

Gold Coat Public Library
Board of Trustees Meeting
Wednesday, July 16, 2014

7:00 PM

Regular Meeting- Library Annex

Present: Trustees Benchimol, Henneberger, Kupferman, Palermo, Ryba, Sibell, and Valente-Vistainer, Kelly (Trustee Kelly exited meeting at approximately 8:15. Trustee Valente-Vistainer exited meeting at approximately 9:00)
Library Director Morea

Guest: Jackie Thresher, Director Nassau Library System

I. Call to Order

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

II Motion to change the order of the meeting: Trustee Palermo

Second: Trustee Kelly

Unanimous vote to approve

III Remarks by Jackie Thresher on Successful Libraries in Today's Environment

IV. Approval of Minutes- June 18, 2014

Tabled until subsequent meeting

V. Treasurer's Report

Approval of warrants: checks numbered #7516-7573 dated 7/16/14 in the amount of \$50,769.46

P/R #14-13 in the amount of \$25,943.70

P/R #14-14 in the amount of \$27,428.20

Motion to approve payment: Trustee Kupferman

Second: Trustee Valente-Vistainer

Unanimous vote to approve

Approval of Financial Reports

Motion to approve: Trustee Sibell

Second: Trustee Henneberger

Unanimous vote to approve

VI. President's Report- none

- VII. Director's Report- see attached
In addition, Director Morea discussed the status of the NYS Comptrollers Office audit of the library.
- VIII. Committee Reports
Election Committee- Discussion of and general consensus of board to provide candidates for Trustee with a printed sheet of the general responsibilities of Trustee (monthly board meetings, serving on committees, etc.)
- IX. Public Comment- none
- X Old Business
Motion to approve Use of Library Policy: Trustee Ryba (See attached)
Second: Trustee Palermo
Unanimous vote to approve
- XI New Business
- a. Discussion of 2015 Gold Coast Public library Budget
Motion: To approve a budget of \$1,604,955 of which \$1,480,285 is to be levied by taxes: Trustee Sibell
Second: Trustee Kupferberg
Unanimous vote to approve
 - b. Motion to appoint Sarah Harmann to the position of Library Page at a starting salary of \$8.00 per hour as of 7/16/14 Trustee Henneberger
Second: Trustee Palermo
Unanimous vote to approve
 - c. Motion to appoint Clare Lewis to the position of Library Page at a starting Salary of \$8.00 per hour as of 7/16/14: Trustee Henneberger
Second: Trustee Ryba
Unanimous vote to approve
 - d. Discussion of humidity problem in Children's Room

- e. Discussion of H2M proposal on replacing the existing LULA. Consensus to request H2M to address board at a future meeting
Motion: To approve the proposal of H2M Architects and Engineers of \$9,500 (or lower) in connection with the replacement of the existing LULA:
Trustee Sibell
Second: Trustee Palermo
Unanimous vote to approve

- f. Anticipate entering Executive Session to discuss a real estate matter regarding Halm Industries property on Glen Head Road.
Motion to enter Executive Session at 10:35. Trustee Sibell
Second: Trustee Ryba
Unanimous vote to enter Executive Session.

- g. Motion to leave Executive Session at 11:00: Trustee Kupferberg
Second: Trustee Henneberger

XII Adjournment
Motion to adjourn meeting at 11:05: Trustee Palermo
Second: Trustee Ryba
Unanimous vote to approve

Respectfully submitted,
Rosemarie Ryba