

Gold Coast Public Library District  
Board of Trustees  
Regular Meeting  
March 28, 2018  
7:30 PM  
Library Annex

Present: Trustees Benchimol, Bernesby, Henneberger, Hertlein, Kempton, Martin, Palermo, Papiro, Ryba; Library Director Morea; Al Coster of Baldessari & Coster

I. Call to Order Board President Benchimol called the meeting to order at 7:32 PM.

II. Pledge of Allegiance

Motion to change the order of the meeting to accommodate Mr. Coster:  
Trustee Palermo  
Second: Trustee Bernesby  
Unanimous vote to approve

X. New Business

a. Presentation of the 2017 Library Financial Statement by Al Coster of Baldessari & Coster

III. Approval of Minutes – February 21, 2018

Motion to approve minutes as written: Trustee Palermo  
Second: Trustee Ryba  
Unanimous vote to approve

IV. Treasurer's Report

Approval of Warrant

Checks # 10388-10447, dated 3/24/18, in the amount of \$ 44,044.20.  
*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:

#18-04	\$ 31,737.08
#18-05	\$ 31,284.50
#18-06	\$ 32,336.42

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

There is no capital warrant this month.

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

V. President's Report

Members of Board and GCPL staff attended meeting at NLS – adapting your Library to meet your community's needs

VI. Director's Report – see attached

Due to weather attended virtual library conference in Philadelphia  
Election date: Sept.12, 2018 – Trustee Martin will chair

Presentation of outreach to North Shore High School in conjunction with Sea Cliff Library (sent books to NSHS Library for students to read there or check out ; explanation of interlibrary loan for books students' requests) through the cooperation of the nshs librarian and community libraries.

Purchased 10 padded folding chairs for Annex

Announcement of Library Trustee Association Conference  
Uniondale Marriot  
April 28, 2018

VII. Committee Reports

Long Range Planning: future meeting planned

VIII. Public Comment – None

IX. Old Business – None

X. New Business

- a. Presentation of 2017 Library Financial Statement – already accomplished
- b. Purchase of Time Clock for Staff Time Management

Motion: To implement the iSolved Time Web Based Time & Attendance Package with Web Punch Ability as well as Employee Time Off Requests at a cost of \$ 60 per payroll.

Trustee Martin

Second: Trustee Bernesby

Unanimous vote to approve

- c. Changes to Library Loan Rules, Fines & Borrowing Limits

Motion to amend the DVD category as indicated by the yellow line on the attached chart as of May 1, 2018, to be reviewed in six months:

Trustee Martin

Second: Trustee Ryba  
Unanimous vote to approve

d. Continuing discussion of parking situation.

XI. Adjournment

Motion to adjourn the meeting at 9:24 PM: Trustee Papiro  
Second: Trustee Palermo  
Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton  
Secretary