

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, February 21, 2018
7:30 PM
Library Annex

Present: Trustees Benchimol, Martin (from his home in FL via zoom conference), Palermo, Papiro, Ryba; Library Director Morea

I. Call to Order President Benchimol called the meeting to order at 7:30 PM.

II. Pledge of Allegiance

III. Approval of Minutes dated January 17, 2018.
Motion to approve minutes as amended: Trustee Papiro
Second: Trustee Palermo
Unanimous vote to approve as amended

IV. Treasurer's Report

Approval of warrant: checks #10319 thru 10387, dated 02/21/18, in the amount of \$73,030.66.

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 # 18-01	\$ 31,087.84
P/R # 18-02	\$ 30,817.96
P/R # 18-03	\$31,396.03

There was no capital warrant this month.

Motion to approve payment of warrant: Trustee Ryba
Second: Trustee Papiro
Unanimous vote to approve

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

V. President's Report

Letter drafted by NLS to newly elected Nassau County Executive Laura Curran congratulating her on her win. Letter discusses the critical impact of Civil Service on libraries in Nassau County and the request to meet with library directors. The letter requests a single group meeting coordinated through NLS Director Jackie Thresher.

Letter directed to Robert Darienzo, Director of Finance of the Town of Oyster Bay

concerning the under collection of library taxes. Letter was drafted with the advice of counsel. The board will be kept abreast of the matter.

VI. Director's Report – see attached

The door counter is currently working -Librarian Rich Brower was able to repair it. However, the purchase of a second door counter is being explored because the beam on the current counter is located too high to count certain children who are too short for the beam to reach.

Police Safety Report included in board packets is not yet completed. Portions of the report that are of concern are “control of keys” and cameras in the Annex hallway.

Check-out machine at circulation desk is only two months old and is not working. A request for a brand-new machine is being prepared.

Librarians Ida Weiss and Debra Kinirons have done Facebook Live sessions where they discuss new books and reasons to read them. This has been very well received.

VII. Committee Reports – none

VIII. Public Comment – Friends member Rosemarie Cartagene gave an overview of the Friends Group, the Friends of the Gold Coast Public Library. She also answered questions that were posed by several trustees.

IX. Old Business

a. Focus 2018

b. Parking Update

Trustee Ryba informed the board of her recent conversations with Ron Scaglia, Assistant to TOB Supervisor Saladino. The Highway Department is in the process of preparing a memorandum setting out possible ways to alleviate our need for additional parking. After the memorandum is issued, the library will meet with Assistant Supervisor Greg Carman.

X. New Business

a. James LaRue will present “Transformative Trends in Libraries” at NLS on March 14th at 9:30 and at 6:30. Trustees interested in attending are reminded to register for the event.

b. Motion to send the following letters;

- NLS drafted letter to Nassau County Executive Laura Curran
- Under collecting of taxes to be sent by Library attorney, Lawrence Tannenbaum

Motion: Trustee Papiro

Second: Trustee Palermo

Unanimous vote to approve

c. Personnel

- Motion to appoint Stacy Kaloudis to Part-Time Children's Librarian 1 at \$25 per hour for 17 hours per week beginning March 1, 2018.

Motion: Trustee Ryba

Second: Trustee Martin

Unanimous vote to approve.

- Motion to appoint to permanent positions:

1) Ida Weiss to Full Time Adult Reference Librarian 1 at the salary of \$47,750 effective March 6, 2018.

2) Mark Kuller to Part-Time Custodian at the salary of \$20.80 per hour effective February 19, 2018.

Motion: Trustee Papiro

Second: Trustee Palermo

Unanimous vote to approve

d. Motion to send the 2017 New York State Report for Libraries

Motion: Trustee Martin

Second: Trustee Ryba

Unanimous vote to approve

e. Motion to excess the following equipment:

- Dell Optiplex 755- Service Tag GLMJWG1- Originally purchased 7/23/2008 for \$444
- Dell Optiplex 170DL- Service Tag 8JR3X61- Originally purchased 3/2005 for \$400 (no hard drive)
- Dell Monitor – 1505FP- Serial CN OU4795-71618-51K-A856

Motion: Trustee Papira

Second: Trustee Palermo

Unanimous vote to approve

XI. Motion to enter Executive Session to discuss a personnel matter (9:15 PM)

Motion: Trustee Palermo

Second: Trustee Martin

Unanimous vote to enter Executive Session

Motion to exit Executive Session (9:28 PM)

Motion: Trustee Papiro

Second: Trustee Ryba

Unanimous vote to exit Executive Session

XII. Adjournment

The meeting was adjourned at 9:30 PM.

Respectfully submitted,
Rosemarie Ryba, Vice President