

Gold Coast Public Library District
Board of Trustees
Wednesday, July 17, 2013
7:00 PM
Regular Meeting – Library Annex

Present: Trustees Glassman, Kempton, Kupferman, Palermo, Ryba, Sibell Valente-Visintainer; Library Director Morea

I. Call to Order : Vice President Ryba called the meeting to order at 7:04 pm.

II. Approval of Minutes – June 19, 2013

The Minutes were approved as written.

Motion to approve: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to approve

III. Treasurer's Report

Motion to approve warrant checks #6761- # 6833, dated 07/17/13, in the amount of \$ 43, 034.21

Motion: Trustee Glassman

Second: Trustee Valente-Visintainer

Unanimous vote to approve

Motion to approve payroll warrant #13-13 in the amount of \$ 24,487.08 and payroll warrant #13-14 in the amount of \$25, 938.12

Motion: Trustee Valente-Visintainer

Second: Trustee Glassman

Unanimous vote to approve

Motion to approve financial reports

Motion: Trustee Palermo

Second: Trustee valente-Visintainer

Unanimous vote to approve

IV. President's Report – none

V. Director's Report – see attached

Resolution: To give the Library Director permission to expend the funds necessary (up to \$ 8,000) to rectify the emergency situation by replacing 2 4" RPC backflow valves and installing expansion tanks.

Motion: Trustee Palermo

Second: Trustee Glassman

Unanimous vote to approve

Motion to designate Library Director Morea as the person serving the role of The GCPL person of note for service of Notice of Claims.

Motion: Trustee Valente-Visintainer

Second: Trustee Sibell

Unanimous vote to approve

Consensus: to advise TOBAY that the GCPL is interested in sponsoring a public forum on the disbursement of any funds that might be available from TOBAY for our neighborhood

VI. Committee Reports

- a. Long Range Plan Committee – met with Elizabeth Olesh
- b. Unserved Area – in contact with Joe Eisner
- c. Budget – taken up under Old business
- d. Election - progressing

VII. Public Comment – none

VIII. Old Business

- a. Resolution regarding the New York State Real Property Tax Cap.

WHEREAS, the adoption of the 2014 budget for the Gold Coast Public Library May require a tax levy increase that exceeds the tax levy limit imposed by state Law as outlined in General Municipal Law Section 3-c adopted in 2012, and

WHEREAS, General Municipal Law Section 3-c expressly permits a library Board of trustees to adopt a budget requiring a tax levy greater than the tax levy Limit if it first approves, by a vote of sixty percent of the total voting power of the The library board, a resolution to override the tax levy limit for the coming fiscal Year only;

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Gold Coast Public Library hereby approves, by at least sixty percent of the total voting power of the Library board of trustees, an override to the tax levy limit for 2014 fiscal year on July 17, 2013.

Motion to approve: Trustee Glassman

Second: Trustee Sibell

Unanimous vote to approve

- b. Adoption of 2014 Gold Coast Public Library Budget

Motion to approve the 2014 budget of \$ 1,563,885

Motion: Trustee Sibell
Second: Trustee Valente-Visintainer
Unanimous vote to approve

Motion to fund the 2014 budget with an increase in the tax levy of 3.25%
Motion: Trustee Glassman
Second: Trustee Kupferman
AYES: Trustees Glassman, Kempton, Kupferman, Palermo, Sibell,
Valente-Visintainer
NAY: Trustee Ryba
Motion carried

IX. New Business

- a. Anticipate motion to enter Executive Session for a personnel matter

Motion to enter Executive Session at 9:24 pm
Motion: Trustee Palermo
Second: Trustee Valente-Visintainer

Out of Executive Session at 9:27 pm

- b. Personnel action

Motion: To accept the resignation of Librarian Trainee Kimberly Barbour
effective July 12, 2013
Motion: Trustee Valente-Visintainer
Second: Trustee Palermo
Unanimous vote to accept

Motion: To create the position of Full-Time Librarian Trainee
Motion: Trustee Palermo
Second: Trustee Valente-Visintainer
Unanimous vote to approve

Motion: To appoint Deborah Kinirons to the position of Full-time Librarian
Trainee at a starting salary of \$ 19 per hour, pending Civil Service approval, as of
8/3/2013
Motion: Trustee Palermo
Second: Trustee Glassman
Unanimous vote to approve

Motion to appoint Aaron Hall and Angelica Davis to the positions of library
page at a starting salary of \$ 7.25 per hour as of 7/23/13
Motion: Trustee Palermo
Second: Trustee Valente-Visintainer
Unanimous vote to approve

X, Adjournment – The meeting was adjourned at 9:35 pm.

Respectfully submitted,

Amy Kempton, secretary