The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on September 20, 2022 at 7:10 p.m.

Attendance:

Emily Schreiber, Board President (virtual)
Roberta Newman, Trustee (virtual)
Peter Pagones, Trustee
Wendy Forgash, Trustee
Mary Stephenson, Trustee
Elaine Cummings Young, Director
Marie Simoneschi, Secretary to the Board of Trustees
Sam Goldman, Visitor (virtual) Joined meeting at 7:40 p.m., exited meeting at 7:45 p.m.

The Meeting opened with the Pledge of Allegiance.

Peter Pagones made a motion to correct and approve the August 16, 2022 Board Minutes. Wendy Forgash seconded the motion that passed unanimously.

After Board review, Wendy Forgash made a motion to accept the August 2022 Financial Report. Peter Pagones seconded the motion that passed unanimously.

Bills totaling $297,047.46 for the month of September 2022 were approved on a motion made by Mary Stephenson. The motion was seconded by Roberta Newman and passed unanimously.

Payroll for the period ending 8/18/22 was $58,573.18.
Payroll for the period ending 9/1/22 was $61,601.27.

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

No Report.

New Business:

Wendy Forgash made a motion to approve the 2021-2022 Deletion Report. Mary Stephenson seconded the motion that passed unanimously.

Wendy Forgash a motion to approve TDC’s estimate for installing a new laser projector, a new projection screen and moving the existing speakers for better sound quality. Peter Pagones seconded the motion that passed unanimously.

At 7:58 p.m. Peter Pagones made a motion to enter Executive Session to discuss personnel and the Information Specialist position. Wendy Forgash seconded the motion that passed unanimously.

At 8:30 p.m. Wendy Forgash made a motion to exit executive session. Roberta Newman seconded the motion that passed unanimously.

The next Board Meeting will be held on October 18, 2022 at 7:00 p.m.

At 8:33 p.m. Emily Schreiber made a motion to adjourn. Mary Stephenson seconded the motion that passed unanimously.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board of Trustees