

Gold Coast Public District
Board of Trustees
Regular Meeting
Wednesday, September 12, 2018
7:30 PM
Library Annex

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

Absent: Trustees Papiro, Ryba (both excused)

I. Call to Order Board President Benchimol called the meeting to order
at 7:35 PM.

II. Pledge of Allegiance

III. Approval of Minutes – Aug. 15, 2018

Motion to approve minutes as amended: Trustee Martin

Second: Trustee Bernesby

Unanimous vote to approve

IV. Treasurer's Report

Approval of Warrant: Checks #10760-10831, dated 9/12/18, in the amount
of \$ 46,470.27. *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.*

P/R # 18-17: \$ 29,893.12

P/R # 18-18: \$ 29,489.68

Motion to approve warrant: Trustee Bernesby

Second: Trustee Palermo

Unanimous vote to approve

There is no capital warrant this month.

Approval of financial reports

Motion to approve financial reports: Trustee Palermo

Second: Trustee Martin

Unanimous vote to approve

V. President's Report

VI. Director's Report – see attached

Successful community services: St. Francis Health Screening Van
Paper shredding event
Launch of community library survey – 9/12/18 online & hard copy
Outreach to North Shore Schools – NSMS & NSHS
Presence at Glen Head Fall Fest (9/30), Sea Cliff Mini-Mart, Back-to School Nights
Trustee handbooks to be updated

VII. Committee Reports – none

VIII. Public Comment – Rosemarie Cartagine
Glen Head Business Association is now the Gold Coast Business Association
9/26: Friends Luncheon
9/30: Glen Head Fall Fest
new friends member is retired elementary school librarian: cultivating library users
beginning in childhood

IX. Old Business

a. Library Hours for Upcoming Holidays

Resolution: The Library will be open on Christmas Eve and New Year's Eve
from 9:00 am to 1:00 pm. The Library will be open on a Sunday schedule
(12:00-5:00pm) on Veteran's Day, Martin Luther King Day and President's
Day: Trustee Martin
Second: Trustee Bernesby
Unanimous vote to approve

Director's Recommended Changes to Personnel Benefits Policy re: Holidays
and Closures
Discussion – vote at October meeting

X. New Business

a. Repairs for Library's HVAC System

Motion: To authorize the payment of \$3,607.31 plus applicable taxes to Inter-
County Mechanical for the repair of the Library HVAC system as per proposal
#50-09051803: Trustee Barbara Palermo
Second: Trustee Bernesby
Unanimous vote to approve

b. Excess of outdated computer equipment from inventory

Dell Optiplex 760 – Service Tag -7HCRJK1 – originally purchased 8/2009
@\$559
Dell Precision 390 – Service Tag – 40HV5D1 – originally purchased 6/2007

@ \$ 1,278

Motion to excess: Trustee Martin

Second: Trustee Henneberger

Unanimous vote to approve

- c. Resolution to pay election poll workers

Resolution: To authorize payment of salaries of election inspectors:
Jean McGurn (chair), Yvonne Haff and Helen Rodenkirchen at the rate of \$ 15
per hour plus \$ 25 additional to the Chair of Election.

Trustee Palermo

Second: Trustee Hertlein

Unanimous vote to approve

- d. Resolution to approve results of the budget vote and trustee election

The calendar year 2019 budget for the Gold Coast Public Library be set at
\$ 1,648,800.00

Yes: 126

No: 11

Trustee Election: Three Year Term beginning 1/1/19

Nancy Benchimol 103

Anthony Papiro 109

Rosemarie Cartagine 111

Resolution to certify results of election: Trustee Henneberger

Second: Trustee Palermo

Unanimous vote to approve

- e. Motion to Enter Executive Session at 8:25 pm to discuss a matter of real
estate: Trustee Palermo
Second: Trustee Bernesby
Unanimous vote to enter

Out of Executive Session at 9:00 pm

Proceeded with d. when results became available after 9:00 pm.

XI. Adjournment

The meeting was adjourned at 9:28 pm.

Respectfully submitted,

Amy Kempton,
Secretary

