

AMITYVILLE PUBLIC LIBRARY

REGULAR BOARD OF TRUSTEES MEETING

Wednesday, September 21, 2022 6:00 P.M.

MINUTES

MEETING was called to order at 6:14 P.M. by Anthony Ceriello

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

MINUTES of the Regular Board of Trustees Meeting of July 20, 2022 approved upon motion made by Sharon Tener and seconded by Leslie Kretz. Approval of Minutes from Special Meeting of August 24, 2022, tabled until October meeting, due to lack of quorum of voting Board members present at last meeting.

FINANCIAL REPORTS WARRANT SHEETS AS FOLLOWS:

Warrant Sheet 23-01B in the amount of \$ 106,736.26
Warrant Sheet 23-02B in the amount of \$ 87,624.79
Warrant Sheet 23-03A in the amount of \$ 101,095.04 and \$ 28,000.00

All approved by Mary Beth Scarola and seconded by Leslie Kretz.

The Treasure Report and Claims Auditor Report tabled until October meeting pending review.

NEW BUSINESS

The Amityville School Board approved our request for a bond vote on November 15, 2022 for the Library renovation. We will be hiring a public relations firm to help the Library inform the community of the building plans as well as promote support for the bond. The newsletter will also feature the plans and Todd

Lee AMC

Sharon

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MSJ

and Shadd will be attending community events distributing a flyer showcasing the plans and encouraging votes.

Our new scanning station is very successful.

A motion by Mary Beth Scarola and seconded by Sharon Tener promoted Christina Mitchell from Librarian I to Librarian II at a salary of \$ 79,304.00.

A motion by Leslie Kretz and seconded by Mary Beth Scarola approved the Library policies of Transportation, Display and the SCLS Sharing Code Amendment.

Upon a motion by Mary Beth Scarola and seconded by Leslie Kretz the Board approved Todd and Shadd's attendance at NYLA conference from November 2 through November 6, 2022, at a cost not to exceed \$ 3,000.00.

Shadd continues Community Outreach promoting the library at local events. He co-wrote a NY Trust Grant to procure \$15,000.00 for the library, which will purchase a 3D printer. Shadd informed the board that we will be receiving \$ 125,000.00 from a Capital Grant for the library. The library will be holding a Community Resource Day on October 15 with an expectation of 20 to 25 local organizations in attendance.

ADJOURNMENT

Meeting adjourned at 7:15 p.m. by motion made by Sharon Tener and seconded by Eileen Taylor.

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MBT

LIBRARY BOARD OF TRUSTEES

AMITYVILLE PUBLIC LIBRARY AGENDA

Wednesday, September 21, 2022
6:00 p.m.

- I. Call to order

- II. Approval of the minutes from the July 20th and August 24th meetings

- III. Financial Officer
 - Warrant Sheet # 23-01B
 - Warrant Sheet # 23-02B
 - Warrant Sheet # 23-03A
 - Report of Receipts and Disbursements

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

- V. Old Business

- VI. New Business

- VII. Adjournment