The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on June 23, 2015 at 7:04 p.m.

Members present were Robert Botwin, Wendy Forgash, Roberta Newman, Robert Paz and Emily Schreiber. Director Maureen Garvey and Secretary to the Board, Marie Simoneschi were also present.

The minutes of the May 19, 2015 meeting were read and approved on a motion by Emily Schreiber and seconded by Robert Paz. The motion passed unanimously.

The Financial Report:

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

Payroll for the period ending May 7, 2015 was $56,732.96. Payroll for the period ending May 21, 2015 was $56,615.36. Payroll for the period ending June 4, 2015 was $54,867.02. Bills totaling 76,075.98 were unanimously approved on a motion by Robert Paz and seconded by Emily Schreiber.

Director’s Report:

The director’s report was received discussed and acknowledged.

The library has received an AED from Forever9. The medical director for the library will be in on June 25, 2015 to review pertinent information regarding the device. Some staff members have already taken CPR/AED training. Future CPR classes will be offered so more staff have the opportunity for training.

Michael Chiu has begun work on creating an inventory for the library. This inventory was suggested by the library auditor.

Old Business:

The library has been obtaining quotes for new carpeting in the children’s room. The room will be closed to the public from August 15 to September 7. Materials from the children’s room will be temporarily moved while renovations are taking place.
New Business:

As of July 1st books will once again be available for commuters at the Bellmore train station through our Moving Stories program.

Wendy Forgash made a motion to adopt a Materials Selection Policy. The motion was seconded by Robert Botwin and passed unanimously.

Wendy Forgash made a motion to adopt a Weeding Policy. The motion was seconded by Robert Paz and passed unanimously.

The board discussed designating an area of the library for local authors.

Meeting and Conferences:

Librarian Valerie Acklin will be attending American Library Association Conference in San Francisco, Ca., where she will accept the Will Eisner Graphic Novel Innovation Grant on behalf of the Bellmore Memorial Library.

Announcements:

The next meeting of the Board of Trustees will be held on July 21, 2015 at 6:30 p.m.

Adjournment:

A motion to adjourn was made by Wendy Forgash and seconded by Robert Paz at 8:00 p.m.

Respectfully submitted,

Marie Simoneschi, Secretary to the Board