The Annual Reorganization Meeting of the Board of Trustees of the Bellmore Memorial Library convened at 7:15 p.m. on July 17, 2018.

Members present were Peter Pagones, Robert Paz, Emily Schreiber, Wendy Forgash and Roberta Newman. Director Elaine-Cummings-Young and Secretary to the Board Marie Simoneschi were also present. Legal Counsel for the Library Peter Fishbein and Library Treasurer Annette Savino were also in attendance.

Attorney Peter Fishbein addressed the Board concerning a tax notice the library received regarding a parcel of land. He advised that Property Lot 191 is not deeded to the library. Attorney Fishbein has notified the Nassau County Treasurer’s office that the Library is not the owner on record. He will update Director Cummings-Young with any information he receives from the Nassau County Treasurer’s office.

Re-elected Trustee Wendy Forgash took the Trustees’ Oath of Office.

Trustee Wendy Forgash made a motion to appoint Emily Schreiber chairperson of the Reorganization Meeting. The motion was seconded by Robert Paz. The motion carried.

Trustee Emily Schreiber nominated Roberta Newman for President of the Board of Trustees. Robert Paz seconded the motion which passed unanimously.

Newly-elected President of the Board, Roberta Newman assumed the position for the Chair of the 2018 Reorganization Meeting.

Trustee Emily Schreiber nominated Wendy Forgash for Vice President of the Board of Trustees. Roberta Newman seconded the motion which passed unanimously.
Trustee Roberta Newman nominated Robert Paz for Board Secretary. Trustee Wendy Forgash seconded the motion which passed unanimously.

Trustee Robert Paz made a motion to adopt the Bellmore Memorial Library budget for the fiscal year 2018-2019 in the amount of $3,040,090.00. Trustee Emily Schreiber seconded the motion which passed unanimously.

Emily Schreiber made a motion to:

- Approve the schedule of employees’ salaries of the Bellmore Memorial Library for the fiscal year 2018-2019 in the amount of $1,555,000.00.

- Appoint Marie Simoneschi as Secretary to the Board of Trustees.

- Appoint Annette Savino, CPA as Treasurer of the Bellmore Memorial Library.

- Appoint Baldessari & Coster, LLP as Auditor to the Bellmore Memorial Library.

- Appoint Peter Fishbein of Bee Ready Fishbein Hatter & Donovan LLP as Legal Counsel to the Bellmore Memorial Library.

- Appoint Salerno Brokerage Corp. as Insurance Advisors to the Bellmore Memorial Library.

- 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.

- Designate Bellmore Life Herald as official newspaper for publication of legal notices of budget votes, trustee elections and as the newspaper for publication of bid announcements.

- Adopt 2018 IRS standard mileage rate of $0.545 per mile.

- Approve petty cash fund in the amount of $300.00.

- Approve a change fund in the amount of $70.00.
-Approve the amended 2018-2019 meeting schedule of the Board of Trustees of the Bellmore Memorial Library.

-Approve the 2018-2019 Holiday Closure schedule.

Trustee Robert Paz seconded the motion which passed unanimously.

At 7:35 p.m. Trustee Wendy Forgash made a motion to adjourn the meeting. The motion was seconded by Roberta Newman.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees