Bellmore Memorial Library
Board of Trustees

Minutes of August 19, 2014

The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on August 19, 2014 at 7:15 p.m.

Members present were Robert Botwin, Wendy Forgash, Robert Paz, and Emily Schreiber. Director Maureen Garvey was also present. Trustee Roberta Newman was absent.

Period of Public Expression:
Robert Botwin told us about the author event that was held in the library. Lindsay Fay, the author of the Mystery Book Lovers Book Club’s August pick, *The Gods of Gotham*, skyped with the group. Mr. Botwin told the Board how much fun it was and suggested that the library should try to have more such events.

The Minutes of the July 24, 2014 meeting were read and approved on a motion by Wendy Forgash and seconded by Robert Botwin.

The Financial Report:
The Financial Report for July 31, 2014 was read and approved unanimously on a motion by Emily Schreiber and seconded by Robert Botwin.

Bills totaling $79,416.89, payroll for the period ending July 17, 2014 of $49,163.96 and for the period ending July 3, 2014 of $50,696.06 were unanimously approved on a motion by Wendy Forgash and seconded by Emily Schreiber.

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

There was a discussion of Game Day Thursday and the parking shortage.

Old Business:
The budget vote was discussed. It was understood that if we went with the school all other costs would be absorbed by the school. This subject was tabled for next month.

New Business:

The Group Study Room policy was revised. The revision allows two or more Bellmore residents to reserve the room. There was a motion made by Wendy Forgash to amend the group policy and seconded by Robert Paz. The motion passed unanimously.

A motion was made by Emily Schreiber and seconded by Robert Paz to add the following statement to the Library Program Presenters Confirmation form:

*We must reach a minimum number of registrants in order to proceed with this program. If we do not have the required numbers by three business days before the date of the scheduled program, we reserve the right to cancel the program without penalty.*

The motion passed unanimously.

There was a brief discussion of the number of seats on bus trips.

A motion was made by Wendy Forgash to have a third party take the minutes of the meetings; it was seconded by Robert Botwin. Robert Paz voted in the affirmative and Emily Schreiber abstained. The motion carried.

A resolution to raise the cap on the hourly Sunday rate for cleaning staff to $57.20/hr and to cap the Sunday hourly rate for all staff at $80.00/hr was proposed by Wendy Forgash and seconded by Robert Paz. It was passed unanimously.

Communications: NONE

Executive Session: NONE

Announcement: Geek Fest will be next month

The next meeting of the Board of Trustees will be held on 9/23/14 at 7:00 p.m.

Adjournment:

A motion to adjourn was made by Wendy Forgash and seconded by Robert Paz at 8:40p.m.

Respectfully submitted,

Robert Paz

Secretary