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

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

The Meeting opened with the Pledge of Allegiance.

Communications:

The library received $100 donation from Girl Scout Troop 919.

Peter Pagones made a motion to approve the Board Minutes of August 15, 2023, subject to correction. Edward Osokowich, seconded the motion that passed unanimously.

After Board review, Peter Pagones made a motion to accept the Financial Report for August 2023. Emily Schreiber seconded the motion that passed unanimously.

Bills totaling $118,554.68 for the month of September were approved on a motion made by Peter Pagones. Edward Osokowich seconded the motion that passed unanimously.

Payroll for the period ending 8/17/23 was $64,428.06.
Payroll for the period ending 8/31/23 was $60,684.87.
The Director’s Report was read and acknowledged.

Library Statistics were reviewed.

Old Business:

After Board discussion, Peter Pagones made a motion to table the attorney-revised Code of Ethics and Conflict of Interest Policy. Emily Schreiber seconded the motion that passed unanimously.

Peter Pagones also made a motion to table the attorney-revised Whistleblower Protection Policy. Emily Schreiber seconded the motion that passed unanimously.

New Business:

The Board tabled a discussion regarding amendment of the Bellmore Memorial Library Trustees’ Bylaws.

Edward Osokowich made a motion to approve the appointment of Colton Duke to the position of cleaner effective September 5, 2023, details of which are on file. Peter Pagones seconded the motion that passed unanimously.

At 8:07 p.m., Peter Pagones made a motion to enter Executive Session to discuss personnel. Edward Osokowich seconded the motion that passed unanimously.

At 8:24 p.m. Peter Pagones made a motion to exit Executive Session. Edward Osokowich seconded the motion that passed unanimously.

The next Board Meeting will be held on October 17, 2023 at 7:00 p.m.

At 8:25 p.m. Edward Osokwich made a motion to adjourn the meeting. Emily Schreiber seconded the motion that passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees