

Gold Coast Public Library District  
Board of Trustees  
Regular Meeting  
Wednesday, April 20, 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 7:08 PM.

II. Pledge of Allegiance

III. Approval of Minutes – March 16, 2016

Motion to approve minutes: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve

IV. Treasurer's Report

Approval of Warrant:

Checks #8871-8926 dated April 20, 2016, in the amount of \$ 78,476.92

P/R # 16-07 in the amount of \$ 27,645.94

P/R # 16-08 in the amount of \$ 27,187.74

*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 Ryba

Second: Trustee Bernesby

Unanimous vote to approve

Approval of financial reports:

Motion to approve financial reports: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve

V. President's Report

Shared thank you from Trustee Papiro for his get well gift.  
Shared letter sent in response to correspondence from GCPLD employees Dayre and Glaviano  
Shared letter from patron about problem with annex chair  
Shared information about Executive Board meeting with insurance agent, Charles Montana

VI. Director's Report – see attached

Gave brief report on Library Conference in Denver,CO  
September 7 is the date set for the library election.  
Attended digital voting training with Clare Trollo.  
Discussion of pro/cons of digital voting or paper ballots  
Wrote letter to TOBAY about the parking lot situation  
Request to excess outdated and worn-out inventory

Resolution to excess from inventory and dispose of: 2 Cybernet Elite -4 computers (serial numbers CE 530390, CE 530725); HP Monitor (model L1710; serial number CNC804QFCW) and Cybernet Monitor ( model GM 678; serial number CAF17EOD50405259)  
Motion to approve: Trustee Bernesby  
Second: Trustee Henneberger  
Unanimous vote to approve

VII. Committee Reports

- a. Long Range Planning  
Trustee Ryba reported committee met on 4/2/16.

VIII. Public Comment

Miles Sibell commented on parking lot situation and possible actions

IX. Old Business

- a. Discussion of Library Conflict of Interest/Ethics Policy  
Action to be taken at May meeting

X. New Business

- a. Discussion of contracting with engineering firm to review fire sprinkler system and related issues in Main Library Building.  
Resolution: To contract with Savin Engineers, P.C., to review sprinkler installation at the cost of \$ 165 per hour not to exceed 20 hours and

provide letter of recommendation describing the recommended improvements to the sprinkler system.

Motion: Trustee Bernesby  
Second: Trustee Papiro  
Unanimous vote to approve

- b. Anticipate Entering an Executive Session to discuss matters of personnel and real estate

Motion to enter executive session at 8:16 PM: Trustee Kupferman  
Second: Trustee Bernesby  
Unanimous vote to enter

Exit Executive Session at 8:54 PM

XI. Adjournment

The meeting was adjourned at 8:55 PM.

Respectfully submitted,

Amy Kempton, Secretary