

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, July 19, 2017
7:00 PM
Library Annex

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

Absent: Trustee Martin (excused), Trustee Hertlein (unexcused)

- I. Call to Order: Board President Benchimol called the meeting to order at 7:04 PM.
- II. Pledge of Allegiance
- III. Approval of Minutes – May 17, 2017; June 21, 2017

The approval of the minutes of the May 17, 2017 were tabled until the August meeting.

Motion to approve the minutes of the June 21, 2017: Trustee Ryba
Second: Trustee Bernesby
Unanimous vote to approve the minutes

IV. Treasurer's Report

Approval of warrant: checks # 9778-9832, dated 7/19/17, in the amount of
\$ 51,120.58

*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 Library Director prior to the meeting.*

Approval of payroll warrant: P/R#17-13 \$ 26,883.80
P/R#17-14 \$ 27,297.84

Approval of capital warrant: checks # 1540-1541, dated 6/23/19 and 7/19/17, in
The amount of \$ 3,500.

Motion to approve payment of warrants: Trustee Ryba
Second: Trustee Bernesby
Unanimous vote to approve

Motion to approve financial reports: Trustee Ryba
Second: Trustee Palermo
Unanimous vote to approve

V. President's Report

Letters sent to Trustee Hertlein concerning the status of his trusteeship and Trustee Kupferman to thank her for her many years of service.

Discussion of start time of board meetings.

VI. Director's Report – see attached

Conference for Trustees – Saturday, August 12, 2017, at the Plainview Library

Landscaping improvements at front of library thanks to the Friends of the Library and the Glen Head Garden Club.

Met with candidates for part time custodian position and the full time Librarian 1 position. Starting late August

Flood in basement in Annex

Explore 3-D printing

VII. Committee Reports – none

VIII. Public Comment – none

IX. Old Business

a. Discussion of rental space at 40 Railroad Avenue
NO on paying for any of the renovation needed
\$ 2,000 per month for additional space is too high; NO at this time

b. Discussion of Draft 2018 Budget

Resolution: To approve the 2018 Budget of \$ 1,623,550

Motion: Trustee Papiro

Second: Trustee Henneberger

Unanimous vote to approve

c. Discussion of 2018-2022 Long Range Plan (5 year plan)

Resolution to approve the Long Range Plan

Motion: Trustee Ryba

Second: Trustee Papiro

Unanimous vote to approve

- d. (ACTION) Approval of 2017-18 Library Construction Aid Application to fund a portion of project to replace Library Video Camera System

Resolution to approve the NYS Library Construction Aid Application;
Motion: Trustee Palermo
Second: Trustee Henneberger
Unanimous vote to approve

- X. a. Excess of Equipment

Motion to excess the following equipment: iPad / DMRK2J82F182
iPad / DMQK2U8MFm182
HP Laserjet 3005p/ CNR124398
HP Scanjet G3110/ SCN96NA51JZ
Jamex Coin Box
Brother Intellifax2820 (serial # 132SJ8J206404)

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

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

Motion to enter executive session at 8:49 PM to discuss a matter of real estate
Motion: Trustee Palermo
Second: Trustee Henneberg
Unanimous vote to enter

Out of executive session at 9:17 PM

- XI. Adjournment

The meeting was adjourned at 9:22 PM

Respectfully submitted,

Amy Kempton, secretary