The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on 6/22/16 at 7:35 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 5/17/16 meeting were read and approved on a motion by Emily Schreiber and seconded by Wendy Forgash. The motion passed unanimously.

The Financial Report for May 2016 was read and approved on a motion by Robert Paz and seconded by Roberta Newman. The motion passed unanimously.

Payroll for the period ending 6/2/16 is $55,292.89. Payroll for the period ending 5/19/16 is $56,166.44. Payroll for the period ending 5/5/16 is $56,590.85.

Bills totaling $83,415.00 were unanimously approved on a motion by Bob Botwin and seconded by Robert Paz.

The Director’s report for June was read and discussed.

Board President Emily Schreiber suggested the board revisit its by-laws regarding term limits and time away.

The library received notification from Tom Reed of the Town of Hempstead advising a Bellmore Resident requested changes to the parking restrictions on Clarendon Avenue. Mr. Reed advised no changes would be made to the parking restrictions unless it was requested by the library board.
Board President Emily Schreiber made a motion not to request parking changes from the TOH for our adjacent street. The motion was seconded by Roberta Newman and passed unanimously.

Wendy Forgash made a motion to vote in favor of a resolution for the Board of Trustees of ALIS Libraries, which was seconded by Robert Paz. The motion passed unanimously. The motion reads as follows:

*System of Nassau County (“ALIS”); and*

*Whereas, the ALIS Executive Board in considering a plan to dissolve ALIS and transfer its assets and operations to the Nassau Library System (NLS); and*

*Whereas, the proposed dissolution of ALIS also requires an affirmative vote of at least two-thirds (2/3) of ALIS’ member libraries; and*

*Whereas, the Bellmore Memorial Library requires a representative to participate in and cast its vote at the meeting at which the proposed By-Laws amendment and dissolution will be put up for a vote:*

*Now therefore, be it resolved, that the Board of Trustees of the Bellmore Memorial Library, upon consideration of the proposed By-Laws amendment and corporate dissolution, hereby resolves to vote ‘in favor of’ said proposal; and*

*Be it further resolved that the Board of Trustees hereby appoints Library Director Maureen Garvey as its representative to appear at the meeting of the ALIS member libraries and directs her to cast a vote on behalf of the Bellmore Memorial Library in accordance with the determination above.*

Trustee Wendy Forgash complimented Liz Gifkins for the great job she did on the library’s first outdoor concert. Trustee Roberta Newman complimented Librarian Martha DiVittorio on the awesome job she did at her book discussion, Books Sandwiched In. Mrs. Newman indicated it was the best book discussion she has attended on Long Island.
The Board went into Executive Session at 8:20 p.m. The Board came out of Executive Session and 8:47 p.m.

Robert Paz made a motion to approve Director Maureen Garvey’s exit package, promote Debbie DeGrassi to a Librarian III with a $5,000.00 annual raise, and to increase the wage cap for full time cleaners. The motion was seconded by Roberta Newman and passed unanimously.

The next Board Meeting will be on July 19th at 7:00 p.m.

At 8:54 p.m. Bob Botwin made a motion to adjourn the meeting. The motion was seconded by Wendy Forgash.

Respectfully Submitted,

Marie Simoneschi
Secretary to the Board of Trustees