The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on Wednesday, April 16 at 7:10 p.m.

Members present were Roberta Newman, Wendy Forgash, Emily Schreiber, Karolyn Hertzberg, and Robert Botwin by Skype. Director Maureen Garvey was also present, as was visitor Lori Goldman, MSLIS student.

The minutes of March 2014 were read. Minutes were amended, accepted and approved unanimously on a motion by Emily Schreiber and seconded by Roberta Newman.

The Financial Report for March 2014 was read and unanimously approved on a motion by Wendy Forgash, and seconded by Robert Botwin. Bills totaling $78,482.06 were unanimously approved on a motion by Wendy Forgash and seconded by Karolyn Hertzberg. Payroll for the period ending March 13, 2014 was $59,832.48, and for the period ending March 27, 2014, $51,379.07.

The Director’s Report
The report was read and discussed. All statistics (circulation, website hits, foot traffic) increased when compared to last year during the same time period. Capira, a new mobile app for Nassau County library websites, should be launched in the fall of this year.

Old Business
The library’s ethics policy was discussed and approved unanimously on a motion by Karolyn Hertzberg and seconded by Emily Schreiber. The AED equipment was discussed and the Board indicated that Mrs. Garvey should start the paperwork necessary to obtain one. A motion to adopt the recommendations of the Tobacco Coalition of LI was made by Wendy Forgash, seconded by Roberta Newman and unanimously approved. The letter from Dr. Joseph Famularo, Bellmore’s Superintendent of Schools, was discussed. Director Garvey will reply; recommendations for next year’s budget vote are still under consideration and advisement.
New Business
A motion was made to accept the NYS Annual Report by Emily Schreiber, seconded by Roberta Newman and unanimously approved.
A proposal for a NYS construction grant to renovate and convert the compact storage room was discussed. It would create an extra community space for emergency services and small programs, as well as a Board Meeting Room. A motion was made by Robert Botwin to approve the H2M Quiet Study Room proposal in the amount of $95,814.35, seconded by Roberta Newman and unanimously approved.

Communications
A motion was made to approve Todd Haiken’s proposal to use the meeting room for CPR training by Roberta Newman, seconded by Karolyn Hertzberg and unanimously approved.

Adjournment
A motion was made to adjourn by Emily Schreiber and seconded by Roberta Newman at 8:30 p.m.

The next meeting of the Board of Trustees is scheduled for Wednesday, May 21, 2014.

Respectfully submitted,

Karolyn Hertzberg
Secretary