The annual reorganization meeting of the Bellmore Memorial Library was called to order on July 18, 2023 at 6:30 p.m.

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

The Meeting opened with the Pledge of Allegiance.

Oath of Office:
Trustee Edward Osokowich, took the Oath of Office for the upcoming term of 7/1/23- 6/30/28.

Chairperson of Reorganization Meeting:

Trustee Roberta Newman made a motion to appoint Peter Pagones chairperson of the Reorganization Meeting. Trustee Edward Osokowich, seconded the motion that passed unanimously.

Election of President:

Trustee Mary Stephenson nominated Trustee Roberta Newman for President of the Board. Edward Osokowich, seconded the motion that passed unanimously.

President of the Board, Roberta Newman assumed Chairmanship of the meeting.

Election of Vice President:

President Roberta Newman nominated Trustee Mary Stephenson for Vice President of the Board. Edward Osokowich seconded the motion that passed unanimously.

Election of the Secretary:

Trustee Mary Stephenson nominated trustee Peter Pagones for Secretary of the Board.
Edward Osokowich seconded the motion that passed unanimously.

Adoption of the 2023-2024 Budget:

Peter Pagones made a motion to adopt the Bellmore Memorial Library budget for fiscal year 2023-2024 in the amount of $3,296,600.00. Edward Osokowich seconded the motion that passed unanimously.

Approval of 2023-2024 Salary Schedule:

Peter Pagones made a motion to approve the schedule of employees’ salaries of the Bellmore Memorial Library for the fiscal year 2023-2024 in the amount of $1619,000. Edward Osokowich seconded the motion that passed unanimously.

Edward Osokowich made a motion to:

Appoint Marie Simoneschi as Secretary to the Board of Trustees.

Appoint Annette Savino, CPA as Treasurer of the Bellmore Memorial Library.

Appoint Baldessari & Coster, LLP as Auditor to the Bellmore Memorial Library.

Appoint Bee Ready Fishbein Hatter Donovan LLP as Legal Counsel to the Bellmore Memorial Library.

Appoint Salerno Brokerage Corp. as Insurance Advisors to the Bellmore Memorial Library.

Designate Merrick, NY branch of First National Bank of Long Island as the official Depository Bank for monies received by tax levy or otherwise.

Designate Bellmore Life Herald as official newspaper for publication of legal notices of Budget votes, Trustee elections as the newspaper for publication of bid announcements.

Adopt 2023 IRS standard mileage rate of 0.655 per mile.

Establish Petty Cash Fund in the amount of $300.00.

Approve a Change Fund in the amount of $100.00.

Approve The 2023-2024 meeting schedule of the Board of Trustees of the Bellmore Memorial Library.
Approve the 2023-2024 Holiday Closure schedule.

Mary Stephenson seconded the motion that passed unanimously.

At 6:40 p.m. Peter Pagones made a motion to adjourn the Reorganizational Meeting. Edward Osokowich seconded the motion that passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees