The Regular Monthly Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order by Board President Emily Schreiber on July 18, 2017 at 7:45 p.m.

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

A complimentary letter was received from Bellmore patrons, thanking the library for being able to meet and play their card games. The letter indicated they are always met by a kind and wonderful staff.

Director Elaine Cummings-Young sent a letter to Assemblyman McDonough thanking him for the 2017-2018 Bullet Aid that is being provided to the library.

The minutes of the June 2017 Board meeting were read and approved on a motion by Wendy Forgash. The motion was seconded by Emily Schreiber and passed by a majority vote.

Accountant for the Library Gary Hertzan reviewed the Financial Statement with the Board. After consideration, Roberta Newman made a motion to accept the Financial Report. The motion was seconded by Robert Paz and passed by a majority vote.

July bills totaling $100,835.85 were approved on a motion by Robert Paz and seconded by Emily Schreiber. The motion was passed by a majority vote.

Payroll for the period ending 6/15/17 was $63,458.25. Payroll for the period ending 6/29/17 was $57,360.42.

The Director’s Report was read and discussed.
A group email account has been set up for the Board members.

Peter Pagones made a motion to approve the suggested Revision #2 of the Bellmore Memorial Library Museum Pass Policy. The motion was seconded by Roberta Newman and passed unanimously.

A motion made by Robert Paz, seconded by Wendy Forgash and unanimously carried. It was resolved to enter into Executive Session for the purpose of discussing personnel issues at 8:45 p.m.

On a motion made by Robert Paz, seconded by Roberta Newman and unanimously carried, it was resolved to move out of Executive Session at 8:59 p.m.

On a motion made by Roberta Newman, seconded by Robert Paz and unanimously carried, it was resolved to re-enter Public Session at 8:59 p.m.

On a motion made by Roberta Newman, seconded by Robert Paz and unanimously carried, it was resolved to adjourn the meeting at 9:00 p.m.

The next Board Meeting will be held at the library on August 15th at 7:00 p.m.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees