The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on August 16, 2022 at 7:15 p.m.

Attendance:

Emily Schreiber, Board President
Peter Pagones, Trustee
Wendy Forgash, Trustee
Mary Stephenson, Trustee
Roberta Newman, Trustee (virtual)
Elaine Cummings-Young, Director
Marie Simoneschi, Secretary to the Board of Trustees

The Meeting opened with the Pledge of Allegiance.

Wendy Forgash made a motion to amend and approve the July 19, 2022 Board Minutes, and also approve the July 2022 Reorganization Minutes. Mary Stephenson seconded the motion that passed unanimously.

After Board review, Peter Pagones made a motion to accept the Financial Report for July 2022. Wendy Forgash seconded the motion that passed unanimously.

Bills totaling $123,440.11 for the month of August 2022 were approved on a motion made by Peter Pagones. Mary Stephenson seconded the motion that passed unanimously.

Payroll for the period ending 7/21/22 was $61,640.82.
Payroll for the period ending 8/4/22 was $60,846.21.

The Director’s Report was read and acknowledged. Library statistics were reviewed.

Old Business:

A Public Hearing was held August 16, 2022 from 6:00 to 7:00 p.m. to discuss a proposed Policy for Board Member Videoconferencing from a Private Location.

Peter Pagones made a motion to accept the proposed Board Member Videoconferencing Policy. Mary Stephenson seconded the motion that passed unanimously.

New Business:

Peter Pagones made a motion to accept the following Meeting Room Applications:
Friendship Circle
Giovanni Caboto Lodge #2372
Boys Scouts of Nassau County-Bellmore
Girl Scouts of Nassau County-Bellmore

Mary Stephenson seconded the motion that passed unanimously.

Wendy Forgash made a motion to adopt a Bellmore Memorial Library Retention and Disposition Schedule Resolution. The motion was seconded by Peter Pagones and passed unanimously.

The Board discussed a Nassau Library System Resolution in Support of Intellectual Freedom which was passed by the NLS Board of Trustees on July 25, 2022. After review, Wendy Forgash made a motion to accept the Resolution in Support of Intellectual Freedom as promulgated by NLS. Mary Stephenson seconded the motion that passed unanimously.

The Board reviewed the Library’s Materials Selections Policy which was adopted June 23, 2015. It was decided to table the matter for a future Meeting.

The Board discussed a Five Year Facilities Plan, which included the following suggestions:

Parking Lot
Window Replacement 2nd floor
Mondo pad Replacement
Community Room Sound System
Community Room Renovation

At 8:38 p.m. Wendy Forgash made a motion to enter into Executive Session to discuss personnel and the Information Specialist position. Peter Pagones seconded the motion that passed unanimously.

At 9:01 am, Mary Stephenson made a motion to exit Executive Session. Wendy Forgash seconded the motion.

The next Board Meeting will be on Tuesday, September 20, 2022 at 7:00 p.m.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees