The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on April 18, 2017 at 7:17 p.m.

Members present were Robert Paz, Emily Schreiber, Roberta Newman and Wendy Forgash. Library Director Elaine Cummings-Young and Secretary to the Board Marie Simoneschi were also in attendance. Accountant for the Library Gary Hertzan CPA also attended the meeting.

The Minutes of the March 28, 2017 meeting were read, amended and approved on a motion by Emily Schreiber. The motion was seconded by Wendy Forgash and passed unanimously.

The Financial Report for March 2017 was read and accepted on a motion by Roberta Newman and seconded by Emily Schreiber.

Bills totaling $75,954.01 were unanimously approved on a motion by Emily Schreiber that was seconded by Robert Paz.

Payroll for the period ending 3/23/17 was $60,834.60.

The Director’s Report was read and discussed. It was noted that the Library Budget for 2017/2018 successfully passed on April 5, 2017. The Board will also have a new Trustee, Peter Pagones, as of July 1, 2017.

The Library Director has been working with Librarians Martha DiVittorio and Deborah Cotton on the possibility of providing homebound services to our patrons.

Roberta Newman made a motion to approve the use of the meeting room by the Chamber of Commerce of the Bellmores. The motion was seconded by Robert Paz and passed unanimously.
Roberta Newman made a motion to accept the resignation of Trustee Robert Botwin from the Board as of March 30, 2017. The motion was seconded by Robert Paz and passed unanimously.

At 7:57 p.m. Robert Paz made a motion to enter executive session to discuss collective negotiations and personnel matters. Wendy Forgash seconded the motion.

The Board came out of executive session at 8:59 p.m. on a motion by Emily Schreiber that was seconded by Roberta Newman.

Robert Paz made a motion to rehire Thomas Lanigan as a cleaner after his retirement. He will be paid at his current rate on a full-time reduced hours or part-time basis. The motion was seconded by Roberta Newman and passed unanimously.

The next Board Meeting will be held on May 17, 2017 at 7:00 p.m.

A motion to adjourn at 9:04 p.m. was brought by Robert Paz. The motion was seconded by Emily Schreiber.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees