

AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, November 17, 2021

6:00 P.M.

MINUTES

MEETING

was called to order at 6:08 P.M. by Mary Beth Scarola

PRESENT

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

MINUTES

of the Regular Board of Trustees Meeting of October 27, 2021 approved upon motion made by Anthony Ceriello and seconded by Sharon Tener.

FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:

Warrant Sheet 22-05A in the amount of \$ 54,767.42

Warrant Sheet 22-04B in the amount of \$ 70, 630.76

Reports of Receipts and Disbursements

All approved by Sharon Tener and seconded by Anthony Ceriello
The Claims Auditor Report approved upon motion by Sharon Tener and seconded by Anthony Ceriello. The Treasurer's Report approved by Sharon Tener and seconded by Anthony Tener.

NEW BUSINESS

- Todd will be meeting with architect next week as well as Amityville School District to discuss a bond vote.
- A patron has made a claim that she dislocated her shoulder when the ladies' room door hit her. Todd has video that contradict the report.
- We will be using Searles Graphics for our new newsletter at cost of \$ 4,641.00 for 6 annual issues of 13,000 copies each.

ADJOURNMENT

Motion made by Anthony Ceriello and seconded by Sharon Tener for meeting adjournment at 6:40 p.m.