

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, March 15, 2017
7:00 PM
Library Annex

Present: Trustees Benchimol, Bernesby, Kempton, Kupferman, Martin (via internet),
Palermo, Papiro, Ryba; Library Director Morea
Absent: Trustee Hertlein (excused)

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

II. Pledge of Allegiance

III. Approval of Minutes of February 15, 2017

Motion to approve minutes as amended: Trustee Papiro
Second: Trustee Ryba
Unanimous vote to approve

IV. Treasurer's Report

Approval of warrant: Checks # 9515-9577, dated March 15, 2017, in the
Amount of \$ 47,544.44. *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.*

P/R # 17-04 \$ 28,417.25

P/R # 17-05 \$ 28,203.08

Motion to approve warrant: Trustee Kupferman
Second: Trustee Palermo
Unanimous vote to approve

There was no capital warrant this month.

Approval of Financial Reports

Motion to approve: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to approve

V. President's Report

President Benchimol sent a letter to the First National Bank of Long Island concerning the triangle property on Glen Head Rd. The bank reported that the property is under contract to be sold.

- VI. Director's Report – see attached
 - Library Closure on March 14, 2017 due to snowstorm
 - Flashing on roof has been repaired
 - Motion sensor in elevator has been replaced
 - Meeting with KonicaMinolta concerning lease of printers/copiers which ends in May
 - Discussion of library cleaners – Looking at re-bidding cleaning contract
 - Discussion of tax correction – 2017 tax rates as it applies to the residents of the Town of Oyster Bay and Town of North Hempstead

- VII. Committee Report

- a. Long Range Planning: Met 3/9/17
 - Discussion of need for teen study space
 - Discussion of need for space for tutoring
 - Discussion of solutions; renting more space in annex?

 - Discussion of the GCPLD Long Range Plan of Service 2018-2022
 - Distributed to trustees
 - Work in progress
 - Make sure all age groups are represented in Long Range Plan

- Publicize Mr. V's article in new local newspaper

- VIII. Public Comment

- 1. Rosemarie Cartagine: Spoke of drug issues in the NSCSD; formation of The North Shore Coalition Against Substance Abuse
 - Provide a safe and nurturing environment for young people
 - Next meeting: 4/17/17; Library Director Morea will attend representing the GCPLD.

- Friends of Library next meeting 5/5/17 at 7:00PM
 - Friends group planning fall author luncheon

- Library Parking issues

- IX. Old Business

- a. Removal of tree on north side of driveway

Resolution to approve the removal of the tree by Bargain Tree Company at the cost of \$ 1,500.

Motion to approve: Trustee Martin

Second: Trustee Palermo

Unanimous vote to approve

X. New Business

a. Excess of Equipment

Excess of 2 Sharp cash registers model XE-A41S. (East Rockaway Library would like 1).

Motion: Trustee Bernesby

Second: Trustee Palermo

Unanimous vote to approve

b. Board Designation of Capital Funds

Motion: To commit the following funds from the capital fund as follows:

Building expansion/land acquisition: \$ 1,000,000

Repair/Replacement: \$ 100,000 HVAC \$ 100,000 roof

Motion: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to approve

c. 2016 New York State Report for Libraries

Sent to NLS for their edits

Motion to approve report: Trustee Bernesby

Second: Trustee Papiro

Unanimous vote to approve

d. Discussion of improving library restroom

gender neutral

hand dryer

XI. Adjournment

Motion to adjourn meeting at 8:55PM: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton,
Secretary

