The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on March 27, 2018 at 7:20 p.m.

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

The Minutes of the January 2018 meeting were amended and approved on a motion made by Robert Paz, seconded by Roberta Newman and passed unanimously.

The Financial Report for January 2018 was read and accepted on a motion made by Robert Paz, seconded by Emily Schreiber and passed unanimously.

Payroll for the period ending 1/11/18 was $59,715.76. Payroll for the period ending 1/25/18 was $66,106.85. Payroll for the period ending 2/8/18 was $65032.39. Payroll for the period ending 2/22/18 was $64,405.51. Payroll for the period ending 3/8/18 was $65,078.22.

Bills totaling $192,981.39 for the months of February 2018 and March 2018 were approved on a motion made by Wendy Forgash, seconded by Roberta Newman and passed unanimously.

The Director’s Report was read and discussed.

Old Business
Emily Schreiber made a motion to adopt the Rules of Conduct Policy, subject to a minor correction. The motion was seconded by Peter Pagones and passed unanimously.

Robert Paz made a motion that the Library participate in the New York Dental Consortium effective July 1, 2018 for two years with no cost to the library. The motion was seconded by Emily Schreiber and passed unanimously.

New Business

Peter Pagones made a motion to approve the Meeting Room Application from the Bellmore Meet Up Group. The motion was seconded by Wendy Forgash and passed unanimously.

Emily Schreiber made a motion to accept with regret the resignation of Children’s Librarian Deborah DeGrassi effective April 30, 2018. Robert Paz seconded the motion which passed unanimously.

Roberta Newman made a motion to appoint Pamela Pagones a FT Librarian Trainee at $18.70 an hour effective February 12, 2018. Wendy Forgash seconded the motion, Trustee Peter Pagones abstained. The motion passed with a majority of the vote.

A motion to accept the resignation of Part time Page Nicholas Liu effective January 27, 2018 was made by Peter Pagones. The motion was seconded by Roberta Newman and passed unanimously.

A motion to approve the proposed 2018-2019 Budget was made by Emily Schreiber. Robert Paz seconded the motion which passed unanimously.

A motion to approve the application for funds via the NY State Construction Aid program for the renovation of the public bathrooms to make them A.D.A. compliant was made by Roberta Newman, seconded by Wendy Forgash, and approved unanimously.
A motion to approve H2M Architects and Engineers’ construction estimate for the Lobby Toilet Room Renovation in the amount of $132,100 was made by Peter Pagones, seconded by Wendy Forgash and approved unanimously.

Emily Schreiber, Board President on behalf of the Board, is sending a letter to the Nassau County Executive regarding the Civil Service Commission.

Roberta Newman made a motion to approve the New York State Annual Report for Public Libraries for the year 2017. Wendy Forgash seconded the motion and passed unanimously.

A Public Hearing will be held on April 11, 2018 between 4:00 and 8:00 p.m.

The Budget and Trustee Vote will be held on April 25, 2018 between 1:00 and 8:00 p.m.

The next Board meeting will be held on April 17, 2018 at 7:00 p.m.

The Board wishes to express their thanks to Director Cummings-Young for her constant hard work and devotion on behalf of the Bellmore Memorial Library. She is an asset to the library and its community.

Robert Paz made a motion to adjourn at 9:06 p.m. The motion was seconded by Emily Schreiber and passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees