

Gold Coast Public Library
Board of Trustees
Regular Meeting
Wednesday, September 13, 2017
7:00 PM
Library Annex

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

- I. Call to order Board President Benchimol called the meeting to order at 7:01.
- II. Pledge of Allegiance
- III. Approval of Minutes

Motion to approve minutes of August 16, 2017: Trustee Hertlein
Second: Trustee Martin
Unanimous vote to approve

Motion to approve minutes of September 12, 2017: Trustee Palermo
Second: Trustee Hertlein
Unanimous vote to approve

IV. Treasurer's Report

Approval of warrant: checks #9882-10036, dated September 13, 2017, in the amount of \$ 82,250.31

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 warrant: P/R #17-17	\$ 27,988.25
P/R #17-18	\$ 27,636.13

There is no capital warrant this month.

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

Approval of financial reports

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

V. President's Report

1. Parking lot meeting with TOBAY highway department representative and TOBAY supervisor representative
2. Thank you to Andrea LaPresti for being a candidate for GCPLD Board
3. Thank you to Friends of the Library group for sponsoring the "Meet the Candidate Night"
4. Sunday, September 24, 2017, 10:00-4:00 Farmers Market in Glen Head GCPL & Friends of the Library will have a presence

VI. Director's Report – see attached

Parking lot meeting: with Ronald Scaglia, Assistant to TOBAY Supervisor Saladino, Steve Kelly, TOBAY Department of Highways, Library Director Morea, GCPL Trustees
5 year sprinkler inspection due soon
Presentation of flexible library furniture to meet various needs

VII. Committee Reports

- a. Election: Thanks to Trustee Martin for chairing election

VIII. Public Comment – none

IX. Old Business

- a. Potential rental of additional space at 40 Railroad Ave.
Motion to approve the rental of an additional 700 square feet at 40 Railroad Ave. with 4 parking spots at the cost of \$ 2,050 per month.
Motion: Trustee Bernesby
Second: Trustee Henneberger
Unanimous vote to approve
- b. Rate of pay for election and approval of payment of election workers
Motion to set the rate of pay for the workers at the September 12, 2017, Budget and Trustee Election at \$ 15.00 an hour for inspectors plus an additional \$ 25.00 to the Chair of Election and approve the payment of the election workers.
Motion: Trustee Martin
Second: Trustee Henneberger
Unanimous vote to approve

X. New Business

- a. Replacement of water fountain in Children's Room
update – action at later meeting

- b. Anticipate entering Executive Session to discuss matter of real estate
Motion to enter Executive Session at 8:22 PM: Trustee Palermo
Second: Trustee Ryba
Unanimous vote to enter

Out of Executive Session at 8:35 PM

XI. Adjournment

The meeting was adjourned at 8:38 PM.

Respectfully submitted,

Amy Kempton, secretary