

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

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

I. Call to Order: Board President Benchimol called the meeting to order at 7:10 PM

II. Approval of Minutes:

Regular Board Meeting: January 21, 2015

Special Board Meeting: February 11, 2015

Special Board Meeting: February 18, 2015

Motion to approve minutes of 1/21/2015, 2/11/15 and 2/18/15 as written

Motion: Trustee Sibell

Second: Trustee Ryba

Unanimous vote to approve

Special Board Meeting: March 4, 2015 – tabled until April meeting

III. Treasurer's Report

Approval of warrant: checks #7922-8073 dated 3/18/15 in the amount of \$  
39,061.09

P/R #15-05 in the amount of \$ 29,432.18

P/R # 15-06 in the amount of \$ 29,382.60

Capital Fund Warrant #100-101 in the amount of \$ 5,147.94

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: Trustee Sibell

Second: Trustee Ryba

Unanimous vote to approve

Approval of financial reports

Motion to approve: Trustee Ryba

Second: Trustee Sibell

Unanimous vote to approve

IV. President's Report – calendar for check review

V. Director's Report – see attached

VI. Committee Reports – none

VII. Public Comment – none

VIII. Old Business

Approval of change order (CO-1-03-11-15) for elevator in the amount of \$7,653.55.

Motion: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to approve

IX. New Business

a. Presentation of 2014 NY State Report for Libraries by Director Morea

Motion to approve Report: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to approve

b. Discussion of scheduling for 2016 Library Budget Vote and Trustee Election

c. Presentation of 2014 Library Audit by Al Coster of Baldessari & Coster

d. Anticipate entering an Executive Session to discuss matters of personnel and real estate

Motion to enter Executive Session at 8:55 PM

Motion: Trustee Sibell

Second: Trustee Henneberger

Unanimous vote to enter

Motion to leave Executive Session at 9:56 PM

Motion: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to leave

X. Adjournment

The meeting was adjourned at 10:00PM

Respectfully submitted,

Amy Kempton, Secretary