The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on Wednesday, November 20, 2013 at 6:07 p.m.

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

The minutes of October 2013 were read. Minutes were accepted and approved unanimously on a motion by Emily Schreiber and seconded by Wendy Forgash.

The Financial Report for November 2013 was read and unanimously approved on a motion by Wendy Forgash and seconded by Emily Schreiber. The bills for the month of October 2013 in the amount of $354,895.93 were approved on a motion by Karolyn Hertzberg, seconded by Wendy Forgash and unanimously approved.

Payrolls for the two weeks ended October 10, 2013 in the amount of $56,086.24 and for the two weeks ended October 24, 2013 in the amount of $52,497.89 were approved on a motion by Wendy Forgash, seconded by Karolyn Hertzberg and unanimously approved.

The Director’s Report
Maureen Garvey gave her monthly report.
   a) The Open House was great! Many kudos to all for a very successful and lovely afternoon.
   b) The glass wall repair and replacement is finished.
   c) There have been more than fourteen StoryCorps interviews conducted, and the project is moving along very nicely. It is a history of Bellmore as seen through the lives of our residents, and it has been well received. It is a one year project.
   d) Security cameras have been installed.
Personnel
The board went into Executive Session at 6:34 to discuss personnel issues, and came out of session at 6:42. Patti Paris submitted a letter to resign with the express purpose of retirement, to commence effectively December 31, 2013. A motion was made to accept the resignation with regret by Wendy Forgash and seconded by Emily Schreiber and passes unanimously. We all wish her well in her new endeavors.

No Old Business

New Business
Banking: The library would like to change banks from HSBC to the First National Bank of Long Island right here on Bedford Avenue. A motion was made to accept the recommendation of Director Garvey to implement this change, but we will have to wait until next month to obtain signatures of all members. The motion was made by Karolyn Hertzberg and approved by Wendy Forgash and unanimously approved.

Meetings and Conferences
The Board has received an invitation to the annual NLS meeting on Monday, December 2, 2013.

Communications
This was tabled until next month.

Adjournment
A motion was made to adjourn by Emily Schreiber and seconded by Wendy Forgash at 6:46.

The next meeting of the Board of Trustees is scheduled for Wednesday, December 18, 2013.

Respectfully submitted,
Karolyn Hertzberg