November 21, 2017
Board Minutes
Bellmore Memorial Library

The Regular Monthly Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order by Board Vice President Roberta Newman at 7:12 p.m.

Trustees present were Wendy Forgash, Robert Paz, Roberta Newman and Peter Pagones. Library Director Elaine Cummings-Young, and Secretary to the Board Marie Simoneschi were also present. Absent with prior notice was Board President Emily Schreiber.

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

The Financial Report for October 2017 was read and reviewed. Robert Paz made a motion to accept the Report. The motion was seconded by Wendy Forgash and passed unanimously.

Payroll for the period ending 10/5/17 was $61,346.39. Payroll for the period ending 10/10/17 was $61,678.48. Payroll for the period ending 11/2/17 was $61,664.00.

November bills totaling $268,702.17 were unanimously approved on a motion by Peter Pagones and seconded by Robert Paz.

The Director’s Report was read and discussed.

Director Elaine Cummings-Young advised the Board that the GOSR NY Rising Project has been cancelled due to lack of participation. The majority of libraries were not willing to sign the agreement proposed by NY Rising.

Peter Pagones made a motion that at this time the Bellmore Memorial Library opt out of the NY State Paid Family Leave program. This does not preclude the Library from participating in the future. The motion was seconded by Wendy Forgash and passed unanimously.
Roberta Newman made a motion to approve an application for use of the meeting room submitted by Girl Scout Troop 964. The motion was seconded by Robert Paz and passed unanimously.

Peter Pagones made a motion to accept an application from the Nassau County Civil War Roundtable for use of the meeting room. The motion was seconded by Robert Paz and passed unanimously.

Roberta Newman made a motion to appoint Lauren Kellachan as a Part Time Typist Clerk at $18.75 an hour. The motion was seconded by Peter Pagones and passed unanimously.

Wendy Forgash made a motion to have the 2018 Budget and Trustee Vote on April 25, 2018. The motion was seconded by Roberta Newman and passed unanimously.

Director Elaine Cummings-Young reviewed with the Board a Proposal submitted by H2M Architects for renovations of the public bathrooms. The discussion was tabled for a future meeting.

The next Board Meeting will be Dec 19, 2017 at 7:00 p.m.

At 8:36 p.m., Robert Paz made a motion to adjourn the meeting. The motion was seconded by Peter Pagones.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees