

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, July 18, 2018
7:30 PM
Library Annex

Present: Trustees Benchimol, Bernesby, Henneberger, Hertlein, Kempton, Palermo, Papiro, Ryba; Library Director Morea
Trustee Martin was in attendance via zoomwebconference

I. Call to Order Board President Benchimol called the meeting to order at 7:34 PM.

II. Pledge of Allegiance

III. Approval of Minutes of June 20, 2018.

Motion to approve minutes as written: Trustee Henneberger
Second: Trustee Papiro
Unanimous vote to approve

President Benchimol thanked Trustee Ryba for scribing the minutes of June 20.

IV. Treasurer's Report

Approval of warrant:

Checks # 10678-10709, dated 7/18/18 in the amount of \$ 61,375.78.

All items on these warrants (and the invoices with other relevant documentation) were reviewed and approved by a quorum of the board including the Board President and Treasurer as well as the Gold Coast Public Library Director prior to the meeting.

Approval of Payroll:

#18-13	\$ 30,839.17
#18-14	\$ 28,951.70

Motion to approve warrant: Trustee Palermo
Second: Trustee Papiro
Unanimous vote to approve

There was no capital warrant this month.

Motion to approve financial reports: Trustee Henneberger
Second: Trustee Ryba
Unanimous vote to approve

On July 7, 2018, all certificates of deposit were deposited into a money market account for liquidity and higher interest earnings.

Motion to authorize the Board President and Treasurer to invest up to \$ 1 million in treasury bills for one year: Trustee Hertlein
Second: Trustee Bernesby
Unanimous vote to approve

V. President's Report

In communication with office of NYS Comptroller DiNapoli concerning the 2019 budget exceeding the tax cap due to TOBAY tax collection error in 2018.

Requesting follow up meeting with TOBAY official Rob Darienzo.

VI. Director's Report – see attached

GCPLD received a bullet grant of \$ 15,000 from State Senator Marcellino.
Potential use: work in Children's Room, permanent AV equipment in Library Annex, surveillance equipment in back of library, community focus groups.

VII. Committee Reports – none

VIII. Public Comments – none

IX. a. Resolution regarding the New York State Real Property Tax Cap for 2019

Resolution: WHEREAS, the adoption of the 2019 budget for the Gold Coast Public Library would require a tax levy increase that exceeds the tax levy limit imposed by state law as outlined in General Municipal Law Section 3-c; and

WHEREAS, General Municipal Law Section 3-c expressly permits a library board of trustees to adopt a budget requiring a tax levy greater than the tax limit if it first approves, by a vote of sixty percent of the total voting power of the library board, a resolution to override the tax levy limit for the coming fiscal year only:

NOW THEREFORE, BE IT RESOLVED, that the Board of the Gold Coast Public Library hereby approves, by at least sixty percent of the total voting power of the Library board of trustees, an override to the tax levy limit for the 2019 fiscal year on July 18, 2018.

Motion: Trustee Ryba
Second: Trustee Palermo
Unanimous vote to approve

b. Adoption of the 2019 Gold Coast Public Library Budget

Motion to approve a 2019 Budget of \$ 1,648,800: Trustee Henneberger
Second: Trustee Martin
Unanimous vote to approve

c. Long Range Plan Committee Report on Community Survey

Board consensus to approve committee report.

X. New Business

a. Personnel Action

Motion to approve the appointments of Charles Strecker and Emma Arboleda to the position of Library Page at a starting salary of \$ 11 per hour as of 7/25/2018 pending civil service approval: Trustee Ryba

Second: Trustee Papiro

Unanimous vote to approve

Motion to appoint Christina Gulino to the position of Full-time Clerk at a starting salary of \$ 36,000 per year as of 1/2/19 pending civil service approval: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to approve

b. Update to Library's Civil Service Salary Plan

Motion to approve the revised Gold Coast Public Library Civil Service Salary Plan Dated 7/18/18: Trustee Hertlein

Second: Trustee Papiro

Unanimous vote to approve

c. Anticipate entering an executive session to discuss a matter of real estate

Motion to enter executive session at 8:43 PM: Trustee Bernesby

Second: Trustee Palermo;

Unanimous vote to enter

Out of executive session at 9:00 PM

XI. Adjournment

The meeting was adjourned at 9:01 PM

Respectfully submitted,

Amy Kempton, secretary