The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on July 19, 2022 at 6:43 p.m.

Attendance:

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

The Minutes of the July 19, 2022 meeting were approved on a motion by Wendy Forgash. Peter Pagones seconded the motion that passed unanimously.

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

Bills totaling $242,639.05 for the month of July 2022 were approved on a motion made by Wendy Forgash. Mary Stephenson seconded the motion that passed unanimously.

Payroll for the period ending 6/9/22 was $59,596.18
Payroll for the period ending 6/23/22 was $60,071.74.
Payroll for the period ending 7/7/22 was $60,383.63.

The Director’s Report was read and acknowledged.

Library statistics were reviewed.

Old Business:

Wendy Forgash made a motion to adopt a proposed Recording in the Library Policy, effective immediately. Emily Schreiber seconded the motion that passed unanimously.

After Board discussion, a proposed Board Member Videoconferencing Policy was tabled.
A Public Hearing date was set for August 16, 2022, 6:00 p.m. -7:00 p.m., on a motion by Emily Schreiber. The motion was seconded by Wendy Forgash as passed unanimously.

New Business:

At 7:25 p.m. Emily Schreiber made a motion to enter executive session to discuss the Director's Compensation. Peter Pagones seconded the motion that passed unanimously.

At 7:39 p.m. Wendy Forgash made a motion to exit Executive Session. The motion was seconded by Mary Stephenson, and passed unanimously.

Mary Stephenson made a motion to accept the 2022-2023 Director’s Compensation Package as approved by the Board of Trustees. Wendy Forgash seconded the motion that passed unanimously.

Motion to Adjourn:

At 7:44 p.m. Emily Schreiber made a motion to adjourn the meeting. Wendy Forgash seconded the motion that passed unanimously.

The next Board Meeting will be held on August 16, 2022 at 7:00 p.m.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees