The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on Wednesday, May 15, 2013 at 7:06 PM by Emily Schreiber.

Members present were Robert Botwin, Wendy Forgash, Karolyn Hertzberg, Roberta Newman and Emily Schreiber. Director Maureen Garvey was also present.

The Minutes of the April 17, 2013 meeting were read and approved unanimously on a motion by Roberta Newman and seconded by Karolyn Hertzberg.

The Financial Report for April 17, 2013 was read and approved unanimously on a motion by Robert Botwin and seconded by Emily Schreiber.

The bills for the month of April 2013 in the amount of $49,123.00 were unanimously approved. Payrolls for the two weeks ended April 11, 2013 in the amount of $50,857.00 and for the two weeks ended April 23, 2013 in the amount of $52,703.57 were approved on a motion made by Robert Botwin and seconded by Wendy Forgash. A motion to accept the payment of the bills was made by Robert Botwin, seconded by Karolyn Hertzberg and approved unanimously.

DIRECTOR’S REPORT
Maureen Garvey gave her monthly report.
a) Director Garvey obtained vendor quotes for new and improved printers. More information will be presented to the Board at the next meeting;
b) The purchase of I-pads, Kindles and other devices is needed to assist patrons with technical support;
c) At the request of Board President Emily Schreiber, Director Garvey prepared an impressive list of more than 15 cost saving measures that have been initiated in the past three years.

OLD BUSINESS
a) Director Garvey is in the process of getting quotes for the Library security system. This discussion will continue at the next Board meeting;
b) 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 the process of getting bids;
c) In order to encourage more voter participation, a suggestion was made to write an article to be published in local newspapers prior to the next budget vote;
d) Director Garvey presented samples of wallpaper for the Teen Area. The Board did not approve these samples. Further discussion is required.

NEW BUSINESS
a) A discussion took place on the advisability of having a yearly audit. The Board instructed Director Garvey to inform the auditors, Coster and Baldessari, that an audit will be done every two to three years;
b) A Bellmore Memorial Library Open House, to highlight the many improvements that have been made, will take place on Sunday, October 6, 2013.

MEETINGS AND CONFERENCES
a) Director Garvey reported on meetings she attended in the month of April.

COMMUNICATIONS
a) Director Garvey read a letter she received from patron Sherwood Gordon complimenting the Library;
b) Wendy Forgash complimented Patti Paris on the exciting Adult Programs she has instituted. Attendance is up and many patrons have expressed their pleasure with the enjoyable Sunday activities.

EXECUTIVE SESSION
The Board went into Executive Session at 8:15 and came out of Executive Session at 8:35. No action was taken.

VISITORS
None

ADJOURNMENT
A motion to adjourn the meeting was made by Wendy Forgash and seconded by Roberta Newman at 8:40PM.

The next meeting of the Board of Trustees will take place on Wednesday, June 19, 2013 at 7:00 PM.

Respectfully submitted,
Wendy Forgash
Secretary