The annual reorganization meeting of the Bellmore Memorial Library was called to order on July 19, 2022 at 6:33 p.m.

Attendance:

- Peter Pagones, Board President (virtual)
- Emily Schreiber, Trustee
- 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 Meeting opened with the Pledge of Allegiance

Chairperson of Reorganization Meeting:

Peter Pagones, made a motion to appoint Director, Elaine Cummings Young chairperson of the Reorganization Meeting. The motion was seconded by Wendy Forgash and passed unanimously.

Election of President:

Trustee Wendy Forgash made a motion to nominate Emily Schreiber for President of the Board of Trustees. Mary Stephenson seconded the motion that passed unanimously.

President of the Board Emily Schreiber assumed Chairmanship of the meeting.

Election of Vice President:

Trustee Wendy Forgash made a motion to nominate Roberta Newman as Vice President to the Board of Trustees. Trustee Mary Stephenson seconded the motion that passed unanimously.

Election of Secretary to the Board of Trustees:

Trustee Peter Pagones made a motion to nominate Wendy Forgash as Secretary to the Board of Trustees. Emily Schreiber seconded the motion that passed unanimously.

Wendy Forgash made a motion to:
Adopt the Bellmore Memorial Library budget for the fiscal year 2022-2023 in the amount of $3,121,600.00.

Approve the schedule of employees’ salaries of the Bellmore Memorial Library for the fiscal year 2022-2023 in the amount of $1,678,700.00.

Appoint Marie Simoneschi as Secretary to the Board.

Appoint Annette Savino, CPA as Treasurer of the Bellmore Memorial Library.

Appoint Baldessari & Coster, LLP as auditor to the Bellmore Memorial Library.

Appoint Bee, Ready, Fishbein, Hatter and Donovan, LLP as legal counsel to the Bellmore Memorial Library.

Appoint the Salerno Agency as Insurance Advisors to the Bellmore Memorial Library.

Designate the Merrick, New York branch of First National Bank of Long Island as the official depository bank for monies received by tax levy or otherwise.

Designate the Bellmore Life Herald as official newspaper for publication of legal notices of budget votes, trustee elections and as the newspaper for publication of bid announcements.

Adopt the 2022 IRS standard milage rate of $0.625 per mile

Approve a petty cash fund in the amount of $300.00

Approve a change fund in the amount of $100.00.

Approve the 2022-2023 meeting schedule of the Board of Trustees of the Bellmore Memorial Library.

Approve the 2022-2023 Holiday Closure Schedule.

Trustee Mary Stephenson seconded the motion that passed unanimously.

At 6:45 p.m. Mary Stephenson made a motion to adjourn the 2022-2023 Reorganization meeting. The motion was seconded by Wendy Forgash and passed unanimously.

Respectfully submitted,
Marie Simoneschi
Secretary to the Board of Trustees