

Gold Coast Public Library District
Board of Trustees Meeting
Wednesday, May 15, 2013
7:00 PM
Library Annex

Present: Trustees Benchimol, Henneberger, Kempton, Palermo, Ryba, Sibell, Valente-Visintainer; Library Director Morea; Elizabeth Olesh, NLS

- I. Call to Order
Board President Benchimol called the meeting to order at 7:10pm.
- II. Approval of Minutes – 4/17/13
Motion to approve the minutes of April 17, 2013: Trustee Sibell
Second: Trustee Valente Visintainer
Unanimous vote to approve
- III. Treasurer’s Report

Motion to approve warrant checks numbered 6631-6701 and dated 4/19/2013 and 5/15/2013 in the amount of \$ 41,032.49: Trustee Ryba
Second: Trustee Palermo
Unanimous vote to approve

Motion to approve payroll warrants # 13-09 in the amount of \$ 25,041.15 and # 13-10 in the amount of \$ 26,596.2: Trustee Palermo
Second: Trustee Ryba
Unanimous vote to approve

Motion to approve financial reports: Trustee Palermo
Second Trustee Ryba
Unanimous vote to approve
- IV. President’s Report

Request that Finance Committee and Library Director have budget ready for June meeting
- V. Director’s Report -See attached
Summer Reading Kick Off Party at American Legion, 6/15, 10:00-6:00
Clare Trollo is organizing
Senator Marcellino – funds for library assistance
- VI. Committee Reports
 - a. Long Range Planning

Presentation by Elizabeth Olesh from NLS
Intercept interviews on 6/15
Planning for focus groups

- b. Unserved Area (Trustee Ryba)
More signatures needed
Invite residents to Summer Reading Kick-Off
 - c. Election (Trustee Sibell) – none
- VII. Public Comment – none
- VIII. Old Business
- a. Annex Meeting Space Lease
Motion to approve the three year lease effective April 2013: Trustee Sibell
Second: Trustee Palermo
Unanimous vote to approve
- IX. New Business
- a. Library Phone System
Motion to approve the purchase of an NEC phone
System with service contract from CT Networks: Trustee Palermo
Second: Trustee Sibell
Unanimous vote to approve
 - b. Library HVAC Maintenance
Motion: To contract with InterCounty Mechanical for HVAC maintenance
Service beginning June 1, 2013: Trustee Sibell
Second: Trustee Ryba
Unanimous vote to approve
 - c. Policy Review and Modifications
 - a. Borrowing Policy
Motion: To approve the revised Borrowing Policy as of
May 15, 2013: Trustee Ryba
Second: Trustee Valente-Visintainer
Unanimous vote to approve
- X. Adjournment
The meeting was adjourned at 9:07 pm.

Respectfully submitted,
Amy Kempton, Secretary

