The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on October 18, 2022 at 7:15 p.m.

Attendance:

Emily Schreiber, Board President
Roberta Newman, Trustee
Peter Pagones, Trustee
Wendy Forgash, Trustee
Mary Stephenson, Trustee
Elaine Cummings-Young, Director
Marie Simoneschi, Secretary to the Board of Trustees

The Meeting opened with the Pledge of Allegiance.

Communications:

A Letter of Resignation was received from Board Trustee, Wendy Forgash. Trustee Forgash will resign from the Board as of November 15, 2022.

Minutes:

Wendy Forgash made a motion to correct and approve the Minutes of the September 20, 2022 meeting. Roberta Newman seconded the motion that passed unanimously.

After Board review, Roberta Newman made a motion to accept the September 2022, Financial Report. Peter Pagones seconded the motion that passed unanimously.

Bills totaling $92,123.66 for the month of October 2022, were approved on a motion by Mary Stephenson. Roberta Newman seconded the motion that passed unanimously.

Payroll for the period ending 9/15/22 is $65,786.95.
Payroll for the period ending 9/29/22 is $63,286.24.

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

Old Business:
The Board discussed the proposed 5 Year Facility Plan. It was suggested that the library consult an interior designer for furniture and layout suggestions.

Putting a display case in the Vestibule was also suggested.

New Business:

At 7:43 p.m. Wendy Forgash made a motion to enter Executive Session to discuss personnel. Peter Pagones seconded the motion that passed unanimously. At 8:33 p.m. Emily Schreiber made a motion to exit Executive Session. Peter Pagones seconded the motion.

Peter Pagones made a motion to accept the Consultant Agreement between Karen Gottcent and the Bellmore Memorial Library subject to the execution of documents by both parties. Roberta Newman seconded the motion that passed unanimously.

The Next Board Meeting will be held on November 15th at 7:00 p.m.

At 9:48 p.m. Roberta Newman made a motion to adjourn. Mary Stephenson seconded the motion that passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees.