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

The meeting opened with the Pledge of Allegiance.

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

The Minutes of the 2019 Reorganization Meeting were amended and approved on a motion by Peter Pagones. The motion was seconded by Robert Paz and passed unanimously.

The Minutes of the July 16, 2019 Regular Meeting were approved on a motion by Robert Paz. The motion was seconded by Roberta Newman and passed unanimously.

After review, the Financial Report for July 2019 was accepted on a motion by Roberta Newman. The motion was seconded by Peter Pagones and passed unanimously.

After review, the Check Detail for August 2019 were approved on a motion by Emily Schreiber. The motion was seconded by Roberta Newman and passed unanimously.

Payroll for the period ending 7/25/19 was $58,311.19. Payroll for the period ending 8/8/19 was $59,466.62.

The Director’s report was read and acknowledged.

Old Business
The subject of Security was discussed. Director Cummings-Young met with Securitas and discussed hours and received a contract. The contract has been sent to the library attorney. Once the contract is reviewed by the attorney, the library will set a date for security to start.

New Business

Roberta Newman made a motion to approve a Meeting Room application from Cassie Dini, Daisy Girl Scout group leader. The approval is subject to rules and regulations of the library policy and room availability. Emily Schreiber seconded the motion that passed unanimously.

Director Elaine Cummings-Young announced that the Nassau Library System has a vacancy on the Board.

The Board together with Director Cummings-Young reviewed a Project List which was determined at the September 2017 Board Meeting. To date the Public Bathrooms have been renovated. Renovations in the Upstairs Work area have just been completed. It was suggested that design teams tour the library to suggest how to best utilize the space in not only the Reading Room Area but also the main floor and Children’s room. Other pending projects are the Website and the AV Room & Kitchen.

At 8:08 Trustee Emily Schreiber made a motion to enter Executive Session to discuss Personnel matters. The motion was seconded by Robert Paz and passed unanimously.

At 8:13 p.m. Emily Schreiber made a motion to exit executive session. The motion was seconded by Roberta Newman.

Robert Paz made a motion to increase the hourly wage for employee Pamela Pagones. Roberta Newman seconded the motion. The motion passed with a majority vote. Trustee Peter Pagones abstained from the vote. Details are on file.

The next Board Meeting will be held on September 17, 2019 at 7:00 p.m.
Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees