The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on October 16, 2018 at 7:15 p.m.

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

There was a re-ordering of the agenda to allow Al Coster from Baldessari & Coster LLP to present the 2018 internal audit. Mr. Coster presented the findings and took questions.

The Minutes of the September 2018 meeting were amended and approved on a motion made by Robert Paz and seconded by Peter Pagones. The motion passed unanimously.

The Financial Report for September 2018 was accepted on a motion made by Peter Pagones and seconded by Robert Paz.

Bills totaling $40,460.00 for the month of October 2018 were approved on a motion made by Emily Schreiber and seconded by Robert Paz. The motion passed unanimously.

Payroll for the period ending 9/20/18 was $61,309.09. Payroll for the period ending 10/4/18 was $62,477.84.

The Director’s Report was read and discussed.

Librarian Martha Di Vittorio received a $250 donation for the library from the Lions of Bellmore. The Lions have requested the money be spent toward promoting Bellmore’s local history. Martha sent a thank you to the Lions.
Construction is due to start on October 22, 2018 on the Lobby Toilet Room Renovations. Temporary bathrooms will be made available for the public during construction.

Old Business:

Peter Pagones made a motion to close the library’s Oppenheimer Funds 403b account. The motion was seconded by Emily Schreiber and passed unanimously.

The Board tabled the discussion regarding Worker’s Compensation claims until next month’s meeting.

New Business:

Peter Pagones made a motion to vote in favor of the proposed ILS & Associated Services Budget & Participating Libraries Schedule of Fees. The motion was seconded by Robert Paz and passed unanimously.

The following items were tabled:

The revision of the Dental Insurance Policy.
The revision of the Short-Term Disability Insurance Policy.
The revision of the Maternity Leave Policy.
Aflac-Short Term Disability.

The next Board Meeting will be held on November 19, 2018 at 7:00 p.m.

At 8:43 p.m. Emily Schreiber made a motion to adjourn the meeting. The motion was seconded by Robert Paz and passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees