The Regular Monthly Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order by Board President Emily Schreiber on September 19, 2017 at 7:09 p.m.

Trustees present were Emily Schreiber, Wendy Forgash, Robert Paz and Peter Pagones. Trustee Roberta Newman was absent from the meeting. Library Director Elaine Cummings-Young and Secretary to the Board Marie Simoneschi were also in attendance.

Wendy Forgash made a motion to approve the August 2017 Board Minutes. The motion was seconded by Peter Pagones and passed unanimously.

Phil Rameua and Luciana Conte of Salerno Insurance Agency reviewed the insurance policies which recently renewed. They also gave a presentation on New York Paid Family Leave which becomes law in New York State in January 2018. The Library is not required to participate. Robert Paz made a motion to table the Board decision until a later date. The motion was seconded by Peter Pagones and passed unanimously.

The Financial Report for August 2017 was read and reviewed. Robert Paz made a motion to accept the Report. The motion was seconded by Emily Schreiber.

Payroll for the period ending 8/10/17 was $58,883.73.
Payroll for the period ending 8/24/17 was $58,306.90.

September bills totaling $81,989.35 were unanimously approved on a motion by Emily Schreiber and seconded by Wendy Forgash. The motion passed unanimously.

The Director’s Report was read and discussed.
Aflac representatives will be coming to the Library to do a presentation for the Staff.

Trustee Pagones is in contact with the Bellmore Fire Department. When someone is available to conduct a CPR/AED training for staff he will contact Elaine.

Trustees Pagones and Forgash commended Library staff for their table at the Bellmore Street Fair. The table was inviting and informative. All agreed that Jessica Premuto and Pamela Pagones did a great job organizing the event.

Wendy Forgash made a motion to approve an application from the Nassau County Association of School Nurses to use the Library Meeting Room. The motion was seconded by Emily Schreiber and passed unanimously.

Emily Schreiber made a motion to approve an application from Cope Foundation to use the Library Meeting Room. The motion was seconded by Robert Paz and passed unanimously.

Wendy Forgash made a motion to appoint Christopher Hamm as a Part time Page for $10.00 per hour. The motion was seconded by Peter Pagones and passed unanimously.

Robert Paz made a motion to revise the Reading Room Policy and the Group Study Room Policy. The motion was seconded by Peter Pagones and passed unanimously.

The next Board Meeting will be held on Tuesday October 17th at 7:00 p.m.

Emily Schreiber made at motion to adjourn the meeting at 8:41 p.m.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees