The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on July 21, 2020 at 6:57 p.m. by Board President Robert Paz.

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

Roberta Newman made a motion to approve the minutes of the following meetings:

June 16, 2020
June 29, 2020
July 9, 2020

Wendy Forgash seconded the motion that passed unanimously.

Roberta Newman made a motion to accept the Financial Report for June 2020. The motion was seconded by Emily Schreiber and passed unanimously.

Bills in the amount of $102,367.00 for the month of July was approved on a motion by Emily Schreiber that was seconded by Wendy Forgash and passed unanimously.

The Director’s Report was read and acknowledged.

Library Statistics were reviewed.

Old Business:

On June 26th polycarbonate barriers were installed on all four public service desks.
New Business:

Effective July 24, 2020 Trustee Roberta Newman made a motion to appoint Will Rosenblum to the position of Fulltime Librarian Trainee. Emily Schreiber seconded the motion that passed unanimously.

Emily Schreiber made a motion to approve all eligible employees’ benefits, including titles exempt from the Bellmore Memorial Library Bargaining unit, will follow the Bellmore Memorial Library Staff Manual unless an otherwise written agreement exists between the employee and the library. Wendy Forgash seconded the motion that passed unanimously.

A motion to enter Executive Session was made by Emily Schreiber at 7:29 p.m. to discuss personnel matter. Wendy Forgash seconded the motion that passed unanimously.

At 8:26 p.m. Peter Pagones made a motion to exit Executive Session. Roberta Newman seconded the motion that passed unanimously.

The next Board Meeting will be held on August 18, 2020 at 7:00 p.m.

Emily Schreiber made a motion to adjourn the meeting at 8:28 p.m. The motion was seconded by Roberta Newman.

Respectfully yours,

Marie Simoneschi
Secretary to the Board of Trustees