BELLMORE MEMORIAL LIBRARY
BOARD OF TRUSTEES
MAY 2016 MEETING MINUTES

The meeting was called to order on May 17, 2016 at 7:04pm.

Present were Board members Emily Schreiber, Robert Botwin, Roberta Newman, Robert Paz and Wendy Forgash. Also present were Library Director Maureen Garvey and Library Auditor Al Coster.

There was a re-ordering of the agenda to allow Al Coster to give his presentation on the 2015 audit.

Wendy Forgash made a motion to approve the minutes of the April 2016 Board meeting; the motion was seconded by Robert Botwin and approved unanimously.

Emily Schreiber made a motion to accept the financial reports; Wendy Forgash seconded and the motion passed unanimously.

Roberta Newman made a motion to approve the bills in the amount of $42,109.00 and payroll for the period ending 4/21/16 in the amount of $55,002.91 and for the period ending 5/5/16 in the amount of $57,263.38. Wendy Forgash seconded the motion, which passed unanimously.

The Director’s April report was discussed.

Roberta Newman proposed that the signage for the front and back of the building, as well as a plaque for the garden in the well, in the amount of $285.00 be approved. Wendy Forgash seconded the motion, and it passed unanimously.

The discussion concerning enlarging the Board of Trustees to seven members was tabled until the June meeting. The Director was asked to ascertain the size of other Nassau County public library boards.

Emily Schreiber made a motion to purchase a library pass to the New York Historical Society in the amount of $150.00. Roberta Newman seconded the motion, which passed unanimously.

The Board went in to Executive Session at 8:10pm.

The Board came out of Executive Session at 8:20pm.
Wendy Forgash made a motion to approve the merit raises recommended by the Director. Roberta Newman seconded the motion, which passed unanimously.

Wendy Forgash made a motion to adjourn, which was seconded by Emily Schreiber, and approved by all.

Respectfully submitted by Roberta Newman.