The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on June 19, 2018 at 7:16 p.m. by Board President Emily Schreiber.

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.

Joanne Dacek, Ed.D., Assistant Superintendent for Instructional Services, sent an email to Director Elaine Cummings-Young to thank her and Children’s Librarian Jessica Premuto for arranging field trips to the library for Bellmore students.

Our local history staff received an inquiry regarding a house on Bellmore Avenue. The sender wanted to know if there were any photographs of the house in its original state.

The Director received a letter from attendees of our game day program thanking the library for use of the facility.

The Minutes of the May 15, 2018 meeting were read and approved on a motion by Wendy Forgash and seconded by Emily Schreiber. The motion passed unanimously.

The Financial Report for May 2018 was read and accepted on a motion by Robert Paz and seconded by Roberta Newman.

Bills totaling $122,512.65 were unanimously approved on a motion by Roberta Newman and seconded by Wendy Forgash.

Payroll for the period ending 5/3/18 was $64059.50
Payroll for the period ending 5/17/18 was $63327.79.
Payroll for the period ending 5/31/18 was $58917.86.

The Director’s report was read and discussed.

Old Business:

Peter Pagones made a motion to amend the appointment of Jessica Premuto to full-time Librarian II, Head of Children’s Department from an effective date of May 18, 2018 to an effective date of June 1, 2018. The motion was seconded by Roberta Newman and passed unanimously. Details of the motion are on file.
St Barnabas declined to lend any parking spots due to their own high demand.

A motion to approve the amended College Student Curriculum Required Observations Policy was made by Robert Paz. The motion was seconded by Wendy Forgash and passed unanimously.

New Business:

Emily Schreiber made a motion to sign the “Agreement for ILS and Associated Services” provided by the Nassau Library System. The motion was seconded by Robert Paz and passed unanimously.

Wendy Forgash made a motion to appoint Susan Rotola to a full-time Clerk effective June 29, 2018. The motion was seconded by Peter Pagones and passed unanimously. Details of the motion are on file.

Board members and Director Elaine Cummings-Young discussed recommendations for the position of Treasurer.

Peter Pagones made a motion to appoint Annette Savino to Library Treasurer as of July 1, 2018. The motion was seconded by Wendy Forgash and passed unanimously.

Emily Schreiber made a motion to enter executive session at 8:25 p.m. to discuss personnel and compensation for 2018-2019. The motion was seconded by Robert Paz. The meeting reconvened at 8:38 p.m. on a motion by Robert Paz and seconded by Peter Pagones.

A motion was made by Robert Paz to approve a 2.5% increase for the part-time Pages for the 2018-2019 contract year. The motion was seconded by Emily Schreiber and passed unanimously.

A motion was made by Emily Schreiber to approve a 3.34% increase for the Library Director for the 2018-2019 contract year. The motion was seconded by Wendy Forgash and passed unanimously.

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

A motion to adjourn at 8:40 was made by Emily Schreiber and seconded by Peter Pagones.

Respectfully submitted,

Marie Simoneschi