

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, June 17, 2015
7:00 pm
Library Annex

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

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

II. Pledge of Allegiance

III. Approval of Minutes:

Motion to approve the minutes of the 5/20/15 regular meeting as amended:

Trustee Kupferman

Second: Trustee Ryba

Unanimous vote to approve

Approval of the minutes of the 5/14/15 special meeting tabled until July

IV. Treasurer's Report

Approval of warrants: check # 8216-8273 dated 6/17/15 in the amount of \$39,253.20; payroll warrant #15-11 in the amount of \$30,087.92 and payroll warrant #15-12 in the amount of \$28,944.52
capital fund warrant #1511-1514 in the amount of \$ 10,789.10

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 the Treasurer, as well as the Gold Coast Public Library Director prior to this meeting.

Motion to approve payment: Trustee Ryba

Second: Trustee Bernesby

Unanimous vote to approve payment

Approval of financial reports

Motion to approve: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to approve.

V. President's Report

Summer Kick-Off a Success
Met with Friends of the GCPLD and the finance people

VI. Director's Report – see attached

VII. Committee Reports:

Elections: Petitions available for candidates

VIII. Public Comment – none

IX. Old Business

- a. Presentation by KG&D Architects on Design Input Sessions
July 1 present to board
Sept. 1 present to public
- b. Proposal from VHB for additional environmental services related to a potential building project.
Motion: To authorize up to \$5,000 for VHB additional environmental services: Trustee Sibell
Second: Trustee Henneberger
Unanimous vote to approve
- b. Update on Elevator Replacement and Approval of Final Change Orders
Elevator is done and inspected. Waiting for permits.
Motion: To approve payment of \$1,500 for change orders #2 & #3.
Trustee Sibell
Second: Trustee Henneberger
Unanimous vote to approve

X. New Business

- a. Personnel Appointment of 2 Library Pages
Motion to appoint James Pappous and Kristen Lennon to the position of Library Page as of Wednesday, June 17, 2015 at a starting salary of \$8.75 per hour.

Motion to accept the resignation of part-time librarian Genie Craner as of Wednesday, June 17, 2015
Motion to appoint Genie Craner to the position of Substitute Librarian as of Wednesday, June 17, 2015, at a starting salary of \$27.81

Motions: Trustee Palermo
Seconds: Trustee Bernesby
Unanimous vote to approve

- b. Discussion of 2016 Gold Coast Public Library Draft Budget
- c. Motion to enter Executive Session to discuss a matter of real estate at 9:00 pm.

Motion: Trustee Palermo
Second: Trustee Ryba
Unanimous vote to enter Executive Session

Motion to leave Executive Session at 9:20 pm
Motion; Trustee Kupferman
Second: Trustee Palermo
Unanimous vote to leave Executive Session.

XI. The meeting was adjourned at 9:20 pm.

Respectfully submitted,

Amy Kempton, Secretary