

Gold Coast Public Library District  
Board of Trustees  
Regular Meeting  
Wednesday, Oct. 18, 2017  
7:00PM  
Library Annex

Present: Trustees Benchimol, Bernesby, Henneberger, Hertlein, Kempton, Martin, Palermo, Papiro, Ryba; Library Director Morea

I. Call to order Board President Benchimol called the meeting to order at 7:00PM.

II. Pledge of Allegiance

III. Approval of Minutes – September 13, 2017

Motion to approve minutes of September 13, 2017: Trustee Palermo

Second: Trustee Henneberger

Unanimous vote to approve

IV. Treasurer's Report

Approval of warrant: checks # 10,043-10115, dated October 18, 2017, in the amount of \$ 52,839.02.

*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:

P/R 17-19: \$ 28,365.87

P/R 17-20: \$ 30,463.72

There was no capital warrant this month.

Motion to approve warrants: Trustee Hertlein

Second: Trustee Papiro

Unanimous vote to approve

Motion to approve financial reports: Trustee Palermo

Second: Trustee Henneberger

Unanimous vote to approve

V. President's Report

Trustees Benchimol and Palermo along with Library Director Morea attended CASA Meeting (Coalition Against Substance Abuse)

Executive Board with Library Director Morea attended meeting with American Legion officials and toured Legion building

NLS Area 8 meeting; Henry Burney of OB/EN Library nominated as Area 8 representative to NLS Board.

Trustees Benchimol and Palermo along with Library Director Morea to attend budget meeting for the Town of North Hempstead on 10/24/17.  
Next GCPLD Board meeting will start at 7:30 PM

VI. Director's Report – see attached

Twenty people manned the NLS booth at the Oyster Bay Oyster Festival and spoke with over 3,000 festival attendees about NLS services  
Changing table installed in family restroom.  
Interviewing candidates for library trainee position  
Library page is leaving; position not be refilled at this time.  
Awaiting replacement part for library check out machine.

VII. Committee Reports – none

VIII. Public Comment – none

IX. Old Business

- a. Replacement of Water Fountain in Children's Room  
Motion: To approve the replacement and purchase of a new water fountain at or below the Paul Yonkers quote of \$2540.00: Trustee Martin  
Second: Trustee Henneberger  
Unanimous vote to approve
- b. Lease for additional rental space at 40 Railroad Avenue  
Motion: To approve the leasing of additional space at 40 Railroad Avenue on the same basis as previously negotiated; with regard to the annual increase in real estate taxes we agree to use the same base year as consistent with the lease for other rental space: Trustee Henneberger  
Second: Trustee Bernesby  
Unanimous vote to approve

X. New Business

- a. Discussion of Five Year Fire Sprinkler Obstruction Test/Minor System Repairs  
Resolution: To approve the quote #0360952 (\$ 2,249.03) from the Modern Sprinkler Corporation for inspection, testing and repairs to the library sprinkler system as indicated. Trustee Palermo  
Second: Trustee Martin  
Unanimous vote to approve
- b. Discussion of Wireless Internet Upgrade at 40 Railroad Avenue  
Resolution: To approve the wireless internet upgrade at 40 Railroad Avenue Including the purchase of 7 microsoft surface pro tablets at a price not to exceed \$ 14,000.: Trustee Bernesby  
Second: Trustee Palermo  
Unanimous vote to approve

- c. Discussion on New Furnishings for Annex Space  
Resolution: To approve the purchase of new furnishings at the Annex from the Demco Corporation as follows: 4 tablet chairs and 6 tables at a cost not to exceed \$ 4,100. Trustee Bernesby  
Second: Trustee Papiro  
Unanimous vote to approve
  
- d. Area 8 Candidate for Nassau Library System Board  
Motion: To authorize GCPLD Board President Benchimol to attend the Area 8 meeting and support the Area 8 nominee for the NLS Board of Trustees:  
Trustee Ryba  
Second: Trustee Bernesby  
Unanimous vote to authorize
  
- e. Anticipate entering an executive session to discuss a matter of real estate.  
Already accomplished

XI. Adjournment

Motion to adjourn the meeting at 8:35 PM: Trustee Palermo  
Second: Trustee Martin  
Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton, secretary