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:
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 Simoneschi, Secretary to the Board of Trustees.

The Meeting opened with the Pledge of Allegiance.

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:

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

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

Trustee Peter Pagones made a motion to amend the Bellmore Memorial Library Trustees Bylaws. Trustee 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 21, 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