

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, May 17, 2017
7:00 PM
Library Annex

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

- I. Board President Benchimol called the meeting to order at 7:00PM.
- II. Pledge of Allegiance
- III. Approval of Minutes - 4/19/17: tabled until June meeting
- IV. Treasurer's Report

Approval of warrant: checks # 9645-9714, dated 5/17/17, in the amount of \$ 56,822.54

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.

P/R #17-08 \$ 29,270.66

P/R # 17-09 \$ 27,566.61

Motion to approve warrant: Trustee Kempton

Second: Trustee Papiro

Unanimous vote to approve.

There was no capital warrant this month.

Approval of financial reports

Motion to approve: Trustee Martin

Second: Trustee Bernesby

Unanimous vote to approve

- V. President's Report

Letter of resignation from Trustee Kupferman

4/24/17 meeting of NS Drug Coalition at NSHS attended by Library Director

Morea and Trustees Benchimol and Palermo

Next meeting of NS Drug Coalition at GCPLD Annex 5/24/17 at 6:45PM

- VI. Director's Report

Addressing parking issue; article in local newspaper

Meeting with Civil Service

Training session with library staff

Landscaping in front of library

VII. Committee Reports

- a. Long Range Planning Committee – tabled until June

VIII. Public Comment

- a. Rosemarie Cartagine: Library well represented at NS Coalition Against Substance Abuse
Keep lines of communication open between Friends of Library, Board of Trustees and Library Director

IX. Old Business

X. New Business

- a. Approval of 2018 Budget Vote and Trustee Election Chair
Election Calendar:

- 6/5/17 Candidate Petitions available at front desk
- 8/30/17 (Wednesday) 5:00 PM Petitions due
- 8/31/17 (Thursday) 7:00 PM Budget Hearing
- TBD Meet the Candidates Event
- 9/12/17 (Tuesday) Election Day

Motion to approve 2018 Election Calendar and the appointment of Trustee Martin as election chair: Trustee Papiro
Second: Trustee Bernesby
Unanimous vote to approve

- b. Preliminary Discussion of Draft 2018 Budget
Send suggestions to Library Director Morea
- c. Approval of Purchase for New Security Camera System – tabled until June meeting
- d. Approval for New Photocopier Contract

Motion to approve 48 month lease agreement with Konica Minolta: Trustee Martin
Second: Trustee Papiro
Unanimous vote to approve

- e. Personnel Action

Motion to appoint 2 pages, Aaron Hall and Peter Rooney, at \$ 10 per hour effective immediately: Trustee Martin
Second: Trustee Papiro
Unanimous vote to approve

f. New Shelving for Children's Room

Motion to approve the purchase new Demco shelving for the children's room at a cost of \$ 3,724.62: Trustee Martin
Second: Trustee Bernesby
Unanimous vote to approve

g. Renovation of Children's Room Crayon Kiosk

Motion to approve the replacement of the Children's Room Crayon Kiosk including kiosk and ipads at a cost of \$ 2,250: Trustee Bernesby
Second: Trustee Martin
Unanimous vote to approve

h. Purchase and Installation of Dyson hand dryers

Motion to approve the purchase and installation of 2 dyson hand dryers at a cost of \$ 1,600. Trustee Bernesby
Second: Trustee Martin
Unanimous vote to approve

i. Motion to enter Executive session to discuss matters of real estate at 8:10PM

Motion: Trustee Papiro
Second: Trustee Benchimol
Unanimous vote to enter

Out of Executive Session at 9:00PM

XI. Adjournment

The meeting was adjourned at 9:05 PM

Respectfully submitted,

Amy Kempton, Secretary