

Gold Coast Public Library District
Board of Trustees
Regular Board Meeting
Wednesday, October 21, 2015
7:00 PM
Library Annex

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

Absent: Trustees Henneberger, Kelly (excused)

I. Call to Order: Board President Benchimol called the meeting to order at 7:07 PM.

II. Pledge of Allegiance

III. Approval of Minutes

Regular Meeting – Sept.16, 2015

Approved as amended

Motion: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve as amended

Special Meeting – Sept. 21, 2015

Motion to approve: Trustee Sibell

Second: Trustee Bernesby

Unanimous vote to approve

Special Meeting – Oct. 3, 2015

Motion to approve: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve

IV. Treasurer's Report

Approval of warrant

Checks # 8438 – 8507, dated October 21, 2015, in the amount of \$57,405.10.

P/R#15-20 \$27,630.65

P/R #15-21 \$ 29,751.55

Capital Fund Warrant

Checks # 1529- 1532, dated October 21, 2015, in the amount of \$27,679.12.

Motion to approve warrants: Trustee Kupferman

Second: Trustee Ryba
Unanimous vote to approve.

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 the Treasurer as well as the Gold Coast Public Library Director prior to this meeting.

Approval of Financial Reports

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

V. President's Report

Board President Benchimol, Treasurer Palermo and Library Director Morea attended a special districts budget meeting with the Town of North Hempstead.

Trustees were urged to read the NYS Library Trustee Newsletter for pertinent information.

Nov. 18 11:00-12:00 pm Webinar with Jerry Nichols

VI. Library Director's Report

Elevator Replacement: \$ 41,000 from NYS; additional \$ 50,000 from Senator Marcellino

Library Annex has a new landlord: Simple Management

Attending NYLA Conference in Lake Placid 10/22

VII. Committee Reports – none

VIII. Public Comment

Scaling back size of proposed library?
Better communication needed with public
Put Board minutes and schedule online
Drop dead date for environmental report on Halm property

IX. Old Business

a. Library Hours for Christmas and New Year's Eve.

The GCPL will be open from 9:00 am-2:00 pm on Christmas and New Year's Eve.
Full time employees will work 1 of the 2 days
Motion: Trustee Sibell
Second: Trustee Palermo
Unanimous vote to approve

X. New Business

- b. Discussion of Non-Profit Revitalization Act and impact on related Library Policies
Library Director Morea will meet with our legal counsel to align our policies to match those of NYS
- c. Amy Compton will be leaving to take a position in the Garden City School District as of Nov. 6, 2015. She will be staying with GCPLD part-time.
Resolution to accept the resignation of Amy Compton, Librarian 2, on a full time Basis as of Nov. 16, 2015.
Motion: Trustee Sibell
Second: Trustee Kupferman
Unanimous vote to accept.
- a. Review and discussion of Library By-Laws
Discussed edits to by-laws

XI. Adjournment

The meeting was adjourned at 9:07 PM.

Respectfully submitted,

Amy Kempton, Secretary