

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, August 16, 2017
7:00 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 7:05 PM.

II. Pledge of Allegiance

Motion to change order of agenda of meeting: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to change order

VIII. Public Comment

Kathy Vetter had questions about Board authorization of up to \$ 24,000 to
investigate real estate properties.

III. Approval of Minutes

May 17, 2017 – Motion to approve: Trustee Ryba

Second: Trustee Palermo

Unanimous vote to approve

July 17, 2017 – Motion to approve: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to approve

IV. Treasurer's Report

Approval of Warrant: checks # 9833-9881, dated 8/16/17, in the amount of
\$ 37,286.77

*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 # 17-15 \$ 27,431.73

P/R # 17-16 \$ 27,876.94

Motion to approve payment of warrants: Trustee Papiro

Second: Trustee Palermo

Unanimous vote to approve.

There was no capital warrant this month.

Motion to approve financial reports: Trustee Ryba

Second: Trustee Papiro

Unanimous vote to approve

V. President's Report

Trustee Benchimol, Trustee Palermo and GCPLD staff member Glaviano Attended the Town of North Hempstead Budget meeting on 8/1/17. Presentation on bonding.

Trustee Benchimol, Trustee Martin and Library Director Morea attended Library Association meeting. Presentations included cyber security for libraries.

VI. Director's Report – see attached

Parking Situation: Meeting, 8/23/17, 1:00PM with Steve Kelly, TOBAY Department of Highways & TOBAY Town Supervisor Saladino's Assistant, Ronald Scaglia

Contact businesses affected by parking situation to attend meeting.

Discussion of repair or replacement of library water fountain.

Discussion of installation of baby changing table.

2018 GCPLD Budget is \$ 1,400 under tax cap

Discussion of leasing additional space in Annex building.

VII. Committee Reports

a. Election (Trustee Martin): Everything in order

IX. Old Business

a. Personnel Appointments (Full-time Librarian 1, Part-time Custodian)

Resolution to appoint Ida Weiss to the position of Librarian 1 as of Tuesday, September 5th, 2017, at a starting salary of \$ 46,500 per year subject to a probationary period of 6 months.

Resolution: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to approve

Resolution to appoint Mark Kuller to the position of Part-Time Custodian as of Monday, August 21, 2017, at a starting salary of \$ 20.50 per hour subject to a probationary period of 6 months.

Resolution: Trustee Martin

Second: Trustee Papiro

Unanimous vote to approve

X. New Business

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

Motion to enter executive session to discuss a matter of real estate at 8:10 PM:

Trustee Bernesby

Second: Trustee Martin

Unanimous vote to enter

Motion to leave executive session at 9:10 PM: Trustee Ryba

Second: Trustee Palermo

Unanimous vote to leave

XI. Adjournment

The meeting was adjourned at 9:11 PM.

Respectfully submitted,

Amy Kempton, secretary