The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on August 16, 2016 at 7:02 p.m.

Members present were Robert Botwin, Wendy Forgash, Robert Paz, Roberta Newman and Emily Schreiber. Director Elaine Cummings-Young, Secretary to the Board Marie Simoneschi and Consultant Maureen Garvey were also in attendance.

The minutes of the 7/20/16 meeting were amended and approved on a motion by Emily Schreiber and seconded by Roberta Newman.

The Financial Report for July 2016 were read and approved on a motion by Wendy Forgash and seconded by Robert Botwin. The motion passed unanimously.

Payroll for the period ending 7/14/16 was $65,992.22. Payroll for the period ending 7/28/16 was $65,745.74.

Bills totaling $67,854.00 were unanimously approved on a motion by Roberta Newman and seconded by Robert Paz.

The Director’s Report was read, discussed and acknowledged.

A motion made by Robert Botwin and seconded by Wendy Forgash amended the following motion made at the June 2016 Board Meeting.

The amendment reads as follows:

System of Nassau County (ALIS): and
Whereas, the ALIS Executive Board in considering a plan to dissolve ALIS and transfer its assets and operations to the Nassau Library System (NLS); and

Whereas, the proposed dissolution of ALIS also requires an affirmative vote of at least two-thirds (2/3) of ALIS’ member libraries; and

Whereas, the Bellmore Memorial Library requires a representative to participate in and cast its vote at the meeting at which the proposed By-Laws amendment and dissolution will be put up for a vote:

Now therefore, be it resolved, that the Board of Trustees of the Bellmore Memorial Library upon consideration of the proposed By-Laws amendment and corporate dissolution, hereby resolves to vote “in favor of” said Proposal; and

Be it further resolved that the Board of Trustees hereby appoints Library Director Elaine Cummings-Young as its representative to appear at the meeting of the ALIS Member libraries and directs her to cast a vote on behalf of the Bellmore Memorial Library in accordance with the determination above.

There was a discussion regarding the employment agreement between the new Director and the Board of Trustees.

The library has obtained Dr. Birgit Pols, as the Medical Director for the Bellmore Memorial Library PAD/AED program.

A motion to approve changes in our Museum Pass Policy was made by Roberta Newman and seconded by Robert Paz. The new policy reads as follows:

The Bellmore Memorial Library provides passes to several museums. These passes are limited to adult Bellmore Memorial Library cardholders in good standing.

A patron can only reserve one specific pass one time in a thirty day period. There is a ninety day period for reservations. A patron may make up to 11 reservations, one for each museum membership, within that ninety day period as
long as they are not for the same day and not for the same museum within thirty days.

There is a late fee of $10.00 per day on each pass. Patrons are expected to return all passes on time, since another patron may be waiting for them. Patrons may only borrow one pass at a time. The Bellmore library cardholder placing the reservation must pick up the pass.

The motion passed unanimously.

The Board reviewed an insurance proposal for a policy renewing in September 2016.

The Board went into executive session at 7:52 p.m. The Board came out of executive session at 8:05 p.m.

A letter was received from Senator Venditto’s office thanking the library for hosting a Property Tax Workshop on July 27th. A second letter was received from the Senator’s office in appreciation for the use of the library July 19th for a Child I.D. card program.

The next board meeting will be held on September 26, 2016 at 7:00 p.m.

A motion to adjourn was made by Emily Schreiber, and seconded by Robert Paz. The motion passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees