

Gold Coast Public Library District  
Board of Trustees  
Regular Meeting  
Wednesday, February 18, 2015  
Library Annex

Present: Trustees Benchimol, Palermo, Ryba, Kupferman, Sibell, Henneberger,  
Bernesby, Library Director Morea; General Public: Richard Beck and Tim Madden

I. Board President Benchimol called the meeting to order at 7:05 pm.

II. Approval of Minutes:

January 5, 2015– Motion to approve: Trustee Sibell  
Second: Trustee Ryba  
Unanimous vote to approve by those who attended meeting

January 6, 2015– Motion to approve: Trustee Sibell,  
Second: Trustee Kupferman  
Unanimous vote to approve by those who attended meeting

January 8, 2015– Motion to approve: Trustee Kupferman  
Second: Trustee Henneberger  
Unanimous vote to approve by those who attended meeting

January 13, 2015– Motion to approve: Trustee Kupferman  
Second: Trustee Henneberger  
Unanimous vote to approve by those who attended meeting

Minutes for January 21<sup>st</sup> and February 11<sup>th</sup> tabled

III. Treasurer's Report: There is a new stamp for trustees and Director Morea to approve warrants.

Approval of warrants: Checks #7952 dated 2/18/15 - #8021 dated 2/18/15 in the amount of \$59,319.77.

Approval of payroll warrants:

# 15-02A	\$ 5,781.92
# 15-02B	\$21,888.23
# 15-03	\$29,292.16
#15-04	\$28,928.77

Motion to approve payment of warrants:

Trustee Palermo      Second: Trustee Kupferman

Unanimous vote to approve

Approval of Financial Reports:

Motion to approve: Trustee Sibell, Second: Trustee Henneberger

Unanimous vote to approve

IV. President's Report

- a. Committee reports tabled until March meeting.
- b. There was a question about a charge from Libby Post for design type and layout for a mailing. Should this charge be included in the monthly retainer fee? Director Morea will investigate.
- c. NLS gets 2% administration fee on databases. President Benchimol thought this was positive as they support us by achieving savings.
- d. President Benchimol received a letter from Glen Head/Glenwood Landing Civic Association requesting information about new library plans. President Benchimol wrote back to say we are in negotiations and are unable to share information at this time.

V. Director's Report –

- a. Director Morea reported on flooding from a broken sprinkler on February 16. The library was closed on February 17 to clean the damage and put warning tape across the affected areas. The adult nonfiction section and some of the children's section sustained damage. Insurance adjuster came on February 17 to assess damage. Library reopened February 18 with affected areas cordoned off. There was a discussion of possible causes and preventive measures to be sure this doesn't happen again.
- b. Elevator is ready to be installed. Elevator will be unavailable as of February 23. Staff will assist people who normally use the elevator to fulfill their needs. Library will be closed on March 2 and 3 for installation.

VI. Public Comment

Mr. Beck commended Director Morea on his quick response and excellent handling of the flooding problem. He also expressed appreciation for Deborah Kiniron's friendly assistance in the Library.

VII. New Business

- a. Preliminary Report on 2015 Library Audit will be available soon. Library spent 99% of budget set for 2014, which is very close.
- b. Resolution to approve contract with Capital Market Advisors for financial services in relation to the project to conduct a public process to discuss the possibility of a new building for the Library on the Halm Industries property on Glen Head Road.

Motion: Trustee Henneberger  
Second: Trustee Kupferman  
Unanimous vote to approve.

c. Resolution to contract with KGD Architects for architectural services in relation to the project to conduct a public process to discuss the possibility of a new building for the Library o the Halm Industries property on Glen Head Road.

Motion: Trustee Bernesby  
Second: Trustee Sibell  
Yes: Trustees Sibell, Palermo, Benchimol, Henneberger ,Ryba, Bernesby  
Abstention: Trustee Kupferman  
Motion carried

d. Resolution to appoint Deborah Kinirons to the position of Library I , at a starting salary of \$46,000 annually, full time as of Monday, February 27, 2015.

Motion: Trustee Kupferman  
Second: Trustee Henneberger  
Unanimous vote to approve

e. Resolution to open a new capital checking account from which funds can be expended for capital projects, including but not limited to the upcoming elevator and new building referendum.

Resolved, that The First National Bank of Long Island be, and hereby is, designated as depository of funds of this organization and that a bank account be opened with the said Bank and any of the following persons are hereby authorized to draw and sign checks, drafts, orders or any other instrument for the payment of money against such account and to take any other action and transact other business with said Bank relating to the deposit and/or withdrawal of money or property in said Bank.: (Trustees' Benchimol, President, Ryba Vice President, Kempton Secretary, Palermo Treasurer).

Two signatures will be required on each withdrawal from the account.

This resolution shall continue and remain in force until written notice of its revocation has been duly received by said Bank.

A certificate of deposit for \$105,601.26 will mature on February 26 (Capital Account #5, First National Bank of Long Island Account #015-0318864), and the funds will be deposited into this account.

Motion: Trustee Kupferman  
Second: Trustee Henneberger  
Unanimous vote to approve

VII. Executive Session at 8:05 to discuss a matter of real estate.

IX. Adjournment - Meeting was adjourned at 8:10 pm

Respectfully submitted,  
Jennine Bernesby,  
(Temporary Secretary in place of Amy Kempton)