

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, Oct. 15, 2014
7:00 PM
Library Annex

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

- I. Call to Order
Board President Benchimol called the meeting to order at 7:06 PM.

- II. Approval of Minutes – September 17, 2014
Motion to approve minutes as amended: Trustee Kelly
Second: Trustee Ryba
Unanimous vote to approve as amended

- III. Treasurer's Report
Approval of Warrant
Checks # 7707-7773, dated 10/15/14, for a grand total of \$ 55,557.76
P/R # 14-20 in the amount of \$ 26,911.85
P/R # 14-21 in the amount of \$ 28,881.66
Motion to approve reviewed warrant and payrolls: Trustee Kelly
Second: Trustee Ryba
Unanimous vote to approve

Approval of financial reports
Motion to approve: Trustee Kelly
Second: Trustee Kupferman
Unanimous vote to approve

- IV. President's Report

- V. Director's Report – see attached

- VI. Committee Reports – none

- VII. Public Comment – none

- VIII. Old Business
a. Discussion regarding LULA Elevator Replacement – see Director's Report

- IX. New Business
a. Discussion of Revision to Surplus Property Policy
Matter discussed. Vote on revision at October meeting

b. Anticipate entering an Executive Session to discuss a matter of real estate
Motion to enter Executive Session at 7:53 PM with Trustee-elect Jennine
Bernesby invited to attend.

Motion: Trustee Henneberger

Second: Trustee Kelly

Unanimous vote to enter Executive Session

Motion to Exit Executive Session at 9:40 PM: Trustee Kelly

Second: Trustee Kupferman

Unanimous vote to exit

Motion: Resolved that the Board of Trustees of the Gold Coast Public Library
District pursue, and thereafter conduct negotiations for the acquisition of the
subject property known as Halm Industries at 180 Glen Head Road, Glen Head,
New York, 11545, subject to, among other things, the approval by the Board of
the final terms and conditions and the completion of the public process.

Motion: Trustee Henneberger

Second: Trustee Kelly

Unanimous vote to approve

X. Adjournment

The meeting was adjourned at 9:45 PM.

Respectfully submitted,
Amy Kempton, Secretary