Bellmore Memorial Library

Board of Trustees

Minutes of September 23, 2014

The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on September 23, 2014 at 8:45 p.m.

Members present were Robert Botwin, Wendy Forgash, Robert Paz, and Emily Schreiber. Also present was Director Maureen Garvey

Absent with prior notice was Roberta Newman.

Period of public Expression (None)

The Minutes of the August 19, 2014 were read and approved on a motion by Wendy Forgash and seconded by Robert Botwin.

The Financial Report

The Financial Report for September 2014 was read and approved on a motion by Robert Paz and seconded by Emily Schreiber.

Bills totaling $91,277.31 were unanimously approved on a motion by Robert Botwin and seconded by Wendy Forgash.

Payroll for the period ending August 28, 2014 was $51,569.84 and for the period ending September 11, 2014 was $51,574.08

Motion for payment of the bills was made by Emily Schreiber, seconded by Robert Botwin and unanimously approved.

The Director’s Report

The report was read and discussed. The Board was reminded that October 25th is Geek Fest. Ms. Garvey described the activities that will be held all day, ending with The Rocky Horror Picture Show at 8:15 p.m. The related Art Night program held on October 2nd is limited to 15 people. The deadline for submissions for the Art Exhibit is Oct. 10.
Old Business: Maureen Garvey informed the Board that the Bellmore Union Free School District Board of Trustees voted not to ask the Bellmore Memorial Library Board of Trustees to join their budget vote with the school district’s budget vote.

New Business: The Board Wishes to commend Karen Gottcent on the beautiful and helpful Library Newsletter.

New Business:

Mr. Gary Hertzan, the Library’s accountant, came in and explained The Financial Statement for the period ended August 31, 2014.

Communications:

Director Garvey shared with the Board a Patron Suggestion form on the Doctor Who and “Geek” programming that encourages children and teens to read more.

There was correspondence from Long Island Coalition for Homeless thanking the Library for conducting a school supplies drive for homeless children.

There was an email to the Director telling her how much the writer likes the Bellmore library and she feels it is one of the best in study areas and staff.

Executive Session

The Board went into Executive Session from 8:15 to 8:30 pm.

A motion by Robert Botwin and seconded by Emily Schreiber was made that Regina Natale be promoted to Senior clerk and that Angela Paoli receive an increase for her work as a help desk page. It was unanimously approved.

Announcement: The next meeting of the Board of Trustees will be held on October 15, 2014 at 7 p.m.

Adjournment:

A motion to adjourn was made by Emily Schreiber and seconded by Robert Botwin at 8:45 p.m.

Respectfully submitted,

Robert Paz, Secretary