The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on Tuesday, April 21, 2015 at 7:05 p.m.

Members present were Robert Botwin, Wendy Forgash, Roberta Newman, and Robert Paz. Also present were Director Maureen Garvey and Secretary to the Board Marie Simoneschi. Absent with prior notice was board member Emily Schreiber.

Approval of Minutes:

The Minutes of the March 17, 2015 meeting were read amended and approved on a motion by Wendy Forgash, and seconded by Robert Paz.

The Financial Report:

The Financial Report for March 2015 was read and approved on a motion by Robert Botwin and seconded by Roberta Newman. The motion passed unanimously.

Payroll for the period ending 3/12/15 was $56,857.01. Payroll for the period ending 3/26/15 was $57091.13. Bills totaling $133,911.71 were unanimously approved on a motion by Wendy Forgash and seconded by Robert Botwin.

The Director’s Report:

The Report was read and discussed.

Old Business:

No report on old business.

New Business:

A motion made by Wendy Forgash and seconded by Robert Paz was passed to adopt the following Historical Collection Development Policy:

The Bellmore Memorial Library supports the documentation of local history in Bellmore and its surrounding geographic area. Therefore, the library collects all pertinent materials including books, periodicals, maps, documents, prints, paintings, photographs (including
negatives), oral history recordings and transcripts, ephemera, and small objects suitable for exhibition purposes. The library reserves the right to determine whether a prospective gift falls within the mandate of our collection.

Adopted April 21, 2015

The motion passed unanimously.

Meeting and Conferences:

The Long Island Library Conference will be held on May 7, 2015. Bellmore Memorial Library staff members Josh Firer and Valerie Acklin will be presenters at the event. Director Maureen Garvey will also attend.

Communications:

The library received a donation of $50.00 in memory of a former patron, Gloria Schwartz. It was requested that it be used to purchase books relating to Jewish Heritage.

A letter received from Baldwin Director Elizabeth Olesh commended Bellmore staff Valerie Acklin and Josh Firer for their participation in the Long Island Library and Pop Culture Conference.

Announcements:

The next meeting of the Board of Trustees will be held on May 19, 2015 at 7:00 p.m.

Adjournment:

A motion to adjourn was made by Robert Paz and seconded by Roberta Newman at 8:02 p.m.

Respectfully submitted,

Marie Simoneschi
Secretary to the Board