The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on April 19, 2022 at 7:22 p.m.

Attendance:
Peter Pagones, Board President
Emily Schreiber, Trustee
Roberta Newman, Trustee (virtual)
Wendy Forgash, Trustee
Mary Stephenson, Trustee
Elaine Cummings-Young, Director
Marie Simoneschi, Secretary to the Board of Trustees

The Meeting opened with the Pledge of Allegiance.

The Minutes of the March 15, 2022 meeting were approved on a motion by Emily Schreiber. Wendy Forgash seconded the motion that passed unanimously.

After Board review, Wendy Forgash made a motion to accept the March 2022 Financial Report. Mary Stephenson seconded the motion that passed unanimously.

Bills totaling $90,438.55 for the month of April 2022 were approved on a motion by Emily Schreiber. The motion was seconded by Roberta Newman and passed unanimously.

Payroll for the period ending 3/3/22 was $61,385.48.
Payroll for the period ending 3/17/22 was $64,848.34.
Payroll for the period ending 3/31/22 was $61,573.98.

The Director’s Report was read and acknowledged.

Library Statistics were reviewed.
Old Business:

After Board review, Emily Schreiber made a motion to approve the 2021 New York State Annual Report. Wendy Forgash seconded the motion that passed unanimously.

New Business:

Mary Stephenson made a motion to table a discussion regarding the Exhibit and Display Policy. Emily Schreiber seconded the motion that passed unanimously.

Wendy Forgash made a motion to adopt the updated Museum Pass Policy, (last revised 7/18/17. Mary Stephenson seconded the motion that passed unanimously.

Executive Session:

At 8:23 p.m. Wendy Forgash made a motion to enter Executive Session to discuss personnel. Emily Schreiber seconded the motion that passed unanimously.

At 8:48 p.m. Emily Schreiber made a motion to exit Executive Session. Roberta Newman seconded the motion that passed unanimously.

Wendy Forgash made a motion to rescind the top salary cap of 100,000 for full-time employees which is to be replaced by the use of salary ranges pursuant to all applicable Nassau County Civil Service Rules and Regulations. Mary Stephenson seconded the motion that passed unanimously

The next Board Meeting will be held on May 17th at 7:00 p.m.

At 8:49 pm Emily Schreiber made a motion to adjourn. Roberta Newman seconded the motion.

Respectfully submitted,

Marie Simoneschi, Secretary to the Board