

APPROVED

AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, September 15, 2021

6:00 P.M.

MINUTES

MEETING

was called to order at 6:05 P.M. by Mary Beth Scarola

PRESENT

Leslie Kretz, Anthony Ceriello, Eileen Taylor, Sharon Tener, Mary Beth Scarola, Todd Schlitt, Dianne Sheffield (Claims Auditor for the Amityville Public Library Board) and Ann Guarascio (Treasurer for the Amityville Public Library Board).

EXECUTIVE SESSION

called at 6:10 P.M. until 6:46 P.M. to discuss resignation of Dianne Sheffield who announced that she is relocating out of state.

MINUTES

of the Regular Board of Trustees Meeting of July 28, 2021 approved upon motion made by Leslie Kretz and seconded by Anthony Ceriello.

FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:

Warrant Sheet 22-02B in the amount of \$ 90,424.17

Warrant Sheet 22-01B in the amount of \$ 115,297.65

Warrant Sheet 22-03A in the amount of \$ 51,384.30

Reports of Receipts and Disbursements

All approved by Leslie Kretz and seconded by Anthony Ceriello.

The Claims Auditor Reports approved upon motion by Eileen Taylor and seconded by Anthony Ceriello. The Treasurer's Report approved by Leslie Kretz and seconded by Sharon Tener.

Jan 1
2/13/21

PERSONNEL

A motion made by Eileen Taylor and seconded by Sharon Tener was made to appoint the following employees:

- Part Time Page Christopher Devodier effective 9/8/21 at \$ 14.00 per hour.
- Part Time Page Olivia Algie effective 9/13/21 at \$ 14.00 per hour
- Promote Librarian I, Adrienne Brosseau to Librarian II

NEW BUSINESS

The Board of Trustees will start a search for a new Claims Auditor. Todd will inquire other Libraries for recommendations.

We requested a new battery for the Treasurer's Computer and to delete signatures off of the old server.

Todd Schlitt initiated a "Sharing Table" for our community.

Mary Beth Scarola included in the minutes the approval for a lunch that Todd had with another director and a librarian following a meeting at Helping Hands in Huntington. This was a phone call made in July, but should be documented, as suggested by Dianne Sheffield.

We received a detailed Facility Evaluation and Proposed Upgrade plan from John Tanzi Architects which will be addressed in future meetings.

ADJOURNMENT

The meeting was adjourned at 8:30 P.M.

JRK
SK
MBS
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