

Gold Coast Library District
Board of Trustees
Regular Meeting
Wednesday, August 17, 2016
7:00 PM
Library Annex

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

Absent & Excused: Trustees Kupferman, Hertlein

I. Call to Order

Board President Benchimol called the meeting to order at 7:07 PM.

II. Pledge of Allegiance

III. Approval of Minutes - July 20, 2016

Motion to approve as amended: Trustee Palermo

Second: Trustee Ryba

AYES: Trustees Bernesby, Kempton, Palermo, Papiro, Ryba

Abstention (not present at meeting): Trustees Benchimol, Henneberger

IV. Treasurer's Report

Approval of Warrant

Approval of checks #9123-9172 dated August 17, 2016, in the amount of \$ 43,236.08

Approval of check #9173 dated August 17, 2016, in the amount of \$ 85.00

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.

Approval of P/R # 16-16 in the amount of \$ 26,061.82

Approval of P/R # 16-17 in the amount of \$ 26,784.95

Motion to approve: Trustee Bernesby

Second: Trustee Ryba

Unanimous vote to approve

Approval of financial reports

Motion to approve: Trustee Palermo

Second: Trustee Henneberger

Unanimous vote to approve

V. President's Report

Attended Town of North Hempstead budget meeting for information on PILOT payments (also attending Trustee Palermo, Library Director Morea, GCPLD staff member Merrily Glaviano)

Meet the Candidate Night and budget hearing August 31.

VI. Director's Report – see attached

Thank you to trustees who attended special meeting August 15.

Insurance issues being addressed.

Parking problem worsening.

VII. Committee Reports – none

VIII. Public Comment

Miles Sibell – addressing fire sprinkler problem: questions about heat tape & battery back up

Suggestion that library post sign warning patrons of parking tickets

Tim Madden – question about any real estate under consideration

IX. Old Business

a. Discussion of Library Conflicts of Interest/Ethics Policy

X. New Business

a. Discussion of Anticipated LIPA PILOT Revenues – already discussed

b. Resolution to Set Salaries for election Workers for September Budget Vote

Motion: to set the rate of pay for the inspectors at the September 7, 2016 Budget and Trustee election at a rate of \$ 15.00 an hour plus \$ 25.00 additional to the Chair of Election.

Motion: Trustee Hennenberger

Second: Trustee Papiro

Unanimous vote to approve

c. Disposal of Library Inventory

Motion: To excess the following equipment from the Library's Inventory:

<u>Type</u>	<u>Serial Number</u>
Valuepoint Network Controller NC-3500	633010079
HP Laserjet 2420dn Network Printer	CNGJC85119
Ithaca itherm 280 receipt printer	WD003650453
HP Laserjet 2420dn Network Printer	CNGJC84576

Motion: Trustee Bernesby

Second: Trustee Ryba

Unanimous vote to approve

d. Anticipate Entering an Executive Session to discuss matters of personnel and real estate.

Motion to enter executive session at 8:12 PM: Trustee Henneberger

Second: Trustee Palermo

Unanimous vote to enter

Motion to leave executive session at 8:39 PM: Trustee Bernesby

Second: Trustee Henneberger

Unanimous vote to leave

Motion: To adopt local preference for civil service hiring

Motion: Trustee Ryba

Second: Trustee Bernesby

AYES: Trustees Benchimol, Bernesby, Henneberger, Kempton, Ryba

NAYS: Trustee Papiro

Abstention: Trustee Palermo

Motion approved

XI. Adjournment

The meeting was adjourned at 8:45 PM.

Respectfully submitted,

Amy Kempton, secretary