The Annual Reorganization Meeting of the Board of Trustees of the Bellmore Memorial Library convened at 7:10 p.m. on July 16, 2019.

The Meeting opened with the Pledge of Allegiance.

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.

Re-elected Trustee Robert Paz took the Trustees’ Oath of Office.

Elaine Cummings Young was appointed chairperson of the Reorganization Meeting.

Trustee Robert Paz nominated Wendy Forgash for President of the Board of Trustees. Trustee Roberta Newman seconded the motion which passed unanimously.

Newly elected President of the Board, Wendy Forgash assumed the Chair of the 2019 Reorganization Meeting.

Trustee Peter Pagones nominated Robert Paz for Vice President of the Board of Trustees. Emily Schreiber seconded the motion which passed unanimously.

Trustee Robert Paz nominated Peter Pagones for Board Secretary. Roberta Newman seconded the motion which passed by a majority vote. Peter Pagones sustained the vote.

Emily Schreiber made a motion to:

- Adopt the Bellmore Memorial Library Budget for the fiscal year 2019-2020 in the amount of $2,984,400.00.

- Approve the Schedule of employees’ salaries of the Bellmore memorial Library for the fiscal 2019-2020 in the amount of $1,595,500.00.

- Appoint Marie Simoneschi as Secretary to the Board of Trustees.

- Appoint Annette Savino, CPA as Treasurer of the Bellmore Memorial Library.
- Appoint Baldessari & Coster, LLP as Auditor to the Bellmore Memorial Library.

- Appoint Peter Fishbein of Bee Ready Fishbein Hatter & Donovan LLP as Legal Counsel to the Bellmore Memorial Library.

- Appoint Salerno Brokerage Corp., as Insurance Advisors to the Bellmore Memorial Library.

- Designate Bellmore, NY branch of First National Bank of Long Island as the official Depository Bank for monies received by tax levy or otherwise.

- Designate Bellmore Life Herald as official newspaper for publication of Legal Notice of Budget Vote trustee elections and as the newspaper for publication of bid announcements.

- Adopt 2018 IRS standard mileage rate of $0.58 per mile.

- Approve a petty cash fund in the amount of $350.00.

- Approve a change fund in the amount of $70.00.

- Approve the 2019-2020 meeting schedule of the Board of Trustees of the Bellmore Memorial Library.

- Approve the 2019-2020 Holiday Closure schedule.

Robert Paz seconded the motion which passed unanimously.

The meeting adjourned at 7:22 p.m.

Respectfully submitted

Marie Simoneschi
Secretary to the Board of Trustees