The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on January 23, 2024 at 6:50 p.m.

Attendance:
Roberta Newman, Board President
Mary Stephenson, Vice President
Peter Pagones, Trustee
Emily Schreiber, Trustee
Edward Osokowich, Trustee
Elaine Cummings –Young, Director
Secretary to the Board of Trustees, Marie Simoneschi
Tracy Hansen, Designer

The meeting opened with the Pledge of Allegiance.

Emily Schreiber made a motion to reorder the agenda to discuss Old Business. Peter Pagones seconded the motion that passed unanimously.

Old Business:

Tracy Hansen of BBS Architects and the Board of Trustees discussed interior renovations, and the Budget for the Reading and Quiet Room.

Mary Stephenson made a motion to approve April 18, 2024 as the date for the Budget Vote, 2024-2025 fiscal year. Peter Pagones seconded the motion that passed unanimously.

Peter Pagones made a motion to approve the Minutes of the December 2023 meeting. Edward Osokowich seconded the motion that passed unanimously. After Board review, Peter Pagones made a motion to accept the Financial Report for December 2023.
Bills totaling $139,942.59 for the month of January 2024 were approved on a motion made by Mary Stephenson. Emily Schreiber seconded the motion that passed unanimously.

Payroll for the period ending 12/21/23 totaled $63,066.52. 
Payroll for the period ending 1/4/24 totaled $67,494.62. 
Payroll for the period ending 1/18/24 totaled $64,617.54.

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

New Business:

Mary Stephenson made a motion to appoint Graham Restoration Co., as the contractor for the 2nd Floor Window Replacement Project. Peter Pagones seconded the motion that passed unanimously.

After review, Peter Pagones made a motion to accept the Room Application for Flotilla 13-13 Coast Guard Auxiliary. Edward Osokowich seconded the motion that passed unanimously.

The current 2024 NYS minimum wage increase was discussed. No action was taken.

Peter Pagones made a motion to have the February Board Meeting on Tuesday February 13, 2024 at 7:00 p.m. Mary Stephenson seconded the motion that passed unanimously.

Having no further business to address, at 8:30 p.m. Emily Schreiber made a motion to adjourn the Board Meeting. Mary Stephenson seconded the motion that passed unanimously.

Respectfully submitted,
Marie Simoneschi, Secretary to the Board of Trustees