June 2017 Board Minutes

The Regular Monthly Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order by President Robert Paz on June 20, 2017 at 7:15 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. Incoming Trustee Peter Pagones also attended the meeting.

A complimentary letter was received by a Bellmore patron praising the library and Program Coordinator Liz Gifkins for the Sunday performances hosted by the library.

The minutes of the May 17, 2017 Board meeting were read, amended and approved on a motion by Roberta Newman. The motion was seconded by Emily Schreiber and passed unanimously.

After consideration, Wendy Forgash made a motion to accept the May 2017 Financial Report. The motion was seconded by Robert Paz and was accepted unanimously.

Payroll for the period ending 5/4/17 was $61,040.72.
Payroll for the period ending 5/18/17 was $59,549.45
Payroll for the period ending 6/1/17 was $59,158.80.

June bills totaling $76,119.97 were approved on a motion by Emily Schreiber and seconded by Roberta Newman. The motion passed unanimously.

The Director’s Report was read and discussed.

A representative from the Governor’s Office of Storm Recovery will be meeting with the Library Director regarding the New York Rising Community Reconstruction Program. The meeting will include discussions about the possibility of the library becoming a Community Assistance Center. This program
may provide the library with generators and charging stations etc. which would benefit the community in the event of a severe storm.

Wendy Forgash made a motion to approve a 3 year (2017-2018, 2018-2019, 2019-2020) agreement between the Bellmore Memorial Library and the Bellmore Library Staff Association. The motion was seconded by Robert Paz and passed unanimously. The agreement is on file with the Staff Association and the Library Board.

Emily Schreiber made a motion to approve the appointment of a Part-time Librarian I, Josh Firer, beginning July 1, 2017. The motion was seconded by Roberta Newman and passed unanimously.

The Board of Trustees went into executive session at 8:11 p.m. to discuss personnel matters. The meeting reconvened at 8:37 p.m. No action was taken.

The next Board Meeting will be held on July 18, 2017 at 7:00 p.m.

A motion to adjourn was made at 8:45 p.m. by Emily Schreiber, and was seconded by Wendy Forgash.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees