

**REGULAR BOARD OF TRUSTEES MEETING**

**WEDNESDAY MARCH 16<sup>TH</sup>, 2022**

**6:00PM**

**MINUTES**

**MEETING** called to order at 6:12pm by Anthony Ceriello

**PRESENT** - Anthony Ceriello, Sharon Tener, Eileen Taylor (via Zoom), Mary Beth Scarola (via Zoom), Todd Schlitt, Shadd Jamison, John Tanzi – Architect, Andrew Martingale – APL Counsel (via Zoom)

**MINUTES** of the Regular Board of Trustees Meeting of February 16, 2022, approved upon motion made by Eileen Taylor and seconded by Anthony Ceriello.

**FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:**

Warrant Sheet #22-09A in the amount of \$66,291.35

Warrant Sheet #33-08B in the amount of \$134,980.68

Reports of Receipts and Disbursements

All approved by Anthony Ceriello and seconded by Sharon Tener.

**PERSONNEL**

Victoria Lipman was hired/promoted for the 25hr week Librarian I (Children's Services) effective March 3<sup>rd</sup>, 2022, at the salary of \$36,387. Motion made by Sharon Tener and seconded Anthony Ceriello.

**NEW BUSINESS**

COVID Policy – if COVID infection rate goes up on Long Island, COVID testing policy for unvaccinated staff could be reactivated. This will be revisited after the Budget Trustee Vote and voted on in April Board Meeting.

New refrigerator will be purchases for basement if needed.

Joe Price donated \$500 via check. Money will be used for Children's Department.

Local Business Expo will be held at Library on Saturday July 9<sup>th</sup>.

**EXECUTIVE SESSION** to discuss Library Operations with Legal Counsel motion made by Marybeth Scarola and seconded by Anthony Ceriello at 6:52pm.

Motion made to exit Executive Session made by MB and seconded by Anthony Ceriello at 7:13pm.

Resolution Vote to appoint John Tanzi Associates for Pre-Bond Services, motion made by Anthony Ceriello and seconded by Eileen Taylor.

**ADJOURNMENT**

The meeting was adjourned at 7:18pm upon a motion made by Sharon Tener and seconded by Anthony Ceriello.