The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order at 7:13 p.m. by Board President, Emily Schreiber.

Attendance:

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

The meeting opened with the Pledge of Allegiance.

Roberta Newman made a motion to amend and approve the Board Minutes of May 16, 2023. Peter Pagones seconded the motion that passed unanimously.

After Board review, Edward Osokowich made a motion to accept the Financial Report for May 2023. Roberta Newman seconded the motion that passed unanimously.

Bills totaling $84,492.55 for the month of June were approved on a motion made by Mary Stephenson. Peter Pagones seconded the motion that passed unanimously.

Payroll for the period ending 5/11/23 was $61,462.80.
Payroll for the period ending 5/25/23 was $58,568.66.
Payroll for the period ending 6/8/23 was $62,712.72.

The Director’s Report was read and acknowledged.

Library statistics were reviewed.
Old Business:

The revised contract for the reading room interior design was discussed. It was decided the contract will be accepted. The Library Director will sign and return the contract to BBS.

New Business:

Peter Pagones made a motion to approve Participation in Roth Contributions within the NYS Deferred Compensation Plan. Edward Osokowich seconded the motion that passed unanimously.

Participation in the New York Liquidity Asset Fund (NYLAF) was discussed. No action was taken.

Peter Pagones made a motion to accept the Meeting Room Applications for the LI Corvette Owners Association, Nassau County Poet Laureate Society, Nassau County Civil War Roundtable, Catholic Daughters of America, Island Rock Hounds, Giovanni Caboto Lodge # 2372, The Transition Network, Boy Scouts of America (additional information requested), Girls Scouts of America (additional information requested) for the 2023-2024 fiscal year, and to deny the Meeting Room Application for the Ms. New York Senior America.

Mary Stephenson seconded the motion that passed unanimously.

At 8:35 p.m. Peter Pagones made a motion to enter Executive Session to discuss personnel.

At 8:55 p.m. Mary Stephenson made a motion to exit Executive Session.

The next Board Meeting will be held on July 18, 2023 at 7:00 p.m.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees