

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, August 15, 2018
7:30 PM
Library Annex

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

Absent: Trustee Henneberger (excused)

I. Call to Order Board President Benchimol called the meeting to order at 7:34 PM.

II. Pledge of Allegiance

III. Approval of Minutes of July 18, 2018

Motion to approve minutes as amended: Trustee Bernesby

Second: Trustee Hertlein

Unanimous vote to approve

IV. Treasurer's Report

Approval of warrant:

Checks #10710-10759, dated 8/15/18, in the amount of \$ 42,156.66.

*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 payroll:

#18-15	\$ 29,960.08
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#18-16	\$ 29,550.70
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Motion to approve payment of warrant: Trustee Ryba

Second: Trustee Palermo

Unanimous vote to approve

There was no capital warrant this month.

Motion to approve financial reports: Trustee Ryba

Second: Trustee Palermo

Unanimous vote to approve

V. President's Report

Party to celebrate end of Summer Reading Program was held on 8/13 at the American Legion – attended and enjoyed by 160 participants
Library Director Morea, Trustees Benchimol and Palermo, and Ms. Glaviano attended Town of North Hempstead Budget meeting on 8/3
After receiving a parking ticket visiting Maine residents sent TOBAY and local politicians an extensive study regarding the confusing signage in the parking lot .

VI. Director's Report – see attached

VII. Committee Reports – none

VIII. Public Comment

Friends of Library:

Summer Reading Program for adults was successful.
Annual Author Luncheon: Sept. 26, 11:30-2:30, at the Sea Cliff Manor, featuring author, Christopher Bollen

IX. Old Business

Motion to approve the 2018-19 New York State Construction Grant Application in order to replace the Library's roof and place security cameras on roof: Trustee Bernesby
Second: Trustee Martin
Unanimous vote to approve

X. New Business

a. Personnel Action

Motion: To accept the resignation of library page Charles Strecker and to appoint Sarah Hartmann to the position of library page at a salary of \$ 11 per hour starting on 8/16/18, pending civil service approval.: Trustee Papiro
Second: Trustee Martin
Unanimous vote to approve

b. Motion: To enter Executive Session at 8:32 pm: Trustee Palermo
Second: Trustee Bernesby
Unanimous vote to enter.

Out of Executive Session at 8:42 pm.

XI. Adjournment

Motion to adjourn meeting at 8:42 pm: Trustee Papiro
Second: Trustee Benchimol
Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton, Secretary

Upcoming Meetings:

9/5/18 Meet the Candidates and Budget Presentation

9/12/18 Budget Vote; Election of Trustees; Board Meeting