The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order at 7:15 p.m. by Board President, Roberta Newman.

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

The Meeting opened with the Pledge of Allegiance.

Peter Pagones made a motion to approve the Board Minutes of July 18, 2023, and to approve the Minutes of the Reorganization Meeting of July 18, 2023. Emily Schreiber seconded the motion that passed unanimously.

After Board review, Emily Schreiber made a motion to accept the July 2023 Financial Statement, subject to a correction. Peter Pagones seconded the motion that passed unanimously.

Checks totaling $431,180.00 for the month of August 2023 were approved on a motion by Peter Pagones. The motion was seconded by Emily Schreiber and passed unanimously.

Payroll for the period ending 7/20/23 was $60,216.48.
Payroll for the period ending 8/3/23 was $62,995.95.
The Director’s Report was read and acknowledged.

Library Statistics were reviewed.

Old Business:

Board President, Roberta Newman signed an Environmental Assessment Form and an Assurance Form which will be submitted for the NYS Library Construction Aid Application.

The library’s Code of Ethics, Conflict of Interest Policy and Whistleblower Protection Policy are currently under review by the library’s attorney. Discussion on these policies has been postponed to a future meeting.

New Business:

Trustee, Peter Pagones made a motion to approve the appointment of Janet Riecherter to the position of Part Time Typist Clerk effective July 31, 2023. Details of which are on file. Emily Schreiber seconded the motion that passed unanimously.

The next Board Meeting will be held on September 19, 2023 at 7:00 p.m.

At 7:57 p.m. Emily Schreiber made a motion to adjourn the meeting. Peter Pagones seconded the motion that passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees