Bellmore Memorial Library
Board of Trustees
Minutes of May 19, 2020

The Regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on May 19, 2020 at 3:05 p.m. by Board President Wendy Forgash.

Since the library was closed due to COVID-19, notices were posted on the library’s entranceways and website advising the Public that they can join the meeting via Go-To-Meetings.

According to Open Meeting Law the meeting was recorded.

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

The Minutes of the April 21, 2020 meeting subject to correction were approved on a motion made by Robert Paz. The motion was seconded by Emily Schreiber and passed unanimously.

The Minutes of the May 4 2020 Emergency Board Meeting subject to correction were approved on a motion made by Emily Schreiber. The motion was seconded by Roberta Newman and passed unanimously.

The Financial Report was accepted on a motion made by Roberta Newman, which was seconded by Emily Schreiber and passed unanimously.

Bills totaling $70,021.00 for the month of April 2020 were approved on a motion made by Robert Paz, that was seconded by Roberta Newman. The motion passed unanimously.

The Director’s Report was read and acknowledged.

Library statistics were reviewed.

Old Business:

The proposed 2020-2021 budget was discussed.

The Board discussed the Proposal and Evaluation Report for Interior Renovation and HVAC Work which was submitted by H2M Architects & Engineers. Director Elaine Cummings Young will invite a representative from H2M to attend a future Board Meeting.

New Business:
There was a discussion regarding Coronavirus precautions, and what steps will be taken before the staff returns to the Library Building. It was decided that the building would be deep cleaned before reopening to the staff. Director Elaine Cummings Young discussed estimates she received from different companies. She will call to see what dates they are available to perform the service.

Director Elaine Cummings Young suggested the library obtain Hoopla, a streaming service, as it has unlimited books, audiobooks and movies. She would like to offer it to our patrons especially at this time. Hoopla requires a deposit on account to start the service.

Roberta Newman made a Resolution to transfer $5000.00 from the Adult Book Expense line of the Budget and transfer it to the Streaming Service line. Emily Schreiber seconded the motion which passed unanimously.

The next meeting of the Board of Trustees will be held on June 16, 2020 at 7:00 p.m.

At 4:15 p.m. Trustee Emily Schreiber made a motion to adjourn the meeting. The motion was seconded by Peter Pagones, and passed unanimously.

Respectfully Submitted,

Marie Simoneschi
Secretary to the Board of Trustees