

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, September 16, 2015
7:00 pm'
Library Annex

Present: Trustees Benchimol, Bernesby, Kelly, Kempton, Kupferman, Palermo, Sibell; Library Director Morea

- I. Call to order. Board President Benchimol called the meeting to order at 7:03.
- II. Pledge of Allegiance
- III. Approval of Minutes

Regular Meeting: Aug. 19, 2015 - Motion: Trustee Bernesby
Second: Trustee Sibell
Unanimous vote to approve

Special Meeting: Sept. 2, 2015 - Motion: Trustee Henneberger
Second: Trustee Palermo
Unanimous vote to approve

Special Meeting: Sept. 9, 2015 - Motion: Trustee Bernesby
Second: Trustee Kupferman
Unanimous vote to approve

IV. Treasurer's Report

Approval of general fund warrant. Checks# 8377-8437 dated September 16, 2015, in the amount of \$ 36,526.86.

Payroll warrant # 15-18 in the amount of \$ 27,641.10
Payroll warrant #15-19 in the amount of \$27,911.30

Capital Fund warrant: Checks #1523-1528 in the amount of \$ 25,258.25.

Motion to approve payment: Trustee Kelly
Second: Trustee Kupferman
Unanimous vote to approve

All items on these warrants (and the invoices with other relevant documentation) were reviewed by a quorum of the Board, including the Board President and the Treasurer as well as the Gold Coast Public Library Director prior to this meeting.

Approval of approve financial reports:
Motion to approve financial reports as written: Trustee Kelly
Second: Trustee Palermo
Unanimous vote to approve

V. President's Report

Election – congratulations to newly elected trustees
Budget – revision to reflect defeat of proposed 2016

VI. Director's Report

ALIS Director Brenda Givinello passed away.

VII. Committee Reports

a. Election Committee:

The proposition that the calendar year 2016 budget for the Gold Coast Public Library be set at \$ 1,616,845.00 as approved by the board of Trustees was defeated.

Yes: 303 votes

No: 422 votes

The calendar year 2016 budget will remain at the 2015 budget of \$1,604,955.

Three Trustees were elected to a 3 year term beginning on Jan. 1, 2016.

Anthony Papiro 543 votes

Rudolph Hertlein 445 votes

Nancy Benchimol 335 votes

Incumbents Miles Sibell (212 votes) and Craig Henneberger (286 votes) were defeated in bids for reelection.

VIII. Public Comment

IX. Old Business

- a. Update on GCPL Building Initiative/Discussion of Referendum Calendar
- b. Discussion of Revision of 2016 Budget

X. New Business

- a. Review of Phase I Environmental Findings and proposal from VHB for additional environmental services related to potential building project at 180 Glen Head Road.

Motion to approve payment of \$ 29,593.00 to VHB for additional environmental services related to the potential building project at 180 Glen Head R.

Motion: Trustee Bernesby

Second: Trustee Kupferman

Unanimous vote to approve

- b. Motion to enter Executive Session to discuss a personnel matter

Motion to enter Executive Session at 9:26 pm: Trustee Palermo

Second: Trustee Henneberger

Unanimous vote to approve

Out of Executive Session at 10:18 pm

XI. Adjournment

The meeting was adjourned at 10.19 pm.

Respectfully submitted,

Amy Kempton, Secretary