The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on Wednesday, April 17, 2013 at 7:17 PM by Roberta Newman.

Members present were Wendy Forgash, Karolyn Hertzberg and Roberta Newman. Robert Botwin was present via SKYPE. Emily Schreiber was absent with prior notice. Director Maureen Garvey was also present.

The Minutes of the March 20, 2013 meeting were read and approved unanimously on a motion by Wendy Forgash and seconded by Karolyn Hertzberg.

The Financial Report for March 20, 2013 was read and approved unanimously on a motion by Robert Botwin and seconded by Roberta Newman.

The bills for the month of March 2013 in the amount of $87,529.20 were unanimously approved. Payrolls for the two weeks ended March 14, 2013 in the amount of $53,098.06 and for the two weeks ended March 28, 2013 in the amount of $51,962.48 were approved on a motion made by Karolyn Hertzberg and seconded by Robert Botwin. A motion to accept the payment of the bills was made by Karolyn Hertzberg, seconded by Robert Botwin and approved unanimously.

DIRECTOR’S REPORT
Maureen Garvey gave her monthly report.
a) Director Garvey is dealing with the replacement and repair of the damage to the glass wall caused by Hurricane Sandy;
b) The Staff is doing an excellent job of rearranging and renovating areas to create more space and beautify the Library;
c) Training will be given to StoryCorps volunteers who will be interviewing Bellmore residents;
d) The use of e-readers and the overall use of the Library by it’s patrons was discussed.

OLD BUSINESS
a) Director Garvey updated the Board on the progress of the renovation to replace the entire glass wall damaged by Hurricane Sandy. She is still in discussion with FEMA and must now get three quotes for the construction;
b) The Library's security system policies will be discussed at the next Board meeting.

NEW BUSINESS
a) StoryCorps Grant: Martha DiVittorio has put out a press release and is contacting people in order to begin the training process;
b) Director Garvey showed the Board a picture of wallpaper and a paint chip for the new Teen Area. The Board directed Ms. Garvey to obtain a sample. Teens will also be involved in the final decision.

COMMUNICATIONS
a) Director Garvey received a request from a local theater group to use the Library for rehearsals. Permission was granted, with restrictions;
b) A request by a patron to print letters, free of charge, was denied;
c) A thank you letter was received from the Long Island Harley Riders for donated library books that they delivered to the Sagamore Psychiatric Center;
d) Thank you letters were received from Joy Lattenberger, Carole Kraus and Senator Fuschillo;
e) The Library received a box of free books from Baker and Taylor, World Book Night U.S. and T.S.I. to be shared with fellow citizens impacted by a natural disaster such as Hurricane Sandy.

EXECUTIVE SESSION
The Board went into Executive Session at 8:05 and came out of Executive Session at 8:10. No action was taken.

VISITORS
None

ADJOURNMENT
A motion to adjourn the meeting was made by Roberta Newman and seconded by Wendy Forgash at 8:11 PM.

The next meeting of the Board of Trustees will take place on Wednesday, May 15, 2015 at 7:00 PM.

Respectfully submitted,
Wendy Forgash
Secretary