The regular meeting of the Board of Trustees of the Bellmore Memorial Library was called to order on 7/20/16 at 5:44 p.m.

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

The Minutes of the 6/22/16 meeting were read and approved on a motion by Emily Schreiber and seconded by Roberta Newman. The motion passed unanimously.

The Financial Report for 6/2016 was read and approved on a motion by Wendy Forgash and seconded by Robert Botwin. The motion passed unanimously.

Payroll for the period ending 6/16/16 was $57,293.69. Payroll for the period ending 6/30/16 was $56,708.41.

Bills totaling $93,210.00 were unanimously approved on a motion by Emily Schreiber and seconded by Roberta Newman.

Director’s Report:

The library is transitioning from Tix Keeper to Museum Key. This is the software that we use for museum pass reservations.

A picture of the plaque in the garden dedicated to Gloria Schwartz was sent to her son. Both of her sons sent very gracious emails to the library.

Summer reading kick-off went well. More adults registered than ever before.
The library’s new director, Elaine Cummings-Young is scheduled to start on August 15th.

Old Business:

Nothing to report on Old Business.

New Business:

The library will be receiving funds from Senator Venditto’s office which will allow the library to have a mobile Maker Space. We will also perhaps have enough funds to purchase a 3-D printer.

Announcement:

The next meeting of the Board of Trustees will be held on August 16, 2016 at 7:00 p.m.

Adjournment:

A motion to adjourn was made by Emily Schreiber and seconded by Wendy Forgash.

Respectfully Submitted,

Marie Simoneschi
Secretary to the Board of Trustees