p.m. *Motions made by Leslie Kretz seconded by Sharon Tener, all in favor.*

Nursing Employees Accommodation policy has been tabled.

Executive Session was entered at 6:55pm. *Motion made by Leslie Kretz and Seconded by Sharon Tener, all in favor.*

Executive Session was exited at 7:10pm. *Motion made by Leslie Kretz and Seconded by Sharon Tener, all in favor.*

OLD BUSINESS

The Board tabled to evaluate and discuss the salary raise of Grace Marsilla. The Board intends to have a special meeting next week to address this matter.

ADJOURNMENT

Motion made by Leslie Kretz and seconded by Sharon Tener to adjourn the meeting at 7:13pm, all in favor.

*LK
SMT
MST*