

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, November 15, 2017
7:30 PM
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 7:30 PM

II. Pledge of Allegiance

III. Approval of Minutes – October 18, 2017

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

IV. Treasurer's Report

Approval of Warrant: checks # 10116-10173, dated Nov. 15, 2017, in the amount of \$ 144,761.04.

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 # 17-21	\$ 31,567.53
P/R # 17-22	\$ 29,882.70

There was no capital warrant this month

Motion to approve warrants: Trustee Henneberger
Second: Trustee Ryba
Unanimous vote to approve

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

V. President's Report

NLS Annual Meeting, 12/4/17 in Uniondale – Trustees invited to attend

GCPL Director Morea and Trustees Benchimol and Palermo attended the Area 8 meeting in Locust Valley.

Library Director Morea and Trustees Benchimol and Palermo attended the Town of North Hempstead Budget hearing (10/25)

Library Director Morea and Trustee Benchimol attended Friends Meeting; Friends Meeting is on the first Monday of the month @ 10:30 am.

Change of meeting dates in 2018 due to holidays falling on 3rd Wednesdays; Check calendars.

Trustee Martin in Florida 12/1/17-3/19/17

VI. Director's Report – see attached

Attended NYLA Conference in Saratoga, NY

Discussion of fines for children – in sync with Sea Cliff Library

VII. Committee Reports

a. Parking Lot

Discussion of letter written by Trustee Ryba concerning parking lot situation requesting a meeting between the GCPLD Trustees and Town of Oyster Bay Supervisor Saladino

VIII. Public Comment – none

IX. Old Business – none

X. New Business

a. Focus 2017 – see attached

b. Personnel Appointment (2 part-time Librarian Trainees)

Resolution to appoint 2 part-time Librarian Trainees, Alexandra Cioverilli and Lauren Wallach, to work 12.5 – 13 hours per week @ a salary of \$ 20 per hour as of Nov. 27, 2017, pending Civil Service approval: Trustee Martin

Second: Trustee Henneberger

Unanimous vote to approve

- c. Replacement of RFID Self-Check-Out for circulation area

Resolution to purchase an RFID Self Check-Out at the official system
quote of \$ 6,557.50: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to approve

- d. Real estate matter

Contact architect concerning American Legion as a possible library site

XI. Adjournment

The meeting was adjourned at 9:16 PM.

Respectfully submitted,

Amy Kempton, Secretary