The Annual Reorganization meeting of the Bellmore Library was convened at 7:15 p.m. on July 18, 2017.

Peter Pagones and Emily Schreiber took the Oath of Office.

A motion was made by Roberta Newman to appoint Director Elaine Cummings-Young as the chairperson for the Reorganization Meeting. The motion was seconded by Emily Schreiber and passed unanimously.

Chairperson Elaine Cummings-Young called for nominations for the President of the Board of Trustees. Wendy Forgash nominated Emily Schreiber for Board President. The motion was seconded by Robert Paz. Roberta Newman made a motion to close the nominations. The motion was seconded by Peter Pagones. Emily Schreiber was elected Board President.

Chairperson Elaine Cummings-Young called for nominations for the Vice President of the Board of Trustees. Trustee Wendy Forgash nominated Roberta Newman for Vice President of the Board. Robert Paz seconded the motion. Peter Pagones made a motion to close the nominations for Vice President. The motion was seconded by Robert Paz. Roberta Newman was elected Vice President of the Board.

Chairperson Elaine Cummings-Young called for nominations for the election of Secretary to the Board. Emily Schreiber nominated Wendy Forgash for Secretary to the Board. The motion was seconded by Roberta Newman. Peter Pagones made a motion to close the nominations. The motion was seconded by Robert Paz. Wendy Forgash was elected Board Secretary.

Newly elected President of the Board of Trustees, Emily Schreiber assumed the Chair of the 2017 Reorganization Meeting.
Wendy Forgash made a motion to approve the minutes of the 2016 Reorganization meeting. Roberta Newman seconded the motion. The motion passed by a majority vote.

Peter Pagones made a motion to adopt the 2017-2018 Library Budget. Robert Paz seconded the motion. The motion passed unanimously.

Wendy Forgash made a motion to approve the 2017-2018 salary schedule. The motion was seconded by Robert Newman and passed by a majority vote.

Robert Paz made a motion to appoint Marie Simoneschi as Secretary to the Board of Trustees. The motion was seconded by Wendy Forgash and passed by a majority vote.

Roberta Newman made a motion to appoint Gary Hertzan, CPA as Financial Officer of the Bellmore Memorial Library. The motion was seconded by Robert Paz and passed by a majority of the vote.

Wendy Forgash made a motion to appoint Baldessari & Coster, LLP as Auditor to the Bellmore Memorial Library. The motion was seconded by Roberta Newman and passed by a majority of the vote.

Roberta Newman made a motion to appoint Salerno Brokerage Corp. as insurance advisors to the Bellmore Library. The motion was seconded by Wendy Forgash and passed by a majority of the vote.

Roberta Newman made and motion to designate the Bellmore NY branch of First National Bank of Long Island as the official depository bank for monies received by tax levy or otherwise. The motion was seconded by Peter Pagones and passed by a majority of the vote.

Robert Paz made a motion to designate the Bellmore Life Herald as the official newspaper for publication of legal notices of budget votes, trustee elections and as the newspaper for publication of bid announcements. The motion was seconded by Wendy Forgash and passed by a majority of the vote.
Wendy Forgash made a motion to adopt the 2017 IRS standard mileage rate of $0.535 per mile as the library Mileage Reimbursement Rate. The motion was seconded by Peter Pagones and passed unanimously.

Roberta Newman made a motion to approve a petty cash fund in the amount of $350.00. The motion was seconded by Robert Paz and passed unanimously.

Wendy Forgash made a motion to approve a change fund in the amount of $50.00. The motion was seconded by Robert Paz and passed unanimously.

Peter Pagones made a motion to designate the month of August to be the month scheduled without a Board Meeting. Robert Paz seconded the motion. The motion was denied by the majority of the vote, therefore the motion did not pass. Wendy Forgash made a motion to approve the 2017-2018 Board of Trustees meeting schedule as listed. The motion was seconded by Roberta Newman and passed by a majority of the vote.

Robert Paz made a motion to approve the 2017-2018 Holiday Closure Schedule as listed. Emily Schreiber seconded the motion. The motion passed unanimously.

Robert Paz made a motion to adjourn the Reorganization Meeting at 7:44 p.m. Roberta Newman seconded the motion. The meeting adjourned.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees