The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on July 21, 2015 at 6:30 p.m.

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

Approval of Minutes:
The Minutes of the June 23, 2015 meeting were read and approved on a motion by Wendy Forgash and seconded by Roberta Newman. The motion passed unanimously.

The Financial Report:
The Financial Report for June 2015 was read and approved on a motion by Wendy Forgash and seconded by Robert Paz.

Payroll for the pay period ending 6/18/15 was $56,528.41. Payroll for the pay period ending 6/2/15 was $55,120.14. Bills totaling $112,486.23 were unanimously approved on a motion by Wendy Forgash and seconded by Emily Schreiber.

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

Old Business:
Tri-State will be installing two new doors for the library. New automatic doors will be installed by the exit to the back parking lot. A new side door will be installed by the administration parking/children’s room side of the building. Choice Carpeting will be installing new carpeting in the children’s room.

New Business:
Statistics were up in all categories for the month of June 2015. Sign up for the children’s Summer Reading Club has doubled from what it was last year. The new Game Night has been a success. Many young adults came to participate. Starting this fall, the library will host Tech Tuesdays. Staff members will be available for one hour to help patrons with their technical devices.
Communications:

A letter of praise was received from a Bellmore patron complimenting employee Elizabeth Carroll for her helpfulness. A letter of praise was also received from a Bellmore patron complimenting employee William Rosenblum for his help with a technical issue.

Executive Session:

The board went into executive session at 6:50 p.m. The board came out of executive session at 7:05 p.m.

Personnel:

A motion was made by Emily Schreiber to give a merit raise to employees Joshua Firer and Jessica Breitman. The motion was seconded by Roberta Newman and passed unanimously. A motion was made by Emily Schreiber to increase the entry level salary for the following titles:

- Principal Library Clerk
- Account Clerk
- Senior Clerk

The motion was seconded by Roberta Newman and passed unanimously.

A motion was made by Emily Schreiber to appoint Pamela Pagones to a Typist/Clerk part time. The motion was seconded by Roberta Newman and passed unanimously.

Announcements:

The next meeting of the Board of Trustees will be held on August 18, 2015 at 7:00 p.m.

Adjournment:

A motion to adjourn was made by Robert Paz and seconded by Wendy Forgash at 7:07 p.m.

Respectfully submitted,

Marie Simoneschi