Bellmore Memorial Library
Board of Trustees
Board Minutes of October 17, 2023

The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order at 6:57 p.m. by Board Vice President Mary Stephenson.

Attendance:
Teddy Schloemann, Baldessari & Coster LLP
Roberta Newman, Board President-Absent with Prior Notice
Mary Stephenson, Vice President
Peter Pagones, Trustee
Emily Schreiber, Trustee
Edward Osokowich, Trustee
Elaine Cummings-Young, Director
Marie Simonetti, Secretary to the Board of Trustees.

The Meeting opened with the Pledge of Allegiance.

Emily Schreiber made a motion to reorder the agenda for a review of the library’s 2022-2023 internal audit. Peter Pagones seconded the motion that passed unanimously.

Emily Schreiber made a motion to approve the Board Minutes of September 19, 2023, subject to a correction. Peter Pagones seconded the motion that passed unanimously.

After Board review, Peter Pagones made a motion to accept the September 2023 Financial Report. Edward Osokowich seconded the motion that passed unanimously.

Bills totaling $113,680.57 for the month of October were approved on a motion made by Peter Pagones. Emily Schreiber seconded the motion that passed unanimously.
Payroll for the period ending 9/14/23 was $63,270.29. Payroll for the period ending 9/28/23 was $63,091.71.

The Director’s Report was read and acknowledged.

Library statistics were reviewed.

Old Business:

Emily Schreiber made a motion to revise the Library Code of Ethics & Conflict of Interest Policy. Edward Osokowich seconded the motion that passed unanimously.

Edward Osokowich made a motion to revise the Library Whistleblower Protection Policy. Emily Schreiber seconded the motion that passed unanimously.

Peter Pagones made a motion to amend the Bellmore Memorial Library Trustees Bylaws. Edward Osokowich seconded the motion that passed with a majority vote.

New Business:

Emily Schreiber made a motion to approve the 2024 ILS & Associated Service Budget, in the amount of $24,337.24. Edward Osokowich seconded the motion that passed unanimously.

Peter Pagones made a motion to table the room application for the Bellmore Civic Association. Edward Osokowich seconded the motion that passed unanimously.

The next Board Meeting will be held on November 15, 2023 at 7:00 p.m.

At 8:40 p.m. Emily Schreiber made a motion to adjourn the meeting. Edward Osokowich seconded the motion that passed unanimously.

Respectfully submitted,
Marie Simoneschi
Secretary to the Board of Trustees