

APPROVED

AMITYVILLE PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

Friday March 19, 2021

6:30 P.M.

MINUTES

MEETING was called to order at 5:42 p.m. by President Mary Beth Scarola

PRESENT Anthony Ceriello, Monica Powers, Library Director, Mary Beth Scarola, Eileen Taylor, Sharon Tener

MINUTES of the “Regular Board of Trustees Meeting” held January 21, 2021 were approved as submitted, upon motion by Anthony Ceriello and seconded by Eileen Taylor. 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”, as well as the Library’s “Income Statement” from February 1 through February 28, 2021 and from March 1 through March 18, 2021.

Handwritten signatures and initials in the bottom right corner. The signatures appear to be 'Full', 'MK', 'MSB', and 'one' (circled).

APPROVAL OF BILLS

Bills in the amount of \$138,315.61, Warrant #21-08(), incurred from February 1 through February 28, 2021 were approved for payment, upon motion Anthony Ceriello and seconded by Leslie Kretz. All in favor

Bills in the amount of \$56,160.00, Warrant #21-09(A), incurred from March 1 through March 18, 2021, were approved for payment, upon motion by Anthony Ceriello and seconded by Leslie Kretz. All in favor.

DIRECTOR'S REPORT

Treasurer's Report –Upon motion by Leslie Kretz and seconded by Sharon Tener, the Board made a motion to approve the Treasurer's report for February 2021. All in favor.

The Claims Auditor worked 3.25 hours in February 2021. The Treasurer worked 4 hours in February 2021.

Cullen & Danowski, LLP

Upon motion by Eileen Taylor and seconded by Anthony Ceriello, the Board approved the services of Cullen & Danowski, LLP for the audit of the library's finances for the fiscal year ending June 30, 2021. The fee is \$11,850 which is a 2.2% increase over the fee of \$11,590 for the fiscal year ending June 30, 2020. All in favor

Environmental Landscaping

Upon motion by Anthony Ceriello and seconded by Leslie Kretz, the Board approved the contract for Environmental Landscaping & Design for 2021. The fee is \$4,336.00 which is a 0% increase over last year. All in favor.

Library Hour Change for April 6, 2021

Upon motion by Leslie Kretz and seconded by Anthony Ceriello, the Board approved the change of the library hours on April 6, 2021 from 9 a.m. to 8 p.m. to 9 a.m. to 9 p.m. to accommodate patrons' access to the library for the trustee vote. All in favor.

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Public Employer Health Emergency Plan

Upon motion by Leslie Kretz and seconded by Anthony Ceriello, the Board approved the Public Employer Emergency Health Plan. The plan has been reviewed by the library's lawyer, James Bowers, the staff and the union. This is a New York State requirement and is due April 2, 2021. All in favor.

Long Range Plan 2021/22

Upon motion by Anthony Ceriello and seconded by Eileen Taylor, the Board approved the Long-Range Plan for 2021/22. New York State requires that the library put an approved plan on the website by April 2, 2021.

Updates

The Amityville Library received \$10,634.57 from the Amityville School District for the PILOT payment for October-December 2020.

The Amityville Library received \$490,707.00 from the Amityville School District.

The Amityville Library received \$26,969.98 from the Town of Babylon IDA for the first half of the PILOT for 2020-21.

The Amityville Public Library received \$5,455.00 from the Suffolk County Library Association for the Erate for the period from July 1, 2019-June 30, 2020.

The Amityville Public Library received \$599.05 from the Suffolk County Library Association for the 2020 Local Library Services Aid payment.

Personnel

Upon motion by Eileen Taylor and seconded by Leslie Kretz, Board accepted the appointment of Kayla Ellis, page, as of March 8, 2021 at \$14.00 per hour.

Upon Motion by Eileen Taylor and seconded by Leslie Kretz, the Board accepted the resignation of Nancie Picinich-Johnson, full time Adult Services Librarian as of April 2, 2021.

Meeting adjourned at : 6:40 p.m.

Next meeting: April 15, 2021 at 6:30 p.m.

Minutes by Monica Powers, Director

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