

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, June 21, 2017
7:00 PM
Library Annex

Present: Trustees Henneberger, Kempton, Martin, Palermo, Papiro, Ryba, Benchimol (late arrival); Library Director Morea

Absent: Trustee Bernesby (excused), Hertlein

I. Call to order Board Vice President Ryba called the meeting to order at 7:07 PM.

II. Pledge of Allegiance

III. Approval of Minutes

4/19/17 Meeting: Motion to approve minutes: Trustee Palermo
Second: Trustee Papiro
Unanimous vote to approve

5/17/17 Meeting: tabled until July meeting

5/30/17 Meeting: Motion to approve minutes: Trustee Martin
Second: Trustee Papiro
Unanimous vote to approve

6/12/17 Meeting: Motion to approve minutes: Trustee Palermo
Second: Trustee Martin
Unanimous vote to approve

IV. Treasurer's Report

Approval of Warrant: Checks # 9705-9777, dated 6/21/17, in the amount of \$59,179.92. *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 17-10 \$ 29,209.92

P/R 17-11 \$ 28,292.11

P/R 17-12 \$27,735.98

Motion to approve payment: Trustee Henneberger

Second: Trustee Papiro

Unanimous vote to approve

There was no capital warrant this month.

Approval of financial reports

Motion to approve: Trustee Palermo
Second: Trustee Henneberger
Unanimous vote to approve

V. President's Report – none

VI. Director's Report

Trustees Benchimol and Martin and Library Director Morea attended last Friends Meeting - Friends will sponsor Meet the Candidate Night
2 easy chairs in library need to be replaced
Exploring renting additional space in annex

VII. Committee Reports

- a. Long Range Plan Committee
Long Range Plan presented and discussed
Email ideas, edits to Library Director Morea – work in progress

VIII. Public Comment

Rosemary Cartagine – representative from Friends of Library Group
Meet the Candidate Night
Thursday, September 7, 2017
8:00 PM
Friends goals: Become more known in community; Do more outreach & fundraising for library.

IX. Old Business

- a. Discussion of Draft 2018 budget
.47% increase (\$ 7,550)
- b. Approval of Purchase of New Security Camera System

Resolution to approve the purchase and installation of a new video surveillance System from Trius Datacom for 32 channel system including 16 cameras at a cost not to exceed \$9500. A portion of the cost will be covered by a NYS Library Construction Grant .

Motion: Trustee Martin
Second: Trustee Henneberger
Unanimous vote to approve

- c. Update on Review of Cleaning/Custodial Services

Civil Service List: Part time custodian: can work up to 17 hours per week
Consensus: To hire part time custodian in September

Library Director Morea will bring candidate to August meeting for approval

- d. Date for Meet the Candidate Night
Thursday, September 7, 2017, 8:00 PM, Annex

X. New Business

- a. Personnel Action (Permanent Appointment of Full-time Account Clerk)

Full-time account clerk Margaret Dayre passed her probationary period.
Motion to approve the permanent appointment of full-time account clerk,
Margaret Dayre , retroactive to May 30, 2017.

Motion: Trustee Benchimol

Second: Trustee Ryba

Unanimous vote to approve

- b. Anticipate entering an executive session to discuss a matter of real estate

Motion to enter executive session at 8:50 PM: Trustee Martin

Second: Trustee Henneberger

Unanimous vote to enter

Motion to exit executive session at 9:05 PM: Trustee Benchimol

Second: Trustee Palermo

Unanimous vote to exit

XI. Adjournment

The meeting was adjourned at 9:06 PM.

Respectfully submitted,

Amy Kempton, secretary