The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on January 21, 2020 at 7:16 p.m.

The meeting opened with the Pledge of Allegiance.

Members present were Peter Pagones, Robert Paz and Roberta Newman. Also present was Library Director Elaine Cummings and Secretary to the Board Marie Simoneschi. Absent with prior notice were Trustee Emily Schreiber and Trustee Wendy Forgash.

The Minutes of the December 2019 meeting were amended and approved on a motion by Peter Pagones. Roberta Newman seconded the motion that passed unanimously.

Roberta Newman made a motion to accept the Financial Report for December 2019. Peter Pagones seconded the motion that passed unanimously.

Bills totaling $124,225.00 for the month of January 2020 were approved on a motion made by Peter Pagones. The motion was seconded by Roberta Newman and passed unanimously.

Payroll for the period ending 12/12/19 was $62,864.10. Payroll for the period ending 12/26/19 was $61,671.01. Payroll for the period ending 1/9/20 was $65,609.91.

The Director’s Report was read and acknowledged. Director Elaine Cummings Young reviewed a tentative Budget for the 20/21 fiscal year.

Old Business:

There was no Old Business to discuss.

New Business:

Peter Pagones made a motion to table a discussion on Health Insurance premiums for retired employees not covered by the Bellmore Memorial Library Staff Manual. The motion was seconded by Roberta Newman and passed unanimously.

Roberta Newman made a motion to increase the minimum wage to $13.00 effective 1/21/20. The motion was seconded by Peter Pagones and passed unanimously.
The next Board Meeting will be held on March 17, 2020 at 7:00 p.m.

At 8:48 p.m. Peter Pagones made a motion to adjourn the Board Meeting. Roberta Newman seconded the motion.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees