

January 2022 Board Meeting Minutes

Wednesday, January 26th, 2022 at 6pm

- **Attendance:** Anthony Ceriello, Leslie Kertz, Eileen Taylor, Sharon Tener, Todd Schlitt, Shadd Jamison Absent: Mary Beth Scarola
- **Call to Order:** by Anthony Ceriello at 6:10PM
- **December 2021 Board Meeting Minutes** – Eileen Taylor 1st, Leslie Kertz 2nd. Approved 4-0-0
- **Warrant # 22-07A & Warrant # 22-06B** - Anthony Ceriello 1st, Leslie Kertz 2nd Approved 4-0-0
- **Treasurer's And Claims Report December 2021** – Eileen Taylor 1st, Leslie Kertz 2nd Approved 4-0-0
- **CCP Scanning Station for approximately \$5,000** - Leslie Kertz 1st, Anthony Ceriello 2nd Approved 4-0-0
- **Hire** Librarian Robert McGrory at \$27.99 per hour - Anthony Ceriello 1st, Eileen Taylor 2nd Approved 4-0-0
- **Accept resignations** from PT Clerk Ashani Miller and PT Children's Librarian Denise Herrera-Loiacano - Eileen Taylor 1st, Sharon Tener 2nd Approved 4-0-0
- **Accept Proposed Budget with 2% Tax Cap increase** – Eileen Taylor 1st, Sharon Tener 2nd Approved 4-0-0
- **Shadd Jamison will receive credit card with \$2,000 limit** – Leslie Kertz 1st, Eileen Taylor 2nd, Approved 4-0-0
- **Adjournment at 7:13pm** – Sharon Tener 1st, Leslie Kertz 2nd Approved 4-0-0

AJC

miss
back

OMIT