The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on September 25, 2018 at 7:07 p.m.

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

The Library received a donation from Nicotine Anonymous, an organization that holds meetings at the library. Program Coordinator Liz Gifkins sent them a thank you note.

The Minutes of the August 2018 meeting were amended and approved on a motion by Wendy Forgash and seconded by Robert Paz. The motion passed unanimously.

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

Bills totaling $106,382.00 for the month of August 2018 were approved on a motion made by Wendy Forgash and seconded by Peter Pagones. The motion passed unanimously.

Payroll for the period ending 8/23/18 was $58,538.19
Payroll for the period ending 9/6/18 was $59,325.36.

The Director’s Report was read and discussed.

At least 75 patrons attended the outdoor concert held on September 7, 2018.
The library participated in the Bellmore Street Fair on September 22, 2018. The enthusiasm of the staff working the booth seemed to draw a lot of attention. There were raffles and giveaways. One of the new HotSpot devices the library obtained was used for the day, and it worked well.

The Board Members reviewed the library statistics for the month of August 2018.

The Board tabled the discussion regarding the Oppenheimer 403b fund held by the library until next month’s meeting.

On September 5th the new fire panel was installed by Johnson Controls Fire Protection LLC. The upgrade went smoothly and everything is up and running.

H2M Architects received 11 bids for the Lobby Toilet Room Renovation. Robert Paz made a motion to approve ACL Construction, the lowest responsible bidder, as the contractor for the Lobby Toilet Room Renovations. The motion was seconded by Roberta Newman and passed unanimously.

The internal audit for the 2017-2018 fiscal year has been completed. The Board reviewed the auditor’s report. Al Coster of Baldessari & Coster LLP will be asked to attend the October 2018 Board Meeting.

Wendy Forgash made a motion to move $1,400 from budget line 5.4323 Software-Alis to a new budget line 5.4195 Wireless HotSpots. The motion was seconded by Peter Pagones and passed unanimously.

A discussion regarding worker’s compensation claims was tabled to the next meeting.

The next Board Meeting will be held on October 16, 2018 at 7:00 p.m.

At 8:17 p.m. Roberta Newman made a motion to adjourn the meeting. The motion was seconded by Robert Paz.

Respectfully submitted,

Marie Simoneschi Secretary to the Board of Trustees