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

The meeting opened with the Pledge of Allegiance.

Members present were Peter Pagones, Robert Paz, Wendy Forgash and Roberta Newman. Absent with prior notice was trustee Emily Schreiber. North Bellmore Library trustee Brandon Gimpelman also attended the meeting.

The Minutes of the August 2019 meeting were amended and approved on a motion by Roberta Newman. The motion was seconded by Robert Paz and passed unanimously.

After review, the August Financial report was accepted on a motion by Robert Paz. The motion was seconded by Peter Pagones and passed unanimously.

Wendy Forgash requested a motion to re-order the agenda to accommodate North Bellmore trustee, Brandon Gimpelman. The motion was made by Robert Paz, seconded by Peter Pagones and passed unanimously.

Communications:

North Bellmore trustee Brandon Gimpelman introduced himself to the Board. Mr. Gimpelman is running for an open trustee position in Area 3 on the Nassau Library System Board. He advised the Board of his accomplishments at the North Bellmore Library and what his intentions are if he fills the position on the Nassau Library System Board.

Bills totaling $74,784.00 were approved on a motion by Peter Pagones. The motion was seconded by Roberta Newman and passed unanimously.

Payroll for the period ending 8/22/19 was $51,690.98.
Payroll for the period ending 9/5/19 was $53,185.15.

The Director’s Report was read and acknowledged.
Old Business:

The Staff is in the process of completing Sexual Harassment Prevention Training that is required by the State of New York.

Director Elaine Cummings-Young will be meeting with a representative of Securitas Security Services on Thursday, September 19, 2019. Friday September 27th is the tentative start date for a security guard.

New Business:

There is no new business to report.

The next meeting of the Bellmore Memorial Library Board of Trustees will be held October 15, 2019 at 7:00 p.m.

At 7:55 p.m. trustee Peter Pagones made a motion to adjourn the meeting. The motion was seconded by trustee Robert Paz.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees