

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, March, 16, 2016
7:00 PM
Library Annex

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

Absent: Trustee Hertlein (excused-illness)

I. Call to Order

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

II. Pledge of Allegiance

III. Approval of Minutes – February 7, 2016

Motion to approve minutes: Trustee Ryba

Second: Trustee Palermo

Unanimous vote to approve

IV. Treasurer's Report

Approval of Warrant:

Checks #8731-8870 dated 3/16/16 in the amount of \$ 64,160.46

P/R #16-05 in the amount of \$ 27,663.01

P/R #16-06 in the amount of \$ 27,158.10

All items on these warrants (and the invoices with other relevant documentation) were reviewed and approved by a quorum of the Board, Including Board President and Treasurer, as well as the Gold Coast Public Library Director prior to this meeting.

Motion to approve payment of warrants: Trustee Ryba

Second: Trustee Bernesby

Unanimous vote to approve payment

Approval of financial reports

Motion to approve financial reports: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to approve

Taxes received February 25, 2016:
Town of North Hempstead: \$ 231,152
Town of Oyster Bay: \$373,136.61

2016 \$1,000 Pilot check received; more payment to follow

V. President's Report

Thank you to Library Director Morea for compiling the Trustees' Book.

2016 Committees: add Trustee Papiro to both present and future facilities committees with Trustees Henneberger and Palermo

Investigating election concerns: paper ballots, computer balloting

VI. Director's Report – see attached

Discussion of library flood: causes and remedies. Looking to employ an Engineer to do a full inspection of the library to resolve the sprinkler issue as well as any other structural problems. Need more accessible shut-off valve for water. Working to replace collection lost in flood. Seeking quotes for replacement of carpeting and old chairs.

VII. Committee Reports – none

VIII. Public Comments – none

Trustee Ryba spoke about more GCPL support of LI Reads as well as North Shore Reads

IX. Old Business

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

Bylaws – Section 2

Section 2. Trustees shall be elected at large by public election for a term of three (3) years. Trustee terms begin and end at the Organizational meeting in January. Upon taking office, Board members and officers will take and sign on Oath of Office for the State of New York, a copy of which will be forwarded to the Nassau County Clerk and a copy of which shall be maintained with the Library's records.

In the event of vacancy other than expiration of term, the Board President may appoint an ad-hoc committee to review the nominations and a

majority of the remaining members of the Board shall appoint a replacement within sixty (60) days. If the remainder of the term is one year or less, the appointed Trustee shall serve until the Organizational meeting whereby the newly elected Trustees are sworn in.

If the remainder of the term is greater than one year, the appointed Trustee shall serve until the next regularly scheduled election. The final year (s) of the term shall be determined by public election.

Under the circumstance that a partial term vacancy and full term position(s) are determined in the same election, the successful candidate with the lowest vote total will fill the vacancy with the shortest term. The term will commence immediately.

Motion to modify the Library Bylaws – Section 2: Trustee Palermo
Second: Trustee Kupferman
Unanimous vote to approve modification

X. New Business

- a. Board Designation of Capital Funds
Motion to rescind motion of April 23, 2014 Board Meeting concerning the commitment of capital funds: \$ 1.2 million for land/building acquisition; \$ 100,000 for elevator replacement; \$ 100,000 for HVAC; \$ 100,000 for roofing.
Motion: Trustee Kupferman
Second: Trustee Palermo
Unanimous vote to rescind

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

\$ 1.2 million for land/building acquisition/building improvement/building expansion
\$ 100,000 for elevator replacemtn
\$ 100,000 for HVAC repair/replacement
\$ 100,000 for roofing repair/replacement
Motion: Trustee Kupferman
Second: Trustee Palermo
Unanimous vote to approve

- b. 2015 New York State Annual Report for Libraries
Motion to accept state report: Trustee Palermo
Second: Trustee Papiro
Unanimous vote to accept

- c. Salary Adjustment (Part-Time Clerk)
Motion: To adjust the salary of Part-Time Clerk Christina Gulino from \$15 per hour to \$ 15.30 per hour effective March 12, 2016.
Motion: Trustee Bernesby
Second: Trustee Kupferman
Unanimous vote to approve

- d. Discussion of Renewal of Lease of Annex Meeting Room
Motion to approve contingent upon approval by counsel: Trustee Palermo
Second: Trustee Bernesby
Unanimous vote to approve

- e. Anticipate Entering into Executive Session to discuss matters of Personnel and real estate
Motion to enter Executive Session at 8:11 PM: Trustee Kupferman
Second: Trustee Palermo
Unanimous vote to enter

Out of Executive Session at 9:30 PM

XI. Adjournment

The meeting was adjourned 9:35 PM

Respectfully submitted,

Amy Kempton, Secretary