

AMITYVILLE PUBLIC LIBRARY

AGENDA

Wednesday, March 19th, 2025
6:00 p.m.

- I. Call to order.
- II. Approval of the minutes from the February 26th meeting.
- III. Financial Officer
 - Warrant Sheet # 25-8B
 - Warrant Sheet # 25-9A
 - Report of Receipts and Disbursements
- IV. Director's Report
 - Treasurer's Report/Hours
 - Building Update
 - Personnel
- V. Old Business
- VI. New Business
- VII. Adjournment

AMITYVILLE PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

Wednesday, March 19th, 2025

6:00 P.M.

MINUTES

MEETING

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

PRESENT

Trustees: Anthony Ceriello, Eileen Taylor, Leslie Kretz, MaryBeth Scarola; Library Director; Todd Schlitt, Assistant Director; Shadd Jamison, Business Manager; Donna Gellineau-Matone

Absent: Sharon Tener

Guest: Treasurer; Ann Guarascio

MINUTES

of the "Regular Board of Trustees Meeting" held on Wednesday, February 26th, 2025, were approved as submitted, upon motion made by MaryBeth Scarola and seconded by Eileen Taylor. All in favor.

FINANCE

Warrant Sheet #25-8B in the amount of \$ 163,887.15, \$ 18,110.00 & 832,959.45.
Warrant Sheet #25-9A in the amount of \$ 44,808.65 & \$ 111,491.10.

approved by motion made by MaryBeth Scarola and seconded by Eileen Taylor. All in favor.

The Claims Auditor Reports and Treasurer's Report approved upon motion by Eileen Taylor and seconded by MaryBeth Scarola. All in favor.

The Claim's Auditor worked 8.5 hours in February. The Treasurer worked 5.75 hours in March. Motion made by Eileen Taylor and seconded by MaryBeth Scarola to approve the hours for the Claims Auditor and Treasurer for March 2025. All in favor.

Treasurer Ann Guarascio confirmed hours worked for the Claims Auditor of 8.5 hours for February 2025 and the Treasurer worked 5.75 hours for February 2025.

PERSONNEL

New Part-Time Librarian Taylor started on Monday March 17, 2025 and is doing well as she shadowed staff on her first day.

BUILDING UPDATE

Todd Schlitt discussed the status of the ground water testing and alternative procedures to ensure compliance with water quality standards are met.

Application for the dewatering permit is due by April 7, 2025.

proposed security packages for doors, and details for the materials that were currently being looked at by the architect and interior designer.

Todd Schlitt discussed the construction timeline and other building updates. He will be meeting with the general contractor in the upcoming week.

OLD BUSINESS

Todd Schlitt visited the Women's Club, Rotary, Civic Association and will be reaching out to Kawanis to review budget details.

Todd Schlitt discussed "Social Media Monday" interactions with the community and patrons.

NEW BUSINESS

193 Absentee ballots were mailed on Friday March 14, 2025.

April 8th is the budget vote

Approval to transfer \$1,000,000 from the NYLAF account to the M&T Library Bond account. All in favor.

Executive Session:

At 7:05 PM the Board entered Executive Session to conduct negotiations regarding increases to library staff and new union approved increases and step chart. Executive session adjourned at 7:20 PM.

ADJOURNMENT

Motion made by MaryBeth Scarola and seconded by Eileen Taylor to adjourn the meeting at 7:32 pm. All in favor.

Amityville Public Library

#25-88

Check Register

February 2025

DATE	NUM	VENDOR	MEMO/DESCRIPTION	AMOUNT
01-0200-000-1	M&T/Checking			
02/03/2025	14455	Fortunate Hand LLC	BYOB Nov.19 2024/Jan.21 2025/Trivia Jan.30 2025	650.00-
02/03/2025	14456	Anchor Coffee LLC	Jan.14 2025 Coffee & Books	250.00-
02/03/2025	14457	Mary Kearns	Jan.3,4,8,18,17,21 2025 One on One	600.00-
02/03/2025	14458	Christin Nash	Jan.27 Winter Lantern	500.00-
02/03/2025	14459	Nadia Campbell-Mitchell	Jan.7&21 2025 Virtual Reiki	200.00-
02/03/2025	14460	Green Earth Craft, Inc.	Jan.2025 Snowman Take & Make	275.00-
02/03/2025	14461	Qwick Craft, LLC	Jan.24 2025 Sand & Seashell Bali Mirror	300.00-
02/03/2025	14462	Christopher Fiore	Jan.6,13,27 2025 Ukulele & Guitar	720.00-
02/03/2025	14463	Kate Ciannella	Jan.7,14,21,28 2025 Qigong	600.00-
02/03/2025	14464	A Time for Kids, Inc.	Jan.28 2025 Tiny Tots	160.00-
02/03/2025	14465	Lauren Jamison	Jan.7,14&28 2025 CE & SL	1,200.00-
02/04/2025	14466	Jolanta Bazyte	Jan 2.9,16,23,30 2025 M.I.YOGA	750.00-
02/04/2025	14467	Green Earth Craft, Inc.	Feb.3 2025 Wooden Hearts	250.00-
02/04/2025	14468	A Time for Kids, Inc.	Feb.4 2025 Tiny Tots	160.00-
02/04/2025	14469	Harriet Garelick	February 2025 Reimbursement	370.00-
02/04/2025	14470	Susan Handler	February 2025 Reimbursement	370.00-
02/04/2025	14471	Joan Monteleone	February 2025 Reimbursement	370.00-
02/04/2025	14472	Linda Ferraro	February 2025 Reimbursement	185.00-
02/04/2025	14473	Frances Millnamow	February 2025 Reimbursement	185.00-
02/04/2025	14474	Mary Gordon-Ray	February 2025 Reimbursement	185.00-
02/04/2025	14475	Nora Schual	February / Half January 2025 Reimbursement	370.00-
02/04/2025	14476	Joan Traugott	February 2025 Reimbursement plus.70 owed	185.70-
02/04/2025	14477	Ann Guarascio	January 2025	315.00-
02/04/2025	14478	Edgardo Estrada Najera	Jan.2025 Mileage Reimbursement	12.60-
02/04/2025	14479	Todd Schlitt	Jan.2025 Mileage Reimbursement	150.50-
02/04/2025	14480	Steven Soper	Dec.24 Jan.25 Mileage Reimbursement	13.44-
02/04/2025	14481	Amazon Capital Services	A3COCO37OGIAVX	1,149.34-
02/04/2025	14482	Amity Vacuum, Inc.		132.70-
02/04/2025	14483	Amityville Rotary Charitable Fund	Grand Mallard Sponsor	500.00-
02/04/2025	14484	CCP Solutions, LLC	AP03	685.00-
02/04/2025	14485	Cengage Learning Inc / Gale	123506	78.72-
02/04/2025	14486	Central Business Systems	AP00	25.41-
02/04/2025	14487	CSEA, Inc.	January 2025 Dues	684.33-
02/04/2025	14488	CSH Fish Hatchery & Aquarium		700.00-
02/04/2025	14489	DRP Solutions	AP11	2,143.02-
02/04/2025	14490	First-Citizens Bank & Trust Co.	1750795	497.34-
02/04/2025	14491	Fusion Networks		100.00-
02/04/2025	14492	Midwest Tape, LLC	2000015934	310.85-
02/04/2025	14493	Nassau County Library Association	F.I.D. 23-7042359	73.45-
02/04/2025	14494	New York State Unemployment Insurance	04-644337	15.59-
02/04/2025	14495	Old Westbury Gardens		500.00-
02/04/2025	14496	Omega Storage	Unit E0014	2,060.00-
02/04/2025	14497	Playaway Products LLC		423.68-

DATE	NUM	VENDOR	MEMO/DESCRIPTION	AMOUNT
02/04/2025	14498	PSEGLI	0346-5000-72-1	1,840.93-
02/04/2025	14499	SCLS - Overdues	AMTY	65.17-
02/04/2025	14500	SCWA	3000008194	186.60-
02/04/2025	14501	Skinnon & Faber, CPAs, P.C.		227.50-
02/04/2025	14502	Staples	NYC 1007943	426.67-
02/04/2025	14503	Suffolk Cooperative Library System	ID# AMTY	320.00-
02/04/2025	14504	Sunrise Window Cleaning		155.00-
02/04/2025	14505	The Long Island Explorium		300.00-
02/04/2025	14507	Ultimate Pest Control Inc	13019	125.00-
02/04/2025	14508	Verizon	455-917-039-0001-41	119.00-
02/04/2025	14509	Verizon	651-755-985-0001-74	367.40-
02/04/2025	14510	Verizon Business	Y2750953	1.36-
02/04/2025	14511	Winters Bros. Hauling of LI, LLC	21-15788 0	518.95-
02/04/2025	14512	Jolanta Bazyte	Nov.7/Dec.5,19,26 2024 Jan.9 & 23 2025 R&R	900.00-
02/04/2025	14513	Sandra Rovira	Jan.8 & 22 2025 Chair Yoga	150.00-
02/04/2025	14514	Maria D'Andrea	Jan.27 2025 Magic of Nature	150.00-
02/04/2025	14515	Danielle Hitner	Jan.8,15,29 2025 Zumba	375.00-
02/04/2025	14516	B&T - Continuations	C0574483	90.23-
02/04/2025	14517	B&T - Instant books	L0269893	66.74-
02/04/2025	14518	B&T - Aut. Yours	L0771083	236.01-
02/04/2025	14519	B&T - Proc/Fiction	L2124653	361.68-
02/04/2025	14520	B&T - Large Print	L4088893	277.53-
02/04/2025	14521	B&T - YA	L9422923	32.93-
02/04/2025	14522	B&T - Children's Bks	L8002843	132.88-
02/04/2025	14523	B&T - Processed	L9304793	335.65-
02/04/2025	14524	B&T - YA	L9422923	58.34-
02/04/2025	14525	Rosemary Algios	Jan.9 & 30 2025 ASL	300.00-
02/05/2025	14526	Dianne Hawxhurst	Jan.30 2025 Card Survival Kit	325.00-
02/10/2025	14527	The New York Times	904126000	82.00-
02/18/2025	14528	Katharine A. Reccardi	Jan.13 2025 Snowman Painting	400.00-
02/18/2025	14529	Green Earth Craft, Inc.	Feb.4 Deer Craft(C) Feb.6 Hearts for Seniors(YA)	525.00-
02/18/2025	14530	Christin Nash	Feb.5 2025 Floral Arrangement	500.00-
02/18/2025	14531	Lucrezia Levanti	Feb.8 2025 Wooden Valentine	330.00-
02/18/2025	14532	Lauren Blum	Feb.11 2025 Zumbini	185.00-
02/18/2025	14533	Anchor Coffee LLC	Feb.11 2025 Books & Snacks	250.00-
02/18/2025	14534	Quadrone Enterprise Inc.	Feb.12 2025 Sugar Snowflakes	140.00-
02/18/2025	14535	Amity Vacuum, Inc.		282.35-
02/18/2025	14536	Shadd Jamison	January 2025 Mileage Reimbursement	73.36-
02/18/2025	14537	Steven Soper	Refund for Amazon return/Mileage Reimbursement	4.86-
02/18/2025	14538	Bold Systems, LLC	APL Vote 4/8/2025 Books & Processing	1,525.46-
02/18/2025	14540	EverBank	20416784	218.00-
02/18/2025	14541	First-Citizens Bank & Trust Co.	1750795	121.00-
02/18/2025	14542	National Grid	56405-34000	1,416.89-
02/18/2025	14543	NYS Employees' Health Insurance Pending Account	03577	39,448.03-
02/18/2025	14544	OTC Brands, Inc.	29071321	123.86-
02/18/2025	14545	Quatela Chimeri PLLC		1,222.00-
02/18/2025	14546	Skinnon & Faber, CPAs, P.C.		385.00-
02/18/2025	14547	Suffolk Cooperative Library System	ID# AMTY	68,503.00-

DATE	NUM	VENDOR	MEMO/DESCRIPTION	AMOUNT
02/18/2025	14548	Utica National Insurance Group	202303888	12,874.00-
02/18/2025	14549	Hartcorn Plumbing & Heating, Inc.	AMI-190	750.00-
02/18/2025	14550	The New York Times	904126000	82.00-
02/18/2025	14551	Viviane Noel	Refund for Bus Trip	60.00-
02/19/2025	14552	Amazon Capital Services	A3COCO37OGIAVX	514.19-
02/19/2025	14553	Amazon Capital Services	A3COCO37OGIAVX	259.39-
02/19/2025	14554	B&T - Continuations	C0574483	37.09-
02/19/2025	14555	B&T - Aut. Yours	L0771083	602.47-
02/19/2025	14556	B&T - Proc/Fiction	L2124653	263.29-
02/19/2025	14557	B&T - Large Print	L4088893	143.73-
02/19/2025	14558	B&T - Children's Bks	L8002843	58.39-
02/19/2025	14559	B&T - Processed	L9304793	40.10-
02/19/2025	14560	B&T - YA	L9422923	26.25-
02/19/2025	14561	CSEA Employee Benefit Fund	Group#289	1,700.23-
02/19/2025	14562	First-Citizens Bank & Trust Co.	1750795	497.34-
02/19/2025	14563	Verizon Business	Y2750953	1.85-
02/20/2025	14564	United States Postal Service	Bulk Mailing March/April 2025 Newsletter	1,704.42-
02/20/2025	14565	CSEA, Inc.	Feb.2025 Dues	684.36-
Total for 01-0200-000-1 M&T/Checking				\$ 163,887.15-
02-0201-004 M&T/Capital				
02/26/2025	1133	Health & Educational Equipment Corp.		7,580.00-
02/26/2025	1134	AT Equipment Sales Corporation		10,530.00-
Total for 02-0201-004 M&T/Capital				\$ 18,110.00-
02-0201-005 M&T/2024 Library Bonds				
02/05/2025	1032	Amityville VFW	Dec.2024 & Jan.2025	2,400.00-
02/05/2025	1033	CALL-A-HEAD	Customer # AMITYVILL3	1,641.00-
02/05/2025	1034	CDJ Electric Inc.		351,028.70-
02/05/2025	1035	Cleanco Distributors	Customer # 8001133	9,580.55-
02/05/2025	1036	Eric Dell Painting & Staining Inc		2,500.00-
02/05/2025	1037	John Miccoli	Id# 6	3,250.00-
02/05/2025	1038	John Tanzi Architects	JTA Project # 2301	30,968.88-
02/05/2025	1039	Municipal Testing Laboratory Inc.		520.00-
02/05/2025	1040	Parsons Commercial LLC		967.07-
02/05/2025	1041	Stalco Construction, Inc.	Project # 2409	426,446.25-
02/18/2025	1042	CALL-A-HEAD	Cust# AMITYVILL3	1,591.00-
02/18/2025	1043	Cassone Leasing, Inc		2,014.00-
02/18/2025	1044	Quatela Chimeri PLLC		52.00-
Total for 02-0201-005 M&T/2024 Library Bonds				\$ 832,959.45-
Not Specified				
02/18/2025	1045	AT Equipment Sales Corporation	Voided	0.00
02/18/2025	1046	Health & Educational Equipment Corp.	Voided	0.00
02/04/2025	14506	The New York Times	Voided - 904126000	0.00
02/18/2025	14539	CSEA, Inc.	Voided - February 2025 Dues	0.00
02/20/2025		CSEA, Inc.	Voided	0.00
Total for Not Specified				\$0.00

Amityville Public Library

25-9A

Check Register

March 1-14, 2025

DATE	NUM	VENDOR	MEMO/DESCRIPTION	AMOUNT
01-0200-000-1		M&T/Checking		
03/04/2025	14566	Nadia Campbell-Mitchell	Feb.2025 Reiki on Zoom	200.00-
03/04/2025	14567	Anchor Coffee LLC	Feb. 2025 Winter Bingo	250.00-
03/04/2025	14568	Geetu Makin	Feb 2025 Healthy Kebabs	425.00-
03/04/2025	14569	Mayrel Coba	Jan-Feb 2025 Conversational English	375.00-
03/04/2025	14570	Ramiro Coba	Jan-Feb 2025 Conversational English	375.00-
03/04/2025	14571	Organize Me ! of NY , LLC	Feb 2025 Getting Organized	250.00-
03/04/2025	14572	Christopher Fiore	Feb 2025 Guitar / Ukulele	720.00-
03/04/2025	14573	Fortunate Hand LLC	Feb 2025 BYOB	200.00-
03/04/2025	14574	Kate Ciannella	Feb 2025 Qigong	600.00-
03/04/2025	14575	Lauren Jamison	Feb 2025 CE and SL	1,600.00-
03/04/2025	14576	Jill Zoccoli	Jan-Feb 2025 Beginners Mahjongg	1,620.00-
03/04/2025	14577	Danielle Hitner	Feb 2025 Zumba	500.00-
03/04/2025	14578	Howard Dashkin	Feb 2025 Learn Canasta	800.00-
03/04/2025	14579	Howard Rosenberg	Feb 2025 Unsung Heroes	250.00-
03/04/2025	14580	Jean A Pulvidente	Jan-Feb 2025 Conversational English	525.00-
03/04/2025	14581	Jolanta Bazyte	Feb 2025 Relax & Recharge and Yoga	750.00-
03/04/2025	14582	Just a Hobby Inc.	Feb 2025 Learn Canasta	500.00-
03/04/2025	14583	Rosemary Algios	Feb 2025 ASL	450.00-
03/04/2025	14584	Sandra Rovira	Feb 2025 Beginners Yoga & Chair Yoga	450.00-
03/04/2025	14585	Frances Millnamow	Reimbursement - March 2025	185.00-
03/04/2025	14586	Harriet Garelick	Reimbursement - March 2025	370.00-
03/04/2025	14587	Joan Monteleone	Reimbursement - March 2025	370.00-
03/04/2025	14588	Joan Traugott	Reimbursement - March 2025	185.00-
03/04/2025	14589	Linda Ferraro	Reimbursement - March 2025	185.00-
03/04/2025	14590	Mary Gordon-Ray	Reimbursement - March 2025	185.00-
03/04/2025	14591	Nora Schual	Reimbursement - March 2025	185.00-
03/04/2025	14592	Susan Handler	Reimbursement - March 2025	370.00-
03/04/2025	14593	Ann Guarascio		345.00-
03/04/2025	14594	Steven Soper	Mileage Reimbursement - Feb 2025	13.44-
03/04/2025	14595	Amazon Capital Services	A3COCO37OGIAVX	84.84-
03/04/2025	14596	Blackstone Publishing	168108	140.59-
03/04/2025	14597	Bold Systems, LLC		1,495.55-
03/04/2025	14598	Cengage Learning Inc / Gale	123506	78.72-
03/04/2025	14599	Coachman Luxury Transport	Client ID AmityPLMC	2,542.00-
03/04/2025	14600	Cullen & Danowski, LLP	ID# 70550	1,200.00-
03/04/2025	14601	DRP Solutions	AP11	2,123.28-
03/04/2025	14602	Fusion Networks		100.00-
03/04/2025	14603	Hartcorn Plumbing & Heating, Inc.	AMI-190	475.00-
03/04/2025	14604	Midwest-Adult AV	2000001615	179.27-
03/04/2025	14605	Newsday	53493683	278.32-
03/04/2025	14606	Ocean Janitorial Supply, Inc		321.83-
03/04/2025	14607	PSEGLI	0346-5000-72-1	4,898.22-
03/04/2025	14608	Quatela Chimeri PLLC		1,794.00-
03/04/2025	14609	SCLS - Overdues	AMTY	50.54-

DATE	NUM	VENDOR	MEMO/DESCRIPTION	AMOUNT
03/04/2025	14610	Searles Graphics, Inc.		5,836.00-
03/04/2025	14611	Skinnon & Faber, CPAs, P.C.		210.00-
03/04/2025	14612	Sunrise Window Cleaning		155.00-
03/04/2025	14613	Ultimate Pest Control Inc	13020	125.00-
03/04/2025	14614	Verizon		375.84-
03/04/2025	14615	Verizon	455-917-039-0001-41	119.00-
03/04/2025	14616	Williamson Law Book Co.	4AMITYVILLE	428.44-
03/04/2025	14617	Winters Bros. Hauling of LI, LLC	21-15788 0	518.95-
03/04/2025	14618	B&T - Continuations	C0574483	32.26-
03/04/2025	14619	B&T - Instant books	L0269893	39.13-
03/04/2025	14620	B&T - Aut. Yours	L0771083	280.52-
03/04/2025	14622	B&T - Proc/Fiction	L2124653	669.20-
03/04/2025	14622	B&T - Large Print	L4088893	261.75-
03/04/2025	14623	B&T - YA Instant	L4106363	11.73-
03/04/2025	14624	B&T - Children's Bks	L8002843	17.73-
03/04/2025	14625	B&T - Processed	L9304793	539.55-
03/04/2025	14626	B&T - YA	L9422923	69.78-
03/05/2025	14627	CCP Solutions, LLC	AP03	250.30-
03/05/2025	14628	FNBO	**** ***** 5913	5,372.45-
03/05/2025	14629	Staples	NYC 1007943	233.44-
03/05/2025	14630	Suffolk Cooperative Library System	ID# AMTY	266.98-
Total for 01-0200-000-1 M&T/Checking				\$ 44,808.65-
02-0201-005 M&T/2024 Library Bonds				
03/04/2025	1047	CALL-A-HEAD	Customer No. AMITYVILL3	20.00-
03/04/2025	1048	Hirsch & Co LLC	Project No. SED# 58-01-06-03-6-015-008	19,000.00-
03/04/2025	1049	Hirsch & Co LLC		42,275.00-
03/04/2025	1050	Intricate Tech Solutions	Project # 58-01-06-03-6-015-008	36,805.85-
03/04/2025	1051	Quatela Chimeri PLLC		2,392.00-
03/05/2025	1052	Park East Construction Corp.		10,998.25-
Total for 02-0201-005 M&T/2024 Library Bonds				\$ 111,491.10-



Monthly Progress Report

February 2025

Amityville Public Library



Report prepared by Christopher Bueno



PARK EAST
CONSTRUCTION
CORP.



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*Providing Leadership,
Integrity, and Building
Excellence since 1989*



Section I – Program Summary

February 2025

Project Summary

- New Children Areas Sections.
- New Circulation Areas.
- New Study Rooms.
- New Public Restrooms.
- New Meeting Rooms.
- New Exterior 2nd floor Terrace.
- New 2nd Floor Staff Work Rooms.
- New Elevator.
- New Mechanical Equipment for Extension.
- New Building Fire Alarm System.
- New Light Fixtures.



Section II - Work Progress

February 2025

- Intricate to remove existing return ductwork servicing the 2nd floor IT office and relocate to service the new children's area.
- Park East soliciting proposals for the low-voltage scope of work.
- Renu mobilizing with additional carpentry work at the second-floor dormer - installed a new vaulted ceiling and knee wall, new box beams installed around the existing rafter and glulam's with plywood boxing and sheetrock finish.
- Stalco provided periodic updates from Matt Durcan on the status of the dewatering permit with the DEC.
- Stalco has no field work scheduled until the dewatering permit is in place.
- Continued submission of submittals.
- Continued with RFI submission.
- Continue tracking long-lead items.
- Continue to follow up with the dewatering permit.

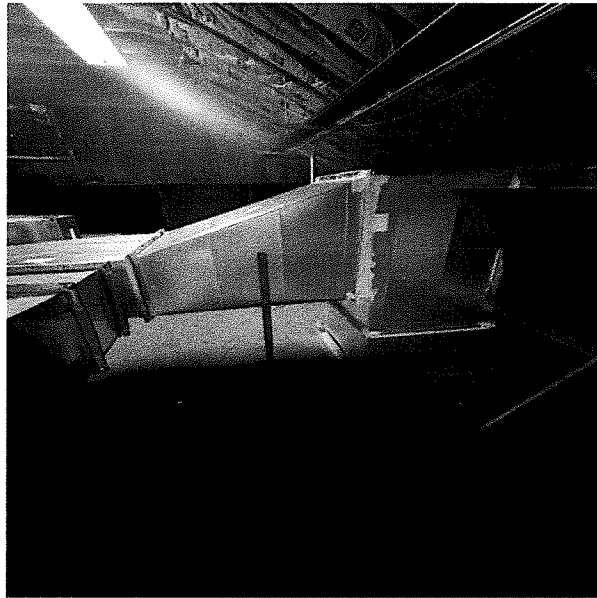


Section III – Work Planned March 2025

- CDJ to provide pricing from the Allowance for the new Photovoltaic System.
- Park East will continue soliciting bids for the low voltage/IT/Security work; upon receipt, they will be reviewed and potentially awarded.
- Renu will complete carpentry work in the 2nd floor dormer, leaving all newly installed sheetrock ready for painting.
- Stalco will return and install the second-floor windows at the new dormer, weather permitting.
- Stalco will mobilize with the EIFS at the second-floor dormer once the window has been installed, weather permitting.
- Continued submission of submittal.
- Continued submission of RFI.
- Continue tacking long lead items.
- Continue to follow up with the dewatering permit.



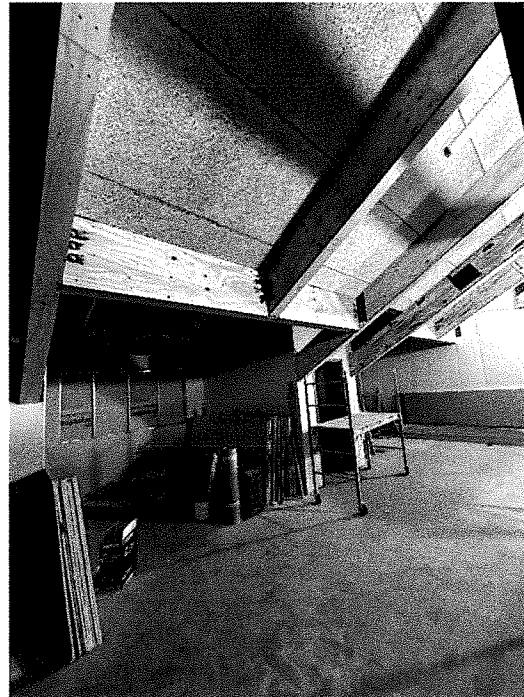
Section IV – Progress Photos



Intricate relocating the new ductwork on the second floor of the existing IT office to service the new children's area.



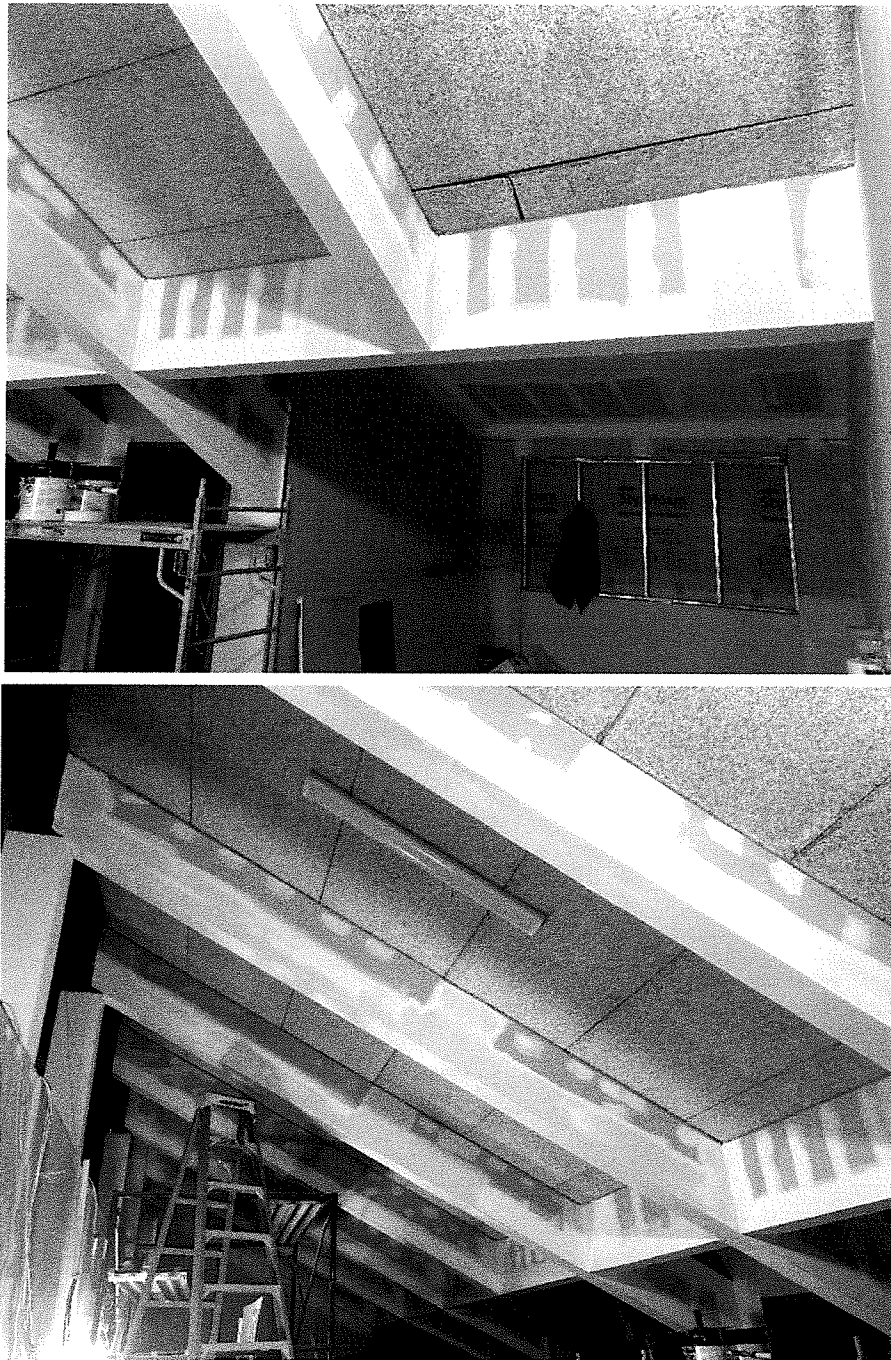
Section IV – Progress Photos



Renu is boxing out the existing steel structural rafter to be finished with sheetrock.



Section IV – Progress Photos



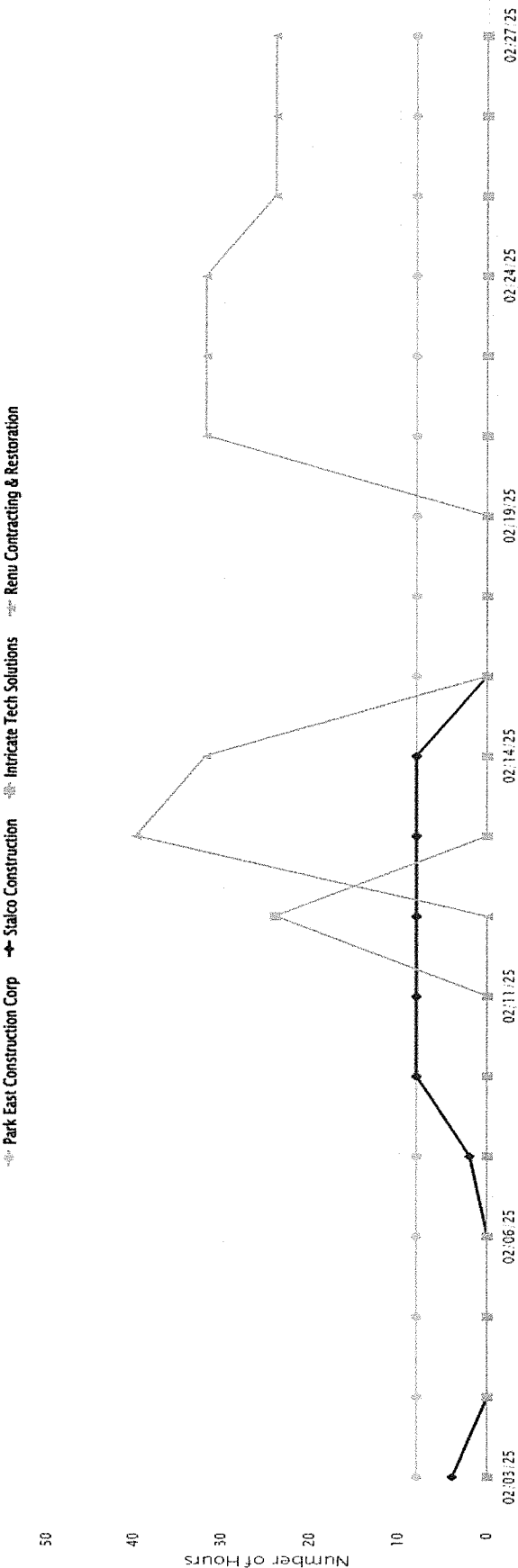
Renu installed sheetrock over the plywood box beams and corner bead to get ready for tape and spackle.



Section V – Workforce Summary – Company/Hours February 2024

Daily Log Manpower Report

MANPOWER GRAPH





Amityville Public Library

February 2025

End of Progress Report

Municipal Cooperation Resolution

WHEREAS, New York General Municipal Law, Article 5-G, Section 119-o (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative or contract basis;

WHEREAS the Amityville Public Library
Entity Name wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023;

WHEREAS the Amityville Public Library
Entity Name wishes to satisfy the safety and liquidity needs of their funds;

Now, therefore, it is hereby resolved as follows:

That Todd Schlitt, Director of
Contact Name Title
Amityville Public Library
Entity Name is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of August 1, 2023.

Contact Signature

Todd Schlitt

Printed Name

Director

Title

03/19/2025

Date