

APPROVED

AMITYVILLE PUBLIC LIBRARY
REGULAR BOARD OF TRUSTEES MEETING

Monday, November 16, 2020

6:30 P.M.

MINUTES

MEETING was called to order at 6:35 P.M., by the President Mary Beth Scarola.

PRESENT Leslie Kretz, Anthony Ceriello, Mary Beth Scarola, Eileen Taylor, Monica Powers, Library Director, Grace Marsilla, Senior Clerk

MINUTES of the "Regular Board of Trustees Meeting" held on October 15, 2020 were approved as submitted, upon motion by Leslie Kretz and seconded by Anthony Ceriello. All in favor,

APPROVAL OF BILLS

Bills in the amount of \$69,066.91, Warrant #21-04(B), incurred from October 1 through October 31, 2020 were approved for payment, upon motion by Leslie Kretz and seconded by Anthony Ceriello. All in favor

LK *AKC* *MS*

Bills in the amount of \$20,973.41, Warrant #21-05(A), incurred from November 1 through November 16, 2020 were approved for payment, upon motion by Leslie Kretz and seconded by Anthony Ceriello. All in favor.

DIRECTOR'S REPORT

Treasurer & Claims Auditor Reports

Approval of the Treasurer's and Claims Auditor's reports was tabled.

Claims Auditor & Treasurer – The claims auditor worked 8.25 hours in the month of October 2020.

The treasurer worked 6.75 hours in the month of October 2020.

Network Specialist

The Amityville Library is currently interviewing for the position of Network Specialist.

Check Signing

Anthony Ceriello completed the paperwork to change the signatures of the library checks to reflect the new Board of Trustees officers.

Addendum to the Continuation of Services Plan

Upon a motion by Eileen Taylor and seconded by Anthony Ceriello, the Board approved the continuation of services plan if Long Island enters a red, yellow or orange zone as decided by the state of New York. (See attached.) All in favor.

Suffolk Cooperative Library System Proposed FY 2021 Budget

Upon a motion by Leslie Kretz and seconded by Anthony Ceriello, the Board approved the Suffolk Cooperative Library System Proposed FY 2021 Budget. For the Amityville Library, this budget results in a payment of \$33,301, and increase of .16 over last year. The payment for the 2020 budget was \$33,248, so the increase is \$53.00. All in favor.

JKK
AC
AKC
2 MBB

Personnel

Upon a motion by Leslie Kretz and seconded by Anthony Ceriello, the Board approved a leave of absence for Paris Chambers, page, from November 17-December 21, 2020. All in favor.

Updates

The Amityville Public Library received \$301.03 from the SCLS for E-Merchant fees.

Executive Session

Entered 7:02 p.m. Ended 8:28 p.m.

Administration Raises-Grace Marsilla, Senior Clerk, received a 3% raise retroactive to July 1, 2020.

The raise for Monica Powers was tabled.

CORRESPONDENCE

None

NEW BUSINESS

None

OLD BUSINESS

None

NEXT MEETING

The next "Regular Board of Trustees Meeting" will be held on Monday, December 7, 2020.

ADJOURNMENT : 8:30 p.m.

Minutes by Monica Powers- Director

Handwritten signatures of board members, including 'JLK', 'AMC', and 'MB', along with a circled signature.