The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on Wednesday, May 21 at 7:10 p.m.

Members present were Roberta Newman, Wendy Forgash, Emily Schreiber, Karolyn Hertzberg, and Robert Botwin. Director Maureen Garvey was also present, as was newly-elected Trustee Robert Paz.

The minutes of April 2014 were read. Minutes accepted and approved unanimously on a motion by Wendy Forgash and seconded by Karolyn Hertzberg.

The Financial Report for April 2014 was read and unanimously approved on a motion by Roberta Newman, and seconded by Robert Botwin.

Bills totaling $59,797.06 were unanimously approved on a motion by Robert Botwin and seconded by Emily Schreiber.

Payroll for the period ending April 10, 2014 was $50,591.48, and for the period ending April 24, 2014, $47,196.42.

The Director’s Report
The report was read and discussed. Maureen Garvey, Valerie Acklin and Martha DiVittorio met with Barbara Sims, head of TOH Parks and Recreation Department at Newbridge Road Park. We will have a “Moving Stories” book truck and story time this summer at the park in addition to the book truck again at the Bellmore Train Station.

Old Business
The BML Five-Year Plan, 2011-2015 is well-written and succinct.

New Business
The Nassau Library System (NLS) has requested member library board approval for support in 2015 and 2016. This is a resource sharing plan for member libraries in the Nassau Library System. A motion was made to pass the 2-year implementation plan by Emily Schreiber, seconded by Roberta Newman and unanimously approved.
A motion was made by Roberta Newman and seconded by Wendy Forgash to close the library on Saturday, July 5, 2014, since July 4 falls on a Friday and we are closed on Sundays and only open a half-day on Saturdays in the summer. The motion passed with one abstention.

Executive Session
The board went into Executive Session at 8:33 p.m. and came out at 8:45. Director Garvey’s compensation for a three-year salary agreement was discussed and agreed upon during this time.

Communications
The Bellmore K of C retirees would like to use the meeting room for a one-time use this summer. The board agreed to permit this.

Adjournment
A motion was made to adjourn by Karolyn Hertzberg and seconded by Emily Schreiber at 8:45 p.m.

The next meeting of the Board of Trustees is scheduled for Monday, June 16, 2014.

Respectfully submitted,

Karolyn Hertzberg
Secretary