The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order at 6:40 p.m. by Board President, Roberta Newman.

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

At 6:42 p.m., Edward Osokowich made a motion to reorder the agenda and go into Executive Session. Mary Stephenson seconded the motion that passed unanimously.

At 7:24 p.m., Peter Pagones made a motion to exit executive session. Edward Osokowich, seconded the motion that passed unanimously.

Peter Pagones made a motion to approve the Board Minutes of June 20, 2023, subject to corrections as stated. Edward Osokowich, seconded the motion that passed unanimously.

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

Bills totaling $103,869.65 for the month of July 2023 were approved on a motion made by Mary Stephenson. Edward Osokowich seconded the motion that passed unanimously.

Payroll for the period ending 6/22/23 was $59,583.83.
Payroll for the period ending 7/6/23 was $58,977.75.

The Director’s Report was read and acknowledged.

Library statistics were reviewed.

Old Business:

Mary Stephenson made a motion to approve a revised application for funds via NYS Construction Aid & approval of H2M architects and engineers estimate for Window
Replacement in the Administrative Area in the amount of $98,950.00. Edward Osokowich seconded the motion that passed unanimously.

New Business:

It was decided that Trustee Emily Schreiber and Trustee Roberta Newman will be on the Design Committee for the Reading Room.

The topic of the Library’s Code of Ethics Policy, Conflict of Interest Policy, and the Whistleblower Protection Policy has been tabled to a future meeting.

Trustee Mary Stevenson made a motion to approve the resignation of Bryan Perez from the position of Part Time Cleaner effective 6/30/23. Trustee Edward Osokowich seconded the motion that passed unanimously.

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

At 8:16 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