The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on March 15, 2022 at 7:07 p.m.

Attendance:
Peter Pagones, Board President
Emily Schreiber, Trustee (virtual)
Roberta Newman, Trustee (virtual)
Wendy Forgash, Trustee (virtual)
Mary Stephenson, Trustee
Elaine Cummings-Young, Director
Marie Simoneschi, Secretary to the Board of Trustees
Al Coster, Auditor, Baldessari & Coster LLP (virtual)

The meeting opened with the Pledge of Allegiance.

Wendy Forgash made a motion to reorder the agenda to allow Al Coster from Baldessari & Coster LLP to present the 2020-2021 internal audit. Emily Schreiber seconded the motion that passed unanimously.

Communications:

A letter was received from a Bellmore patron, complimenting the reference staff.

The Minutes of the January 18, 2022 meeting were approved on a motion made by Wendy Forgash. Roberta Newman seconded the motion that passed unanimously.

After Board review, Emily Schreiber made a motion to accept the February 2022 Financial Report. Mary Stephenson seconded the motion that passed unanimously.

Bills for the months of February and March 2022 were approved on a motion by Emily Schreiber. The motion was seconded by Roberta Newman and passed unanimously.

Payroll for the period ending 1/6/22 was $60,720.01.
Payroll for the period ending 1/20/22 was $66,274.02.
Payroll for the period ending 2/3/22 was $62,529.40.
Payroll for the period ending 2/17/22 was $60,302.07
The Director’s Report was read and acknowledged.

Library Statistics were reviewed.

Old Business:

Negotiations:

Mary Stephenson made a motion to approve the 3-Year Agreement between the BML Staff Association and the BML Board of Trustees effective 7/1/22 through 6/30/25 (details on file). Roberta Newman seconded the motion which passed unanimously, with one abstention.

New Business:

Wendy Forgash made a motion to approve the room application from Imagine A. Place. Roberta Newman seconded the motion which passed unanimously.

Emily Schreiber made a motion to approve the room application from Meadowbrook Women’s Initiative. Mary Stephenson seconded the motion which passed unanimously.

Mary Stephenson made a motion to Suspend the following pandemic related policies:

- Safety Plan (adopted June 2, 2020)
- PPE Policy (adopted June 2, 2020)
- Resolution on Altered Operations (updated June 16, 2020)

Emily Schreiber seconded the motion that passed unanimously.

Wendy Forgash made a motion to continue and review annually the following:

- Pandemic Response Plan (adopted April 20, 2021)

Roberta Newman seconded the motion that passed unanimously.

Roberta Newman made a motion to approve the appointment of William Rosenblum to a Part Time Librarian I, effective February 28, 2022. (details on file). Mary Stephenson seconded the motion that passed with a majority vote of 3 in favor, 1 against and 1 abstention.

After review, Wendy Forgash made a motion to approve the proposed 2022-2023 BML Budget. Emily Schreiber seconded the motion that passed unanimously.

The Public Hearing will be held on April 13th 2022. The Budget Vote & Trustee Election will be held April 27th from 1pm-8pm.
The next Board Meeting will be held on April 19, 2022 at 7:00 p.m.

At 9:16 p.m. Emily Schreiber made a motion to adjourn. The motion was seconded by Roberta Newman and passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees.