

AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, May 18, 2022 6:00 P.M.

MINUTES

MEETING

was called to order at 6:00 P.M. by Mary Beth Scarola

PRESENT

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

MINUTES

of the Regular Board of Trustees Meeting of April 27, 2022 approved upon motion made by Sharon Tener and seconded by Eileen Taylor, with corrections including Shadd Jamison at the meeting, and rewording a discussion of the Early Retirement Incentive.

FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:

Warrant Sheet 22-10B in the amount of \$ 107,728.28 and \$ 17,500

Warrant Sheet 22-11A in the amount of \$ 62,506.33

All approved by Eileen Taylor and seconded by Sharon Tener. The Treasure Report and Claims Auditor Report approved by Sharon Tener and seconded by Eileen Taylor. The Board asked for a report of monies paid to our Claims Auditor for the past 6 months for review at June meeting.

NEW BUSINESS

We tabled approval of the Retirement Incentive Policy as well as the Procurement Policy until our June meeting and requested the total cost to the Library of the Retirement Incentive.

Todd has been in touch with Stony Brook University to replace our Social Worker who left last week.

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MBS

OLD BUSINESS

We had 3 bids in place for our Construction Manager. We chose Park East which also had the lowest cost with a motion made by Eileen Taylor and seconded by Sharon Tener.

Motion made by Sharon Tener and seconded by Eileen Taylor for delayed opening on June 7th for a staff meeting.

We tabled administrative review and pay rates until all the board members are present.

Todd is reviewing M&T Bank in Farmingdale for the Library's checking and savings accounts.

ADJOURNMENT

Meeting adjourned at 7:15 p.m. by motion made by Sharon Tener and seconded by Eileen Taylor.

Handwritten notes:
M&T
amt
S.E.