

Gold Coast Library District  
Board of Trustees  
Regular Meeting  
Wednesday, June 15, 2016  
7:00 PM  
Library Annex

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

Absent: Trustees Hertlein, Kupferman (both excused)

I. Call to Order

Board President Benchimol called the meeting to order at 7:05 PM.

II. Pledge of Allegiance

III. Approval of Minutes – May 25, 2016

Motion to approve minutes as amended: Trustee Ryba

Second: Trustee Bernesby

Votes to approve: Trustees Henneberger, Kempton, Palermo, Papiro Ryba

Abstention: Trustee Benchimol (not present at May 25 meeting)

IV. Treasurer's Report

Approval of Warrant

Checks # 8993-9099, dated 6/15/16 in the amount of \$ 48,119.16

P/R # 16-11 in the amount of \$ 27,749.62

P/R # 16-12 in the amount of \$ 27,040.10

No capital warrant this month

Motion to approve payment: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to approve

Financial Reports

Motion to approve financial reports: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to approve.

V. President's Report

1. 6/7/16 Met with Greenvale Civic Association

2. 6/10-11/16 Summer Reading Kick-Off Events

3. Library Webinars: re: building new libraries, new information for trustees
4. 6/29/16 NLS meeting with library trustees on ALIS situation – 7:30 PM at NLS
5. Discussion of summer board meeting dates
6. Call for finance committee to meet regarding Al Coster's recommendation on financial planning for future staff retirements.

VI. Director's Report – see attached

1. Consulting engineer completing report on sprinkler system problem. Possible library construction grant to help with cost.
2. Some mechanicals in library building are nearing end of shelf life and will need to be replaced.
3. Discussion of landscaping improvements

VII. Committee Reports

- a. Election Committee  
Library attorneys corrected dates to correspond to law  
Bill Mozer has agreed to emcee "Meet the Candidates & Budget Meeting"

VIII. Public Comment

1. Mr. Miles Sibell: Talk with engineers about hot roof and natural gas generator
2. Mrs. Kathy Vetter: Appreciative of library and welcoming staff

IX. Old Business

- a. Discussion of Library Conflict of Interest/Ethics Policy – tabled until July
- b. Resolution to correct the Election Calendar:

Petitions for Candidates for Trustees due on Thursday, August 25<sup>th</sup> @ 5 PM at the Library

Lottery for ballot positions on Friday, August 26<sup>th</sup> @ 10:30 AM

Budget Hearing and Meet the Candidates Night on Wednesday, August 31<sup>st</sup> at 7:30 PM

Resolution: Trustee Bernesby

Second: Trustee Palermo

Unanimous vote to approve corrections

X. New Business

- a. Discussion of 2017 Library Budget  
Vote on budget at July meeting
- b. Discussion of new carpeting for main floor of Library

Motion: To employ Anthony's World of Floors to re-carpet the main floor of the library at a cost not to exceed \$ 7,750.

Motion: Trustee Henneberger

Second: Trustee Bernesby

Unanimous vote to approve

- c. Anticipate Entering an Executive Session to discuss matters of real estate

Motion to enter Executive Session at 8:02 PM

Motion: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to enter

Motion to exit Executive Session at 8:50 PM

Motion: Trustee Henneberger

Second: Trustee Palermo

Unanimous vote to exit

XI. Adjournment

The meeting was adjourned at 8:52 PM.

Respectfully submitted,

Amy Kempton, secretary