

AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, May 17, 2023

6:00 P.M.

MINUTES

MEETING: was called to order at 6:06 P.M. by Anthony Ceriello.

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

MINUTES: of the Regular Board of Trustees Meeting of April 19, 2023 approved upon motion made by Sharon Tener, seconded by Eileen Taylor.

FINANCE: Warrant Sheet 23-10B in the amount of \$ 87,269.06 and \$ 65,232.80 and Warrant Sheet 23-11A in the amount of \$ 73,180.59 and \$ 3,400.00 approved by motion made by Leslie Kretz and seconded by MaryBeth Scarola.
The Claims Auditor Reports and Treasurer reports approved upon motion by Eileen Taylor seconded by Sharon Tener.

EXECUTIVE SESSION: Executive Session called at 6:07 p.m. upon motion made by Sharon Tener and seconded by Leslie Kretz. The Regular Meeting resumed at 6:29 p.m.
A second Executive Session was called at 7:05 p.m. with a motion made by Sharon Tener and seconded by Leslie Kretz. Regular meeting resumed at 7:43 p.m.

PERSONNEL: Upon motion made by MaryBeth Scarola and seconded by Eileen Taylor, the Library will hire Katherin Alverado for the part-time position of Library 1 in our YA department. She will start on June 5, 2023 at a salary of \$ 28.82 per hour.

NEW BUSINESS : The policy for The Library of Things was approved by a motion made by Leslie Kretz and seconded by Sharon Tener.

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Motion made by MaryBeth Scarola and seconded by Leslie Kretz to approve the Resolution approving retention of Park East Construction for Post-bond Services in the amount of \$309,950.

Motion made by Leslie Kretz and seconded by MaryBeth Scarola to have a delayed opening on June 6, 2023, for a staff meeting.

ASSISTANT DIRECTOR REPORT:

Shadd and Melissa have been interviewing for 2 part-time librarians to fill the need created by Linda Ferrara's retirement. One position is filled.

Shadd has been to the VFW Hall inquiring about using their Community room as back up for programs during construction. Shadd is now a Notary Public.

OLD BUSINESS:

In searching for a new bank, Anthony Ceriello requested that the bank (s) attend a Board Meeting to advise us of their policies and interest-bearing accounts.

The Childrens' Little Free Library is ready to be installed.

Paper work was signed to close the "Trip Account" with approximately \$ 17.00.

The Director's contract will be modified and presented to the Board at our next meeting.

Notice of our concerns with the hours involved in the Claims Audit will be sent via e-mail this week.

ADJOURNMENT:

Motion made by Sharon Tener and seconded by Mary Beth Scarola to adjourn the meeting at 8:00 p.m.

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