The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on June 21, 2022 at 7:11 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
Bill DeWitt, attorney (Bee, Ready, Fishbein)

The Meeting opened with the Pledge of Allegiance.

Wendy Forgash made a motion to reorder the Agenda to address Old Business first. Roberta Newman seconded the motion that passed unanimously.

Old Business:

Attorney Bill DeWitt spoke with Board Members regarding First Amendment Audits & Recording in the Library. He also discussed Open Meetings Law rules for videoconferencing. Mr. DeWitt stated he would send sample policies to the Library Director for both.

After discussion it was decided that Open Meetings Law rules for videoconferencing, and Recording in the Library Policy and Protocol, would be tabled to a future meeting.

The Minutes of the May 17, 2022 meeting were approved on a motion by Emily Schreiber. Mary Stephenson seconded the motion that passed with a majority vote, (4 in favor, 1 abstained)

After Board review, Emily Schreiber made a motion to accept the May 2022 Financial Report. Wendy Forgash seconded the motion that passed unanimously.

Bills totaling $227,337.12 for the month of June 2022 were approved on a motion made by Wendy Forgash. The motion was seconded by Emily Schreiber and passed unanimously.
Payroll for the period ending 5/12/22 was $60,877.31
Payroll for the period ending 5/26/22 was $60,086.61

The Director’s Report was read and acknowledged.

Library statistics were reviewed.

New Business:

A motion to approve a room application for Catholic Daughters of the Americas was made by Mary Stephenson. The motion was seconded by Wendy Forgash and passed unanimously.

A motion to renew a room application for the Island Rockhounds was approved on a motion made by Wendy Forgash. The motion was seconded by Emily Schreiber and passed unanimously.

A motion to approve a room application for the Meadowbrook Women’s Initiative was made by Emily Schreiber. Mary Stephenson seconded the motion that passed unanimously.

A motion to renew a room application for the Long Island Corvette Owners Associations, Inc. was made by Wendy Forgash. The motion was seconded by Emily Schreiber and passed unanimously.

At 8:41 p.m. Emily Schreiber made a motion to enter Executive Session to discuss Civil Service Salary ranges and the Director’s compensation. Roberta Newman seconded the motion that passed unanimously.

At 9:02 the Board exited Executive Session. No action was taken.

There will be two meetings on July 19, 2022. The Reorganization Meeting will begin at 6:00 p.m. The regular monthly Board Meeting will follow thereafter.

At 9:04 p.m. Emily Schreiber made a motion to adjourn the meeting. Robert Newman seconded the motion that passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees