The Regular Board Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on September 15, 2020 at 7:02 p.m. by Board President Robert Paz.

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 of Trustees Marie Simoneschi, also joined the meeting remotely. Katie Stone & Eric Maisch from H2m Architects & Engineers also joined the meeting remotely.

The meeting opened with the Pledge of Allegiance.

Emily Schreiber made a motion to re-order the agenda. The motion was seconded by Roberta Newman and passed unanimously.

Old Business:

The Agenda was re-ordered to allow H2M’s Katie Stone & Eric Maisch to present their Existing Conditions Report. They discussed renovations of the Bedford Avenue entrance, and proposed renovations for the Reading Room. The current HVAC and boiler systems were also discussed.

Communications:

Miss Jessica and Miss Pam, children librarians, received a letter from children patrons, thanking them for all their hard work during the past few months. They thanked them for keeping the library safe and clean.

The Bellmore Herald chose Bellmore librarian Pam Pagones as a Covid-19 Hometown Hero. Along with discovering new ways to safely provide services and resources, Pam also provided the Community with face shields made with the library’s 3-D printer.

Wendy Forgash made a motion to amend and approve the August 18, 2020 Minutes. Emily Schreiber seconded the motion that passed unanimously.

After Board review, Emily Schreiber made a motion to accept the August 2020, Financial Report. Roberta Newman seconded the motion that passed unanimously.

Bills totaling $100,427.88 were approved on a motion by Emily Schreiber. The motion was seconded by Wendy Forgash and passed unanimously.
Payroll for the period ending 8/20/20 was $61,694.17
Payroll for the period ending 9/3/20 was $61,743.96.

The Director’s Report was read and acknowledged.

Library Statistics were reviewed.

Old Business:

Emily Schreiber made a motion to approve the Bedford Avenue entrance renovation to take place this fiscal year (2020-2021). Roberta Newman seconded the motion that passed unanimously.

Peter Pagones made a motion to retain a third party vendor to conduct a bi-annual payroll audit, the results of which would be reported to the Board. Emily Schreiber seconded the motion that passed unanimously.

New Business:

Wendy Forgash made a motion to approve the 2019-2020 Deaccession Report. The motion was seconded by Roberta Newman and passed unanimously.

The next Board Meeting will be held on October 20, 2020 at 7:00 p.m.

The meeting adjourned at 8:45 p.m. on a motion made by Emily Schreiber, which was seconded by Roberta Newman.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees