Bellmore Memorial Library
Board of Trustees
Minutes of December 17, 2019

The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on December 17, 2019 at 7:13 p.m.

The meeting opened with the Pledge of Allegiance.

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. Diane Worden, a member of the Bellmore Creek Advisory was also in attendance.

Peter Pagones made a motion to re-order the agenda to allow Al Coster from Baldessari & Coster LLP to present the 2019 internal audit. The motion was seconded by Robert Paz and passed unanimously. Mr. Coster presented the audit findings.

Peter Pagones made a motion to re-order the agenda to address Room Applications under New Business. Robert Paz seconded the motion that passed unanimously. Diane Worden from the Seatuck Environment Association-Bellmore Creek Advisory Committee spoke about the Association and their need for a meeting room near the Bellmore Creek where much of their research takes place.

Emily Schreiber made a motion to approve the room application submitted by the Seatuck Environmental Association-Bellmore Creek Advisory. The motion was seconded by Robert Paz and passed unanimously.

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

Emily Schreiber made a motion to accept the Financial Report for November 2019. Robert Paz seconded the motion that passed unanimously.

Bills totaling $96,476.00 for the month of December 2019 were approved on a motion made by Robert Paz, and seconded by Peter Pagones. The motion passed unanimously.

Payroll for the period ending 11/14/19 was $63,318.67.
Payroll for the period ending 11/28/19 was $61,116.43.

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

A legal Service Contract offered by Tate Grossman Kelly & Iaccarino LLP was reviewed and discussed. The Board decided not to participate in the class action suit.

A Medical Director has not yet been found to oversee the library’s AED. Until a Medical Director is found the library will not be participating in the AED program.

New Business:

The 2020 Trustee and Budget Vote has been scheduled for April 28, 2020. The Public Hearing has been scheduled for April 21, 2020.

Robert Paz made a motion to accept a Proposal by H2M Architects & Engineers for an Evaluation Report for the Interior Renovations and HVAC work. The motion was seconded by Emily Schreiber and passed unanimously.

The Board voted down by the majority, a room application from Night of Stars-Talent Show Rehearsal.

The next Board Meeting will be held on January 21 at 7:00 p.m.

Peter Pagones made a motion to adjourn at 8:37 p.m. The motion was seconded by Robert Paz.

Respectfully Submitted,

Marie Simoneschi
Secretary to the Board of Trustees