

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, May 16, 2018
7:30 PM
Library Annex

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

Absent: Trustee Henneberger

I. Call to Order

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

II. Pledge of Allegiance

III. Approval of Minutes of April 18, 2018

Motion to approve as amended: Trustee Hertlein

Second: Trustee Papiro

Unanimous vote to approve as amended

IV. Treasurer's Report

Approval of warrant: Checks # 10,508-10583, dated May 19, 2018, in the amount of \$ 55,899.45.

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 warrant:

#18-08 \$ 31,792.99

#18-09 \$ 32,717.81

Motion to approve warrants: Trustee Palermo

Second: trustee Papiro

Unanimous vote to approve

There was no capital warrant this month.

Financial Reports

Motion to approve financial reports: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to approve

V. President's Report

Trustees Benchimol, Kempton, Martin Ryba and Library Director Morea attended the NYS Library Trustees Conference on April 28 at the LI Marriott.

Has been attempting to set up a meeting with TOBAY Supervisor Saladino for 3 weeks; will continue in effort to schedule a meeting

VI. Director's Report – see attached

Working on Community Survey with Long Range Planning Committee

Updating GCPLD website to make it more user friendly

First double meeting in Annex 4/15/18

VII. Public Comment

Representative from the Friends of the Gold Coast Public Library:

First Annual Friends Meeting

June 13 in the Annex

6:00-7:00 Light dinner/Friends meeting (catered by Gemeli's)

7:00-9:00 Program – Marilyn Kaufman highlights the career of actress

Dame Helen Mirren

Registration open now

IX. Old Business

- a. Adopt Revision to Library Meeting Room Policy re: Use When Library Closed

SCHEDULES

Meetings may be scheduled in the meeting room during hours when the Library is open to the public. Dependent on the availability of Library personnel, the Library Director may approve meetings that extend beyond the Library's hours of operation, but otherwise, meetings may extend no later than 15 minutes prior to the Library's posted closing time.

Motion to adopt the revised Meeting Room Policy above: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to approve

X. New Business

- a. Preliminary Discussion of the 2019 Gold Coast Library Budget
1.87% budget increase
1.51% increase in tax levy
Discussion continues at June meeting
- b. 2018-19 NYS Construction Grant: Potential Roofing/Solar Panel Project
Will continue to gather information
Discussion at future meeting

XI. Adjournment

Motion to adjourn meeting at 9:02 PM: Trustee Palermo
Second: Trustee Bernesby
Unanimous vote to approve

Respectfully submitted,

Amy Kempton, secretary