

AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Monday, October 24, 2022 rescheduled from October 19th
6:00 P.M.

MINUTES

MEETING

was called to order at 6:05 P.M. by Anthony Ceriello

PRESENT

Anthony Ceriello, Leslie Kretz, Eileen Taylor, Sharon Tener, Mary Beth Scarola, Todd Schlitt, and Shadd Jamison

MINUTES

of the Regular Board of Trustees Meeting of September 21, and Special Meeting of August 24th approved upon motion made by Leslie Kretz and seconded by Sharon Tener

FINANCIAL

Warrant Sheet 23-04A in the amount of \$ 59,019.94 and Warrant Sheet 23-03B in the amount of \$ 132,388.68 and \$ 25,098.24 approved by motion made by MaryBeth Scarola and seconded by Eileen Taylor.

The Claims Auditor Reports and Treasurer Reports approved upon motion by Leslie Kretz seconded by Eileen Taylor.

PERSONNEL

A motion made by MaryBeth Scarola and seconded by Sharon Tener was made extending medical leave for Carol Esposito until Dec. 31, 2022.

NEW BUSINESS

A motion made by Sharon Tener and seconded by Leslie Kretz approved the new Dress Code Policy for employees.

ADJOURNMENT

Motion made by Mary Beth Scarola and seconded by Leslie Kretz to adjourn the meeting at 6:42 p.m

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LIBRARY BOARD OF TRUSTEES

AMITYVILLE PUBLIC LIBRARY AGENDA

**Wednesday, November 16, 2022
6:00 p.m.**

- I. Call to order**

- II. Approval of the minutes from the October 24th meeting.**

- III. Financial Officer**
 - **Warrant Sheet # 23-04B**
 - **Warrant Sheet # 23-05A**
 - **Report of Receipts and Disbursements**

- IV. Director's Report**
 - **Treasurer's Report/Hours**
 - **Building Update**
 - **Personnel**

- V. Old Business**

- VI. New Business**

- VII. Adjournment**