Bellmore Memorial Library
Board of Trustees
Board Minutes of January 17, 2023

The Regular Meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on January 17, 2023 at 6 pm.

Attendance:
Emily Schreiber, Board President
Peter Pagones, Trustee
Mary Stephenson, Trustee
Roberta Newman, Trustee, absent with prior notice
Elaine Cummings-Young, Director
Susan Hecker, acting as Secretary to the Board of Trustees

Peter Pagones made a motion to enter executive session to interview vendors. Mary Stephenson seconded the motion that passed unanimously.

At 7:15 pm Mary Stephenson made a motion to exit executive session. Peter Pagones seconded the motion that passed unanimously.

The public portion of the meeting opened with the Pledge of Allegiance.

Communications:
A donation of $300 was received from the LI Corvette Owners Association. The Director’s thank you letter was read.

A letter was received from the John Theissen Children’s Foundation thanking the library for collecting toy donations during the Holiday season.

Peter Pagones made a motion to approve the Minutes of the November 2022 meeting. Mary Stephenson seconded the motion that passed unanimously.

After Board review, Mary Stephenson made a motion to accept the December 2022 Financial Report. Peter Pagones seconded the motion that passed unanimously.

Bills for the period of December 1, 2022 through January 12, 2023 were approved on a motion by Mary Stephenson. Peter Pagones seconded the motion that passed unanimously.

Payroll for the period ending 11/10/22 is $64,511.42.
Payroll for the period ending 11/24/22 is $62,814.95.
Payroll for the period ending 12/8/22 is $64,270.93.
Payroll for the period ending 12/22/22 is $74,488.66.
Payroll for the period ending 1/5/23 is $64,835.64.
The Director’s Report was read and acknowledged. A discussion regarding the application for landmark status of the Gouin-Lawrence-Graber House in Bellmore was tabled until the next meeting.

Library Statistics were reviewed.

New Business:

Mary Stephenson made a motion to approve the room application from Saw Mill Road school 6th grade talent show. Peter Pagones seconded the motion that passed unanimously.

Peter Pagones made a motion to accept the resignation of Patricia Gleiberman from the position of Part Time Librarian I effective December 20, 2022. Mary Stephenson seconded the motion that passed unanimously.

Peter Pagones made a motion to accept the resignation of Leonard Heide from the position of Part Time Cleaner effective December 23, 2022. Mary Stephenson seconded the motion that passed unanimously.

Peter Pagones made a motion to accept the resignation of Meaghan Barbari from the position of Part Time Librarian Trainee effective December 29, 2022. Mary Stephenson seconded the motion that passed unanimously.

Peter Pagones made a motion to accept the resignation of Thomas Ham from the position of Part Time Page effective January 5, 2023. Mary Stephenson seconded the motion that passed unanimously.

Peter Pagones made a motion to accept the New York State Department of Education 2021-2025 Construction Aid award in the amount of $271,425. Mary Stephenson seconded the motion that passed unanimously.

Peter Pagones made a motion to approve the updated health insurance policy to include the buy-out option and eligibility of NYSHIP in retirement. Mary Stephenson seconded the motion that passed unanimously.

Mary Stephenson made a motion to approve the Trustee Education Policy. Peter Pagones seconded the motion that passed unanimously.

Following a discussion on the subject, Peter Pagones made a motion to schedule the 2023-2024 Budget and Trustee vote for April 26, 2023. Mary Stephenson seconded the motion that passed unanimously.

Mary Stephenson made a motion to hold the next Board Meeting February 28, 2023 at 7 pm. Peter Pagones seconded the motion that passed unanimously.
At 8:24 pm Peter Pagones made a motion to adjourn. Mary Stephenson seconded the motion that passed unanimously.

Respectfully submitted,

Susan Hecker
Acting as Secretary to the Board of Trustees