

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, November 18, 2015
7:00 pm
Library Annex

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

I. Call to Order
Board President Benchimol called the meeting to order at 7:05 pm.

II. Pledge of Allegiance

III. Approval of Minutes – October 20, 2015

Motion to approve the minutes of Oct. 20, 2015 as written: Trustee Palermo
Second: Trustee Ryba
Unanimous vote to approve

IV. Treasurer's Report

Approval of warrant:
Checks # 8508-8559 dated 11/18/2015 in the amount of \$ 149,771.05

P/R # 15-22 in the amount of \$ 29,81.21
P/R # 15-23 in the amount of \$ 29,055.00

Capital Fund warrant checks # 1533-1534 in the amount of \$ 11,824.03

Motion to approve payment of warrants: Trustee Kelly
Second: Trustee Palermo
Unanimous vote to approve

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 the Treasurer, as well as the Gold Coast Public Library Director prior to this meeting.

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

Motion to approve the transfer of \$ 300,000 from the First National Bank of Long Island operational account into the TD or FNBLI investment account:
Trustee Kelly

Second: Trustee Palermo

Unanimous vote to approve

V. President's Report

11/2/15 letter from seller of Halm property terminating contract

11/18/15 webinar for new trustees given by Jerry Nichols

12/18/15 holiday staff party

VI. Director's Report

Mailer to community re: Halm Property taken to printer 11/18/15

12/14 meeting at Nassau Library Service @ 7:00pm

VII. Committee Reports - none

VIII. Public Comment

Questions concerning seller's termination of GCPL contract to buy Halm Property

IX. Old Business

a. Review and discussion of Library Bylaws

Consensus: To approve recommended changes to the Bylaws at the December meeting pending final review by counsel

b. Review and discussion of Draft GCPL Whistleblower Policy

Action at December meeting

c. Personnel Action (Appointment of Part-Time Librarian)

Motion to appoint Amy Compton as part-time librarian 2 for 4-6 hours weekly - night and rotating Saturdays at a salary of \$ 34.64 per hour:

Trustee Bernesby

Second: Trustee Henneberger

Unanimous vote to approve

Resolution to accept the resignation of part-time typist/clerk Elisa Herberich as of 11/30/15

Motion: Trustee Ryba

Second: Trustee Kelly

Unanimous vote to accept

X. New Business

Focus 2015 Review of Director's Job Performance

Motion to enter executive session at 8:15 pm: Trustee Henneberger

Second: Trustee Bernesby

Unanimous vote to enter

Motion to leave executive session at 9:15 pm: Trustee Kelly

Second: Trustee Palermo

Unanimous vote to leave

XI. Adjournment

The meeting was adjourned at 9:17 pm.

Respectfully submitted,

Amy Kempton, Secretary