

Approved

AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, December 15, 2021

6:00 P.M.

MINUTES

MEETING

was called to order at 6:13 P.M. by Mary Beth Scarola

PRESENT

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

MINUTES

of the Regular Board of Trustees Meeting of November 17, 2021
approved upon motion made by Anthony Ceriello and seconded by
Mary Beth Scarola since Leslie Kretz and Eileen were not present.

FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:

Warrant Sheet 22-06A in the amount of \$ 63,071.47

Warrant Sheet 22-05B in the amount of \$ 244,347.35

Reports of Receipts and Disbursements

All approved by Eileen Taylor and seconded by Anthony Ceriello

The Claims Auditor Report approved upon motion by Eileen Taylor

seconded by Leslie Kretz.. The Treasurer's Report approved by

Sharon Tener and seconded by Anthony Tener.

NEW BUSINESS

- Todd has met with Joe Dragone, Superintendent of Finance and Operations concerning our plans for our capital improvement and bond vote. We are hoping to have the community vote in November, 2022.
- The Teen Space is complete and will be announced in our newsletter.
- Brandon Balzani who is earning his Eagle Scout badge has funds to build a fence around our garden, which will be named in Miss Celine's memory.
- We will be using the firm of Andrew Martingale as our new attorney at a set fee of \$ 250.00 per hour.

- The Board approved Todd's attendance at the Public Library Association Annual Conference on March 22nd through March 26th in Portland, Oregon. The cost of this trip will not exceed \$ 2,400.00.
- We approved and signed the SCLS Budget vote.

FINANCIAL

We held a Zoom call with Jill from Cullen & Dunowski, LLP to review our year ending June 30, 2021 statement.

PERSONNEL

Shadd Jamison our new Assistant Director started working on Monday, December 6, 2021

ADJOURNMENT

Upon a motion made by Leslie Kretz and seconded by Eileen Taylor, the meeting was adjourned at 7:37 p.m.

AMC
JL
LK
ET

APPROVED

LIBRARY BOARD OF TRUSTEES

AMITYVILLE PUBLIC LIBRARY AGENDA

**Wednesday, December 15th, 2021
6:00 p.m.**

- I. Call to order**

- II. Approval of the minutes of the Board meeting on November 17th, 2021**

- III. Financial Officer**
 - Warrant Sheet # 22-06A
 - Warrant Sheet # 22-05B
 - Report of Receipts and Disbursements

- IV. Directors Report**
 - Treasurer's Report
 - Treasurer's Hours
 - Building Update
 - Personnel

- VI. Old Business**

- VII. New Business**

- VIII. Adjournment**