

Gold Coast Public Library District  
Board of Trustees  
Regular Meeting  
Wednesday, April 18, 2018  
7:30 PM  
Library Annex

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

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

II. Pledge of Allegiance

III. Approval of Minutes – March 28<sup>th</sup>, 2018

Motion to approve minutes as written: Trustee Papiro

Second: Trustee Bernesby

Unanimous vote to approve

IV. Treasurer's Report

Approval of warrant: Checks #10,446-10,506 and dated 4/18/18, in the amount of \$ 38,812.05.

*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:

#18-07 \$ 31,737.08

Motion to approve: Trustee Palermo

Second: Trustee Martin

There was no capital warrant this month.

Motion to approve Financial Reports: Trustee Palermo

Second: Trustee Papiro

Unanimous vote to approve

V. President's Report

Trustee Conference at LI Marriott on April 28

Budget Committee meeting on April 26 to formulate 2019 budget

Meeting with NC Supervisor Curran on May 4 about Civil Service

VI. Director's Report – see attached

Meeting with Assemblyman Montesano on April 13.

Property available ?

Parking situation – asking for more dedicated library spaces

Incorrect tax levy from the Town of Oyster Bay

TOBAY Director of Finance, Robert Darienzo, informed Library Director Morea that the TOBAY undertaxed the GCPLD residents for 2018. The uncollected amount will be collected with the 2019 library taxes. A letter will be written to GCPLD patrons explaining the TOBAY error.

PILOT should be same as last year.

Trustee Papiro was apprised of a meeting with TOBAY officials and local civics and reported that TOBAY stated that the Library owns land behind the Library Building that it could develop as a parking lot. Unfortunately this is not accurate; the property owned by the Library extends only several feet beyond the Library Building in all directions.

VII. Committee Reports

- a. Long Range: working on a community survey
- b. Election: 2018 Primer for Candidates available  
Trustees Benchimol, Hertlein, Papiro up for re-election  
Meet the Candidates & Budget Meeting: 09/05/18  
Election & Budget Vote: 09/12/18  
Motion to approve the Election Calendar: Trustee Henneberger  
Second: Trustee Papiro  
Unanimous vote to approve

VIII. Public Comment

From the Friends of the Library:

Friends of the Library Annual Meeting

June 13, 2018

6:00 PM

Library Annex

Program: Marilyn Kaufman highlighting the career of actress Dame Helen Mirren

IX. Old Business

- a. Purchase of Time Clock for Staff Time Management  
Motion to authorize the expenditure of \$ 795 for time clock: Trustee Martin  
Second: Trustee Henneberger  
Unanimous vote to approve

X. New Business

- a. Presentation by First National Bank regarding new Savings Accounts  
Presentation tabled
- b. Election Calendar – done
- c. Review of Library Meeting Room Policy re: Use When Library Closed  
Modify policy
- d. Approval of NLS ILS and Services Agreement – attached for trustee  
information. Action at May meeting
- e. Discussion of the Library to be open on the following school holidays:  
Columbus Day  
Martin Luther King Day  
Veterans Day  
  
12:00-5:00 – (Sunday Schedule)  
action to be taken at future meeting

XI. Adjournment

Motion to adjourn the meeting at 8:45 PM: Trustee Palermo

Second: Trustee Martin

Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton, secretary