

**APPROVED**

**AMITYVILLE PUBLIC LIBRARY**

**REGULAR BOARD OF TRUSTEES MEETING**

**Wednesday, October 27, 2021**

**6:00 P.M.**

**MINUTES**

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

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

**MINUTES** of the Regular Board of Trustees Meeting of September 15, 2021 approved upon motion made by Leslie Kretz and seconded by Sharon Tener.

**FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:**

Warrant Sheet 22-04A in the amount of \$ 64,892.73

Warrant Sheet 22-03B in the amount of \$ 92,749.62

Reports of Receipts and Disbursements

All approved by Leslie Kretz and seconded by Sharon Tener.

The Claims Auditor Report approved upon motion by Leslie Kretz and seconded by Sharon Tener. The Treasurer's Report approved by Leslie Kretz and seconded by Sharon Tener.

**PERSONNEL**

A motion by Anthony Ceriello and seconded by Leslie Kretz was made to increase the hours of Taylor Ostrick (currently part-time librarian) to Full time Librarian I, effective November 1, 2021 at a salary of \$ 59,247.00

**NEW BUSINESS**

Upon a motion made by Sharon Tener and seconded by

*AKC*

*1*

*MS*

Anthony Ceriello the Board approved travel and expenses for Todd Schlitt to attend the NYLA Conference in Syracuse from November 2 through November 6, 2021 at a cost not to exceed \$ 1800.00.

To provide additional office space in the director's office Leslie Kretz made a motion to split the existing office into 2 rooms at a cost not to exceed \$ 8000.00. Motion seconded by Anthony Ceriello.

Todd is waiting for a third bid from a printing service for the cost of our newsletter (The Browser) with a new format and new Library logo. We discussed a possible contest within the community for a new logo.

The Board discussed proposing a bond to the community to renovate the building as detailed in the architect's plans received last month instead of making small changes.

Shadd Jameson will be starting at our library at the end of November, at a salary of \$ 95,000.00 annually. He will help fill the void left by Celine in the children's library, as well as assist Todd with Community Outreach, the Building Bond and the daily business in the library.

We will hire Skinnon & Faber, Certified Public Accountants, to fill the position of Claims Auditor at a rate of \$ 80.00 per hour. We anticipate that they will generally incur 4 hours each month which will be cost effective for the library.

Mary Beth Scarola signed the M.O.A. contract.

Todd advised us that a former employee has served the library concerning wrongful termination. Todd will keep us informed.

## ADJOURNMENT

The meeting was adjourned at 7:19 P.M. upon a motion made by Sharon Tener and seconded by Leslie Kretz.

*Sharon Tener* 2 *Leslie Kretz*