

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, February 15, 2017
7:00 PM
Library Annex

Present: Trustees Benchimol, Hertlein, Kempton, Kupferman, Martin, Papiro, Ryba; Library Director Morea

Absent: Trustees Bernesby (unexcused) and Palermo (excused)

I. Call to Order Board President Benchimol called the meeting to order at 7:05 PM.

II. Pledge of Allegiance

III. Approval of Minutes – January 18, 2017 (Reorganization & Regular Meetings)

Motion to approve minutes as written: Trustee Kupferman
Second: Trustee Ryba
Unanimous vote to approve

IV. Treasurer's Report

Approval of warrant: Checks # 9471-9518, dated February 16, 2017, in the amount Of \$ 73,450.89. *All items on these warrants (and the invoices with other relevant documentation) were reviewed and approved by a qourum of the Board including the Board President and Treasurer, as well as the Gold Coast Public Library Director prior to the meeting.*

P/R# 17-02 \$ 27,421.19
P/R# 17-03 \$ 30,177.72

Motion to approve: Trustee Ryba
Second: Trustee Papiro
Unanimous vote to approve

There was no capital warrant this month.

Approval of Financial Reports
Motion to approve: Trustee Kupferman
Second: Trustee Papiro
Unanimous vote to approve

V. President's Report – none

VI. Director's Report – see attached

New library book return installed.
Discussion of removal of tree near driveway – obtain quotes

VII. Committee Reports

- a. Long Range Plan Committee (Trustee Ryba, chair)
Meeting 2/1/17
5 yr. plan (2018-2022) FOR NYS
Provide community with adequate space for library services and programs
Expand community outreach
Consensus to send letter to First National Bank of LI about triangle property

VIII. Public Comment – none present

Trustee Papiro shared email from Old Brookville resident about library tax increase. Library Director Morea explained the increase due to past TOBAY correction of tax rate interpretation from previous years which now have been rectified.

IX. Old Business

- a. Discussion of Board Committee Rosters for 2017 – see attached
- b. Discussion of Focus 2017 – previously discussed
- c. Replacement of the Library Book Return
Resolution: To authorize the expenditure of \$ 3,250 for the purchase and installation of a new Library Book Return
Motion: Trustee Papiro
Second: trustee Hertlein
Unanimous vote to approve

X. New Business

- a. Motion to enter an Executive Session for the purpose of real estate.
Motion to enter an Executive Session at 8:12 PM
Motion: Trustee Kupferman
Second: Trustee Ryba
Unanimous vote to enter

Out of Executive Session at 8:25 PM.

XI. Adjournment

Motion to adjourn meeting at 8:47 PM: Trustee Hertlein
Second: Trustee Ryba
Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton, secretary