The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on April 17, 2018 at 7:05 p.m by Board President Emily Schreiber.

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

The Minutes of the March 2018 were amended and approved on a motion by Robert Paz, seconded by Emily Schreiber and passed unanimously.

The Financial Report for March 2018 was read and accepted on a motion by Wendy Forgash and seconded by Peter Pagones.

Bills totaling $41,732.35 for the month of April 2018 were approved on a motion by Roberta Newman and seconded by Emily Schreiber and passed unanimously.

Payroll for the period ending 3/22/18 was $65,976.36.
Payroll for the period ending 4/5/18 was $62,298.16

The Director’s Report was read and discussed.

Old Business:

Peter Pagones made a motion to change the Library’s dental provider from Healthplex to the New York Library Dental Consortium effective July 1, 2018. The motion was seconded by Robert Paz and passed with a majority vote.

New Business:

At a duly held meeting of the Board of Trustees of the Bellmore Memorial Library on April 17, 2018, the following resolution was approved as moved by Emily Schreiber and seconded by Roberta Newman.
WHEREAS, the Bellmore Memorial Library is hereby designated as a “lead agency” under the State Environmental Quality Review Act (SEQRA), pursuant to the New York State Education Department guidelines dated August 2001; and

BE IT RESOLVED, that upon the recommendation of the Library’s architect, the Library Board of Trustees hereby determines that the above-referenced projects are actions subject to the SEQRA: and

BE IT FURTHER RESOLVED, that upon the recommendation of the Library’s architect the Library’s Board of Trustees hereby determines that the above-referenced capital improvement projects are renovation and improvement projects listed under the SEQRA regulations as Type II actions, which, by definition, do not have a significant impact on the environment; and

BE IT FURTHER RESOLVED, that the Library Board of Trustees directs the Director to forward a certified copy of this resolution to the New York Education Department.

Announcements:

The library Budget and Trustee vote will be held on April 25th in the Meeting Room.

The next meeting of the Board of Trustees will be held on May 15, 2018 at 7:00 p.m.

Adjournment:

A motion to adjourn was made by Emily Schreiber and seconded by Peter Pagones at 8:32 p.m.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees