

Gold Coast Public Library
Board of Trustees
Regular Meeting
Wednesday, August 19, 2015
7:00 PM
Library Annex

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

I. Call to Order

Board President Benchimol called the meeting to order at 7:00PM.

II. The Pledge of Allegiance

III. Approval of Minutes – Regular Board Meeting, July 15, 2015; Special Meeting, August 11, 2015

Addition of President's Comments on the 10 year anniversary to be attached to July 15th Meeting Minutes.

Motion to approve minutes of July 15, 2015: Trustee Bernesby
Second: Trustee Ryba
Unanimous vote to approve

Motion to approve minutes of August 11, 2015: Trustee Palermo
Second: Trustee Bernesby
Unanimous vote to approve

IV. Treasurer's Report

Approval of general fund warrant checks #8326-8376 dated August 19, 2015, in the amount of \$ 46,779.26; and payroll warrants P/R #15-15 in the amount of \$ 27,291.51, P/R #15-16 in the amount of \$ 27,529.63 and P/R #15-17 in the amount of \$ 27,250.07.

Motion to approve payment: Trustee Sibell
Second: Trustee Ryba
Unanimous vote to approve

Approval of capital warrant checks #1520-1522, dated August 19, 2015, in the amount of \$ 9,596.30

Motion to approve payment: Trustee Kelly
Second: Trustee Sibell
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 the Financial Reports

Motion to approve: Trustee Kelly

Second: Trustee Ryba

Unanimous vote to approve

V. President's Report

Bill Mozer will record the annual budget meeting and meet the candidates night to put on GCPLD website for those who could not attend the meeting.

Thank you from staff member Mary Rooney Birk for condolence card.

Town of North Hempstead budget meeting attended by Board President Benchimol and Library Director Morea.

Board President Benchimol and Library Director Morea attended community gatherings including Golden Ring and Friends of Library.

Board President Benchimol, Treasurer Palermo, and Library Director met with Larry Tenenbaum at Jaspan Schlesinger.

Discussion of response to John Dussel's letter of 7/31/15.

VI. Director's Report – see attached

Apology for error in election calendar.

Elevator construction complete; waiting for TOBAY inspection and co.

Annex sold. Meeting with new owners in September. Leases expire in May and December.

VII. Committee Reports

a. Budget Committee: Info on budget and election distributed to public

VIII. Public Comment

1. Kevin Kelly speaking on behalf of Mark Vineis and the Promenade Civic Association. Prefer 55 and over community in town house construction in extra space of Halm property.
2. Sally Sotirovich (GWL): little hard information available to public; info should be from the GCPLD not George Pombar; wants information not gossip and greater transparency.
3. Donald Lyons: prefers keeping extra property as a community green space.

IX. Old Business

Presentation by Russell Davidson, KG & D Architects, of draft designs for future Gold Coast Public Library facility.
Presented 3 different options
Collected information from those present for refinement of plans

Update on GCPL Building Initiative/Discussion of Referendum Calendar
Thursday, Sept.10, 2015: Charette – open to public
September 1, 2015 Power Point Presentation of architectural designs on website for public to view

X. New Business

a. Personnel appointment (Library Clerk)

Motion: To appoint Christina Guliano to the position of Library Clerk at a salary of \$ 15.00 per hour starting on August 20, 2015, with a 6 month probation period.

Motion: Trustee Kelly

Second: Trustee Sibell

Unanimous vote to approve

b. Motion to enter Executive Session at 9:40 PM to discuss a matter of personnel

Motion: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to enter

Out of Executive Session at 9:45 PM

XI. Adjournment

Motion to adjourn the meeting at 9:46PM: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to adjourn.

Respectfully submitted,
Amy Kempton, Secretary