

APPROVED

AMITYVILLE PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

Wednesday, June 16th, 2021

6:00 P.M.

MINUTES

MEETING was called to order at 6:03 P.M., by Eileen Taylor.

PRESENT Leslie Kretz; Eileen Taylor; Anthony Ceriello; Sharon Tener;
Todd Schlitt; Grace Marsilla.

Absent: MaryBeth Scarola

Guest: Dr. Pamela Allen Robinson from KYC, Inc. learning
Center.

Discussed a proposed pilot program with the library.

MINUTES of the “Regular Board of Trustees Meeting” held on
Wednesday, May 19, 2021, were approved as submitted,
upon motion made by Sharon Tener and seconded by Leslie
Kretz. All in favor

REPORT OF FINANCIAL OFFICER



As per the Board's request, each Board Member viewed the "Cash Disbursements Journal", the "Cash Receipts Journal", from May 1, 2021, through May 31, 2021.

APPROVAL OF BILLS

Bills in the amount of \$72,416.30, Warrant #21-11(B), incurred from May 1 through May 31, 2021, were approved for payment, upon motion by Leslie Kretz and seconded by Anthony Ceriello. All in favor

Bills in the amount of \$52,658.93, Warrant #21-12(A), incurred from June 1 through June 16, 2021, were approved for payment, upon motion by Leslie Kretz and seconded by Anthony Ceriello. All in favor

DIRECTOR'S REPORT

Treasurer's Report – The Board is requested to make a motion to approve the Treasurer's Report for May 2021. The Board is requested to make a motion to approve the Claim Auditor's Report for May 2021.

Upon motion made by Leslie Kretz and seconded by Anthony Ceriello, the Board approved the Treasurer's Report for May 2021, and the Claim Auditor's Report for May 2021. All in favor

Claims Auditor & Treasurer – The claims auditor worked 7.25 hours in the month of May 2021.

The treasurer worked 6.25 hours in the month of May 2021

Personnel:

LM
AUC
SK

The Director requested the Board to make a motion to approve Eduardo Estrada-Najera, part time custodian to full time custodian as of Monday, June 14th, 2021. At a rate of \$20.00 per hour.

The Director requested the Board to make a motion to approve Steven Soper, part time custodian to full time custodian as of Monday, June 14th, 2021. At a rate of \$20.00 per hour.

Upon motion made by Leslie Kretz and seconded by Anthony Ceriello, the Board accepted making part time custodians Eduardo Estrada-Najera and Steven Soper to full time custodians. All in favor

The Board is requested to approve the hiring of Alex Hargrove, Page as of June 22th, 2021 at a salary of \$14.00 per hour.

Upon motion made by Leslie Kretz and seconded by Anthony Ceriello, the Board accepted the hiring of Alex Hargrove. All in favor

CORRESPONDENCE

None

NEW BUSINESS

The Director requested the Board to make a motion to purchase a SMART board for the library.

Upon motion made by Anthony Ceriello and seconded by Sharon Tener, the Board approve the purchase of a SMART board, not to exceed \$6,000.

The Director requested the Board to make a motion to purchase a digital display for the library.

Handwritten signatures in blue ink:
AUC
JHC

Upon motion made by Anthony Ceriello and seconded by Sharon Tener, the Board approve the purchase of a digital display, not to exceed \$1,000.

OLD BUSINESS

The Director informed the Board that the libraries attorney Mr. Bowers approved that the library could deposit the check that Joseph Price insurance agent gave the library in the amount of \$500.00.

NEXT MEETING

The next "Regular Board of Trustees Meeting" will be held on Wednesday, July 21st, 2021, at 6:00 P.M.

ADJOURNMENT

There being no further business, the Meeting adjourned at 7:35 P.M. upon motion by Eileen Taylor and seconded by Sharon Tener. All in favor

Minutes by: Grace Marsilla

