The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on Monday June 16, at 7:15 p.m.

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

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

The Financial Report for May 2014 was read and unanimously approved on a motion by Emily Schreiber, and seconded by Robert Botwin. Bills totaling $46,447.30 were unanimously approved on a motion by Emily Schreiber and seconded by Robert Botwin. Payroll for the period ending May 8, 2014 was $51,666.48, and for the period ending May 22, 2014, $49,093.10.

The Director’s Report
The report was read and discussed.

Old Business
The letter from the BUFSD to combine budget votes was discussed again. This matter will be decided upon in the fall after all the facts have been gathered. The AED device installation requires a medical director. We are seeking a qualified person to fulfill this requirement.

New Business
Changes to the by-laws were discussed. A motion was made by Emily Schreiber and seconded by Roberta Newman to amend the Bellmore Memorial Library Board Trustee By-Laws as follows:

Section 1. Regular Meetings. Regular meetings of the Board shall be held on the third Tuesday of each month, at 7:00 p.m., at the Bellmore Memorial Library. There shall be no regular meeting in the month of February.
A motion was made by Karolyn Hertzberg, seconded by Wendy Forgash and unanimously approved as follows:

RESOLVED, the Board of Trustees hereby authorizes the payment of Library staff payroll and payroll related expenses, contractually mandated contributions towards employees’ /retirees’ health insurance and the NYSERS pension plan, monthly utility, lease payments and credit card billing statements due prior to the date of the next ensuing Board meeting, provided the Library’s Director has reviewed and approved, in writing, the payment thereof, and the Board of Trustees will review and approve all such payments at the next regularly scheduled Board meeting.

The board discussed the possibility of changing summer hours and no action was taken.

Communications
StoryCorps@the Bellmore Library was highlighted in the Bellmore Herald.
A thank you for class trips for the St. Elizabeth Ann Seton School was received by Miss Debbie and duly noted.
Letters were received from Elmont’s Library Board of Trustees President Monique Hardial to Ms. Jackie Thresher, Director of the Nassau Library System and from Ms. Thresher to Ms. Hardial.

Executive Session
The board went into executive session at 8:30 p. m. and came out at 8:52. A motion was made to approve the following: a salary increase for Chryssa Golding, reclassification of Josh Firer as Library Trainee, and Phil Lanigan as a Maintainer. The Board determined that the top salary for any full time position, with the exception of director, shall not exceed $100,000.

Adjournment
A motion was made to adjourn by Roberta Newman and seconded by Robert Botwin at 8:55 p.m.

The next meeting of the Board of Trustees is scheduled for Tuesday, July 8, 2014.

Respectfully submitted,

Karolyn Hertzberg, Secretary