The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on February 20, 2024 at 7:12 p.m.

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

The meeting opened with the Pledge of Allegiance.

Peter Pagones made a motion to approve the Minutes of the January 2024 meeting. Emily Schreiber seconded the motion that passed unanimously.

After Board review, Peter Pagones made a motion to accept the Financial Report for January 2024. Emily Schreiber seconded the motion that passed unanimously.

Bills totaling $172,614.11 for the month of February 2024 were approved on a motion made by Peter Pagones. Ed Osokowich seconded the motion that passed unanimously.

Payroll for the period ending 01/18/2024 totaled $62,256.92.
Payroll for the period ending 02/01/2024 totaled $64,263.27.

The Director’s Report was read and acknowledged.
Library statistics were reviewed.
Old Business:

The scope of the Reading Room Design Project was discussed. It was decided to move forward with the redesign of the Reading Room but to not include a renovation of the Meeting Room.

New Business:

Ed Osokowich made a motion to upon maturity on February 28, 2024 roll over the $300,000 Certificate of Deposit with First National Bank of Long Island for the term of 6 months pending a competitive and favorable rate of interest. Peter Pagones seconded the motion that passed unanimously.

Ed Osokowich made a motion to approve the revised Museum Pass Policy as follows, “Each individual museum pass may be borrowed no more than twice every 30 days.” Peter Pagones seconded the motion that passed unanimously.

The next meeting of the Board of Trustees will be Tuesday, March 19, 2024 AT 7PM.

Having no further business to address, at 8:39 p.m. Ed Osokowich made a motion to adjourn the Board Meeting. Peter Pagones seconded the motion that passed unanimously.

Respectfully submitted,
Elaine Cummings-Young
Library Director