

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, April 19, 2017
7:00 PM
Library Annex

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

Absent & excused: Trustees Benchimol and Hertlein

I. Call to Order Board Vice President Ryba called the meeting to order at 7:05 PM.

II. Pledge of Allegiance

Motion to change the order of the meeting to accommodate Al Coster of Baldessari & Coster.

Motion: Trustee Bernesby

Second: Trustee Papiro

Unanimous vote to change order of meeting

X. New Business

a. Presentation of 2016 Library Financial Statement by Al Coster, Baldessari & Coster

Motion to accept 2016 Library Financial Statement: Trustee Martin

Second: Trustee Palermo

Unanimous vote to accept

III. Approval of minutes – March 15, 2017

Motion to approve minutes as amended: Trustee Papiro

Second: Trustee Bernesby

Unanimous vote to approve

IV. Treasurer's Report

Approval of warrant: Checks #9579-9644, dated 4/19/17 in the amount of \$ 48,427.51. *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

17-06 \$ 28,604.60

17-07 \$ 28,652.27

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

There was no capital warrant this month.

Approval of the Financial Reports
Motion to approve: Trustee Palermo
Second: Trustee Martin
Unanimous vote to approve.

V. President's Report - none

VI. Director's Report – see attached

North Shore Reads – Long Island Reads
Working on 2018 budget – draft budget at May meeting
Working on setting election calendar with Trustee Martin (election committee chair)
Working on replacement of copiers, printers presentation at May meeting
Exploring security cameras/NYS grant money to defray cost
Gathering cleaning quotes; investigating civil service options for part-time custodian
Motion: to amend GCPLD salary scale by adding custodian part-time competitive Code 1LL at \$ 18-23 per hour. Trustee Martin
Second: Trustee Bernesby
Unanimous vote to approve
Exploring bathroom improvements

VII. Committee Reports

a. Long Range Planning: Trustee Ryba reporting
Working on written document
Draft by May meeting
Finalize in June for July budget

VIII. Public Comment – none

IX. Old Business – none

X. New Business

a. Presentation of 2016 Library Financial Statement by Al Coster, Baldessari & Coster – done previously
b. New York State Minimum Standards Survey – presentation/discussion
c. Request representative of First National Bank of LI attend board meeting to discuss our accounts

XI. Adjournment

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Amy Kempton, Secretary