The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on March 19, 2019 at 7:10 p.m.

Members present were Peter Pagones, Robert Paz, Emily Schreiber and Roberta Newman. Trustee Wendy Forgash joined the meeting via Go To Meetings. Also present at the meeting were Director Elaine Cummings Young and Secretary to the Board Marie Simoneschi. Library Treasurer, Annette Savino, CPA also attended the meeting.

Patron Connie Scire sent an email to the Library Director, complimenting Adult Program Coordinator, Liz Gifkins for doing a wonderful job engaging the adult community.

A $60.00 donation was given to the library from Nicotine Anonymous, an organization that holds their meetings at the library.

The Minutes of the January 2019 meeting were amended and approved on a motion by Emily Schreiber. The motion was seconded by Robert Paz and passed unanimously.

Peter Pagones made a motion to accept the Financial Report for February 2019. Wendy Forgash seconded the motion that passed unanimously.

Bills totaling $215,656.00 for the month of February and bills totaling $67,192.00 for the month of March were approved on a motion made by Emily Schreiber. The motion was seconded by Robert Paz and passed unanimously.

Payroll for the period ending 1/10/19 was $65,845.80. Payroll for the period ending 1/24/19 was $66,002.53. Payroll for the period ending 2/7/19 was $61,142.87. Payroll for the period ending 2/21/19 was $61,335.84.
The Director’s Report was read and discussed.

Emily Schreiber made a motion to appoint Veronica Henriquez to Librarian I as of February 27, 2019 at an annual salary of $53,625.00. Peter Pagones seconded the motion that passed unanimously.

Roberta Newman made a motion not to allow other libraries to attach Radio Frequency Identification (RFID) tags to Bellmore Library materials. The motion was seconded by Robert Paz. The motion passed with a majority vote.

Peter Pagones made a motion to approve the 2018 New York State Annual Report. The motion was seconded by Roberta Newman and passed unanimously.

Roberta Newman made a motion to approve the proposed 2019-2020 Budget. The motion was seconded by Emily Schreiber and passed unanimously.

At 8:30 p.m. Emily Schreiber made a motion to enter into Executive Session to discuss personnel matters. Peter Pagones seconded the motion.

At 8:45 p.m. Robert Paz made a motion to exit executive session. The motion was seconded by Emily Schreiber.

The Sick Leave Policy was discussed. No action was taken.

At 8:50 p.m. Roberta Newman made a motion to adjourn the meeting. The motion was seconded by Peter Pagones.

The next Board Meeting will be held on April 16, 2019 at 7:00 p.m.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees