

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, September 17, 2014
7:00 PM
Library Annex

Present: Trustees Benchimol, Henneberger, Kelly, Kempton, Kupferman, Palermo, Ryba, Sibell, Valente-Visintainer; Library Director Morea

I. Board President Benchimol called the meeting to order at 7:05 PM.

II. Approval of Minutes:

The minutes of the August 20, 2014, Regular Board Meeting were approved.

Motion: Trustee Palermo

Second: Trustee Kelly

Unanimous vote to approve

The minutes of the September 8, 2014, Special Board Meeting were approved.

Motion: Trustee Kupferman

Second: Trustee Sibell

Unanimous vote to approve by the trustees present at the 9/8/14 meeting.

(Trustees Benchimol, Kempton, Kupferman, Palermo, Sibell)

III. Treasurer's Report

Approval of Warrant: checks #7640-7641 dated 8/27/14 and checks# 7642-7706 dated 9/17/14 in the amount of \$ 51,672.03 after review by Trustees and Library Director.

Approval of P/R # 14-18 in the amount of \$ 26,951.90

P/R # 14-19 in the amount of \$ 26,902.78

Motion to approve: Trustee Ryba

Second: Trustee Kelly

Unanimous vote to approve.

Approval of financial reports

Motion to approve: Trustee Kelly

Second: Trustee Kupferman

Unanimous vote to approve

IV. President's Report

Congratulations expressed to re-elected trustees and new trustee and on passage of budget.

NYS audit concluding

V. Director's Report – see attached

VI. Committee Reports – none

VII. Public Comment – none at this time

VIII. Old Business

a. Discussion of Potential Purchase of Dehumidification System for Children's Room

Motion: To engage Grazioso Plumbing to install dehumidification system in the Children's Room at a cost not to exceed \$2,100.

Motion: Trustee Kelly

Second: Trustee Ryba

Unanimous vote to approve

IX. New Business

a. Personnel Action

Motion to accept the resignation of Library Page Griffin Genet as of 9/20/14.

Motion: Trustee Valente-Visintainer

Second: Trustee Kupferman

Unanimous vote to approve.

b. Discussion of Revision of Fund Balance Policy

Motion to amend Fund Balance Policy as attached to minutes

Motion: Trustee Kelly

Second: Trustee Palermo

Unanimous vote to amend policy

c. Discussion of Revision to Museum Pass Policy

Motion to amend Museum Pass Policy as attached to minutes

Motion: Trustee Kupferman

Second: Trustee Ryba

Unanimous vote to amend policy

d. Anticipate entering Executive Session to discuss a matter of real estate

Motion to enter Executive Session at 7:35 PM

Motion: Trustee Kupferman

Second: Trustee Valente-Visintainer

Unanimous vote to enter

Motion to leave Executive Session at 8:10 PM

Motion: Trustee Kupferman

Second: Trustee Valente-Visintainer

Unanimous vote to leave

Motion: To extend a contract to Libby Post for marketing services for 3 months at a cost not to exceed \$ 9,000 plus expenses.

Motion: Trustee Kelly

Second: Trustee Sibell

Unanimous vote to approve

President Benchimol made a statement on behalf of the Board as follows:

“Based on feedback from our patrons, the library needs more space, especially for programs. The board has been actively looking for possible sites and has identified the Halm property as a potential site. The Board is at the beginning of a process to determine whether or not the community would support such an endeavor.”

VII. Public Comment – part 2

President Benchimol extended the opportunity for visitors to speak concerning the Halm property.

X. Adjournment

Motion to adjourn at 8:30 PM

Motion: Trustee Palermo

Second: Trustee Kelly

Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton
Secretary