The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on January 17, 2017 at 7:10 p.m.

Members present were Roberta Newman, Robert Paz and Emily Schreiber. Trustees Wendy Forgash and Robert Botwin joined the meeting via Go To Meetings. Library Director Elaine Cummings-Young and Secretary to the Board Marie Simoneschi were also present. Gary Hertzan, CPA and Dennis Stoner of Baldessari and Coster were also in attendance. Visitor Lita Solomon were also present.

Public Expression

Lita Solomon spoke during the period of Public Expression.

The minutes of the 12/20/16 meeting were read and approved on a motion by Emily Schreiber and seconded by Robert Paz. The motion passed unanimously.

The Financial Report:

The Financial Report for December 2016 was read and accepted on a motion by Wendy Forgash and seconded by Roberta Newman. The motion passed unanimously.

Bills totaling $60,627.00 were unanimously approved on a motion by Emily Schreiber and seconded by Robert Paz. The motion passed unanimously.

Payroll for the period ending 12/15/16 was $60,905.20 and for the period ending 12/29/16 was $56,374.66.

The Director’s Report:

The director’s report was read and discussed.

Old Business:

Robert Paz made a motion to donate $100.00 to the NYLA legal defense fund. The motion was seconded by Wendy Forgash. The vote was four in favor and one abstained.

A proposal for new dental insurance was tabled to the next meeting.
New Business:

Dennis Stoner of Baldessari and Coster LLP discussed the 2015-2016 Financial Audit with the board members.

Gary Hertzan, Library Accountant went over the proposed 2017-18 Budget with the board.

The Board of Trustees of the Bellmore Memorial Library voted to approve the NLS Resource Sharing Code. The vote was 5 in favor 0 against.

Robert Paz made a motion to change the March Board Meeting to March 28, 2017. The motion was seconded by Emily Schreiber and passed unanimously. This will allow the Public Hearing and Voter Registration to be held on the same night.

Personnel:
A special meeting of the board will be held on February 28, 2017 at 7:00 p.m. to discuss salary negotiations.

Robert Newman made a motion to adjourn at 8:55 p.m. The motion was seconded by Robert Paz and passed unanimously.

Respectfully Submitted,

Marie Simoneschi
Secretary to the Board of Trustees