The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on July 17, 2018 at 7:36 p.m.

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

The Minutes of the June 19, 2018 meeting were read and approved on a motion by Emily Schreiber and seconded by Wendy Forgash. The motion passed unanimously.

The Financial Report for June 2018 was read and accepted on a motion by Robert Paz and seconded by Emily Schreiber.

Bills totaling $97,276.62 were unanimously approved on a motion by Wendy Forgash that was seconded by Peter Pagones.

Payroll for the period ending 6/14/18 was $73,936.70. Payroll for the period ending 6/28/18 was $ 56,109.47.

The Director’s Report was read and discussed.

The Library Statistics were reviewed by the Board.

Emily Schreiber made a motion to accept the donation of a piano from the Botwin family. Robert Paz seconded the motion that passed unanimously. It was decided that a thank you card would be sent to the Botwin family for the donation. Secretary Robert Paz will send the card.

Roberta Newman made a motion to approve the deaccession of three computers and monitors. Peter Pagones seconded the motion that passed unanimously.
Wendy Forgash made a motion to approve the 2018 application for NYS Aid for Library Construction. The motion was seconded by Robert Paz and passed unanimously.

Peter Pagones made a motion to table the discussion on the Child Safety Policy until the August Board Meeting. Roberta Newman seconded the motion that passed unanimously.

Peter Pagones made a motion to approve a provisional promotion for Susan Hecker to Principal Clerk effective July 13, 2018. Roberta Newman seconded the motion that passed unanimously. Details of the promotion are on file.

The next Board Meeting will be held on August 21, 2018 at 7:00 p.m.

A motion to adjourn at 8:27 p.m. was made by Emily Schreiber and seconded by Robert Paz.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees