The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order at 7:16 p.m. by Board Vice President, Roberta Newman.

Attendance:

Roberta Newman, Vice President  
Peter Pagones, Trustee  
Mary Stephenson, Trustee  
Edward Osokowich, Trustee  
Emily Schreiber, Board President, Absent with prior notice  
Elaine Cummings-Young, Director  
Marie Simoneschi, Secretary to the Board of Trustees

The meeting opened with the Pledge of Allegiance.

Communications:

A $100.00 donation was received in memory of a patron.

Peter Pagones made a motion to approve the Minutes of the March 21, 2023 meeting. Edward Osokowich seconded the motion that passed unanimously.

After Board review, Mary Stephenson made a motion to accept the Financial Report for March 2023. Edward Osokowich seconded the motion that passed unanimously.

Bills totaling $77,880.86 for the month of April 2023, were accepted on a motion motion made by Edward Osokowich. Mary Stephenson seconded the motion that passed unanimously.

Payroll for the period ending 3/16/23 was $61,763.47.  
Payroll for the period ending 3/30/23 was $59,696.19.

The Director’s Report was read and acknowledged.

Library Statistics were reviewed.

Old Business:

A Proposal received from BBS Architects for the Reading Room Interior Design was discussed.
It was noted that the Proposal was sent to the Library’s attorney for review. It will be discussed further after the attorney’s review.

New Business:

The Board discussed current museum memberships. It was decided to acquire a third pass to the Long Island Children’s Museum, since there is a high demand for it from the Bellmore Community.

Edward Osokowich made a motion for the library to invest up to $300,000 with a reputable lending Institution, in accordance with the library’s present policy and procedures. Mary Stephenson seconded the motion that passed unanimously.

Peter Pagones made a motion to approve the resignation of Margaret McCaffrey, part time clerk typist effective March 21, 2023. Mary Stephenson seconded the motion that passed unanimously.

After Board discussion, Mary Stephenson made a motion to approve a room application from The Transition Network. Edward Osokowich seconded the motion that passed unanimously.

The next Board Meeting will be held on May 16, 2023 at 7:00 p.m.

At 8:26 p.m., Edward Osokowich made a motion to adjourn. Peter Pagones seconded the motion that passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees