The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order at 7:14 p.m. by Board President, Emily Schreiber.

Attendance:

Emily Schreiber, Board President
Peter Pagones, Trustee
Mary Stephenson, Trustee
Edward Osokowich, Trustee
Roberta Newman, Absent without prior notice
Elaine Cummings-Young, Director
Marie Simoneschi, Secretary to the Board of Trustees

The meeting opened with the Pledge of Allegiance.

Communications:

A thank you letter and donation was received from the Giovanni Caboto Lodge 2373.

Mary Stephenson made a motion to amend and approve the Minutes of the February 2023 meeting. Peter Pagones seconded the motion that passed unanimously.

After Board review, Peter Pagones made a motion to accept the Financial Report for February 2023. Mary Stephenson seconded the motion that passed unanimously.

Bills totaling $79,857.98 for the month of March 2023, were approved on a motion made by Mary Stephenson. Edward Osokowich seconded the motion that passed unanimously.
Payroll for the period ending 3/2/23 was $59,179.66

The Director’s Report was read and acknowledged.

Library Statistics were reviewed.

Old Business:

After Board discussion, Mary Stephenson made a motion to approve the 2023-2024 proposed BML Budget. Peter Pagones seconded the motion that passed unanimously.

The proposal from BBS for the redesign of the Reading Room was discussed. The contract is being sent to our attorney for review.

New Business:

Peter Pagones made a motion to accept the room application for Long Island Women over 50. Edward Osokowich seconded the motion that passed unanimously.

Peter Pagones made a motion to approve the 2022 NYS Department of Education Annual Report. Edward Osokowich seconded the motion that passed unanimously.

Mary Stephenson made a motion to approve the application for funds via the New York State Construction Aid program for Replacement of Windows in the Administration Work Areas. Edward Osokowich seconded the motion that passed unanimously.

Peter Pagones made a motion to approve H2M Architects and Engineer’s construction estimate for the replacement of the windows in the amount of $81,800. Edward Osokowich seconded the motion that passed unanimously.
Edward Osokowich made a motion to approve the SEQRA Resolution. Mary Stephenson seconded the motion that passed unanimously.

Bellmore Memorial Library Staff members will be taking part in the Bellmore Memorial Day Parade on Monday, May 29, 2023.

The next Board Meeting will be Tuesday, April 18, 2023 at 7:00 p.m.

At 8:38 p.m. Edward Osokowich made a motion to adjourn the meeting. Mary Stephenson seconded the motion that passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees