

# AMITYVILLE PUBLIC LIBRARY AGENDA

Wednesday, November 15, 2023  
6:00 p.m.

- I. Call to order.
  
- II. Approval of the minutes from the October 18th meeting.
  
- III. Financial Officer
  - Warrant Sheet # 24-04B
  - Warrant Sheet 24-05A
  - Report of Receipts and Disbursements
  
- IV. Director's Report
  - Treasurer's Report/Hours
  - Building Update
  - Personnel
  
- V. Old Business
  
- VI. New Business
  
- VII. Adjournment

**Unapproved**

**AMITYVILLE PUBLIC LIBRARY**  
**REGULAR BOARD OF TRUSTEES MEETING**  
**Wednesday, November 15, 2023**  
**6:00 p.m.**  
**MINUTES**

**MEETING** was called to order at 6:04 p.m. by Anthony Ceriello

**PRESENT** Anthony Ceriello, Eileen Taylor, Sharon Tener, Todd Schlitt, and Shadd Jamison.

**MINUTES** of the "Regular Board of Trustees Meeting" held October 18, 2023 were approved as submitted, upon motion by Sharon Tener and seconded by Eileen Taylor. All in favor.

**FINANCE** Warrant Sheet #24-04B in the amount of \$35,200.23 and Warrant Sheet #24-05A 1-07(A) in the amount of \$79,759.84 and \$500.00 approved upon motion by Eileen Taylor and seconded by Sharon Tener. All in favor

Upon motion by Sharon Tener and seconded by Eileen Taylor, the Board made a motion to approve the Treasurer's and Claims Auditor's reports. All in favor.

Upon motion by Eileen Taylor and seconded by Sharon Tener, Board approved to increase the salary appropriation funded by the assigned fund balance in the amount of \$60,000.00. All in favor.

**PERSONNEL** Upon motion by Sharon Tener and seconded by Eileen Taylor, Board accepted the retirement with incentive of Patricia Furbush effective on December 30, 2023. All in favor.

 1

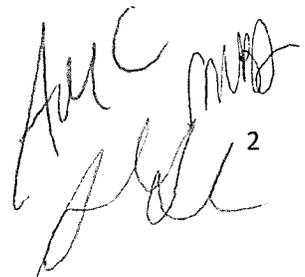
Upon motion by Sharon Tener and seconded by Eileen Taylor, Board accepted the hire part-time Library Clerk, Rosemary Algios at a rate of \$18.37 per hour beginning on December 11, 2023. All in favor.

Upon motion by Eileen Taylor and seconded by Sharon Tener, Board accepted the hire full time Guard Eric Reyes at an annual salary of \$45,500. beginning on November 27, 2023. All in favor.

**OLD BUSINESS** Upon motion by Eileen Taylor and seconded by Sharon Tener, Board approved Workplace Violence Policy. All in favor.

**Executive Session** Called at 6:34 by Sharon Tener and seconded by Eileen Taylor. All in favor. Ended 7:07

**ADJOURNMENT** Upon motion by Sharon Tener and seconded by Eileen Taylor to adjourn the meeting at 7:15. All in favor.

Handwritten signature and initials in the bottom right corner. The signature appears to be "AUC" followed by a stylized name, and below it is another signature with a superscript "2".