

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, February 17, 2016
7:00 PM
Library Annex

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

Absent: Trustee Hertlein (excused)

I. Call to order
Board President Benchimol called the meeting to order at 7:07 PM.

II. Pledge of Allegiance

III. Approval of Minutes – January 20, 2015

Motion to approve minutes of organizational meeting and regular meeting : Trustee Kupferman

Second: Trustee Ryba

YES: Trustees Benchimol, Bernesby, Henneberger, Kempton, Kupferman, Palermo, Ryba

ABSTENTION: Trustee Papiro (not present 1/20/16)

IV. Treasurer's Report

Approval of warrant:

Checks #8680-8731, dated 2/17/16, in the amount of \$ 46,014.63.

P/R #16-03 in the amount of \$ 28,040.23

P/R #16-04 in the amount of \$ 27,682.92

Capital Warrant:

Check # 1539 in amount of \$ 1,025.41 payable to Jaspan Schlesinger

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 this meeting.

Motion to approve payment of warrants: Trustee Palermo

Second: Trustee Papiro

Unanimous vote to approve

Approval of financial reports

Motion to approve financial reports: Trustee Kupferman

Second: Trustee Ryba

Unanimous vote to approve

V. President's Report

Attended January meeting with Jaspan Schlesinger on elections

Viewed webinar on libraries and space

VI. Director's Report – see attached

Discussion of library flood: 3,100 books lost; possible solutions to pipe problems

NY State Report in progress

Audit

VII. Committee Reports – none

VIII. Public Comment – happy with library. Curious about real estate being investigated.

IX. Old Business

a. Modification to Library Bylaws with regards to a Board vacancy of more than one year

Tabled until next meeting

b. 2016 Board Committees

Board President Benchimol will distribute list of 2016 committees and members

X. New Business

a. Discussion of Focus 2016

Consensus to improve present building and provide services the best we can

b. ACTION Permanent Appointment (Part-Time Clerk)

Resolution: To permanently appoint Christina Gulino as part-time clerk effective 2/18/16: Trustee Henneberger

Second: Trustee Bernesby

Unanimous vote to appoint

Motion: To enter executive session at 8:48 to discuss a matter of real estate. Trustee Palermo
Second: Trustee Henneberger
Unanimous vote to enter

Out of executive session at 9:20 PM

c. Adjournment

The meeting was adjourned at 9:22 PM.

Respectfully submitted,

Amy Kempton, Secretary