

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, October 19, 2016
7:00 PM
Library Annex

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

Absent: Trustee Henneberger (excused)

I. Board President Benchimol called the meeting to order at 7:02PM

II. Pledge of Allegiance

III. Approval of Minutes

Motion to approve minutes of September 21, 2016, as amended.

Motion: Trustee Ryba

Second; Trustee Bernesby

Unanimous vote to approve

IV. Treasurer's Report

Approval of warrant:

Checks numbered #9242-9305 and dated 10/19/16 in the amount of \$ 75,978.01

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.

Payroll 16-20 in the amount of \$ 22,197.39

Payroll 16-21 in the amount of \$ 24,824.18

There was no capital fund warrant this month.

Motion to approve: Trustee Kupferman

Second: Trustee Ryba

Unanimous vote to approve

Approval of Financial Reports

Motion to approve: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to approve

V. President's Report: Invitation to board members to attend the Town of North Hempstead budget meeting on Tuesday, Oct. 25, @ 7:30 PM at Town Hall in Manhasset

- VI. Director's Report – see attached
 - Presence at Glen Head Farmer's Market Sept. 25
 - Library ceiling work done Sept. 30
 - New Carpeting installed Columbus Day weekend
 - Presence at Oyster Festival in Oyster Bay in combination with other NLS libraries
 - Discussion of video conferencing for board meetings
 - Library release form for program presenters
 - Elevator grant nearing completion
 - Letter to TOBAY about parking situation

- VII. Committee Reports – none

- VIII. Public Comments
 - Holds on books improving
 - Many books lost in flood replaced by now.

- IX. Old Business
 - a. Action: Approval of New policy – Sexual Abuse Policy
 - Motion to approve: Trustee Hertlein
 - Second: Trustee Bernesby
 - Unanimous vote to approve

Library Director Morea awaiting response from Civil Service regarding background checks for prospective employees.

 - b. Update on improvements to the Library Building

- X. New Business
 - a. Discussion of new Full-Time Account Clerk Position
 - Consensus to obtain list for full-time account clerk position from Civil Service

 - b. Motion to enter Executive Session at 8:12 PM to discuss matters of Personnel and real estate
 - Motion: Trustee Hertlein
 - Second: Trustee Kupferman
 - Unanimous vote to enter.

Motion to leave Executive Session at 8:44 PM

 - Motion: Trustee Kupferman
 - Second: Rosemarie Ryba

 - c. Motion to adopt Library hold harmless release form for presenters
 - Motion: Trustee Ryba
 - Second: Trustee Bernesby
 - Unanimous vote to approve

XI. Adjournment

Motion to adjourn meeting at 8:45 PM

Motion: Trustee Palermo

Second: Trustee Papiro

Unanimous vote to approve

Respectfully submitted,

Amy Kempton, Secretary