

AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, February 16, 2022

6:00 P.M.

MINUTES

MEETING

was called to order at 6:12 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 January 26, 2022
approved upon motion made by Eileen Taylor and seconded by
Anthony Ceriello. All in favor.

FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:

Warrant Sheet 22-08A in the amount of \$ 56,422.33

Warrant Sheet 22-07B in the amount of \$ 86,157.54

Reports of Receipts and Disbursements

The Claims Auditor Report

The Treasurer's Report

All approved by Eileen Taylor and seconded by Anthony Ceriello

All in favor.

NEW BUSINESS

- A motion was made by Leslie Kretz and seconded by Anthony Ceriello to approve the installation of a fence around the Reading Garden. The cost of the fence is \$ 2,500.00 less the donation made by Brandon Balzani (Eagle Scout candidate) of \$ 1,770.00. Total cost to library is \$ 730.00. All in favor.
- Leslie Kretz made a motion to approve the updated Equal Opportunity Employment policy inclusive of the slight change in the order of command. Anthony Ceriello seconded and all in favor.

- Eileen Taylor made a motion for a delayed opening on March 8, 2022 for a staff meeting. Leslie Kretz seconded. All in favor.

ADJOURNMENT

Upon a motion made by Eileen Taylor and seconded by Leslie Kretz, the meeting was adjourned at 7:10 p.m.

AWC
Iden