

Gold Coast Public Library District
Board of Trustees Meeting
Wednesday, August 21, 2013
7:00 PM
Library Annex

Present: Trustees Benchimol, Glassman, Henneberger, Ryba, Sibell, Valente-Visintainer; Library Director Morea

I. Call to Order: Board President Benchimol called the meeting to order at 7:15 PM.

II. Approval of Minutes from July 17, 2013 tabled

III. Treasurer's Report

Approval of Warrant: checks dated 8/21/13 and numbered #6834-6878 in the amount of \$49,367.18

P/R #13-15 in the amount of \$ 24,639.57

P/R #13-16 in the amount of \$ 25,504.99

P/R #13-17 in the amount of \$ 26,654.99

Motion to approve payment of warrant: Trustee Sibell

Second: Trustee Glassman

Unanimous vote to approve

Financial Reports – see attached

Motion to approve Financial Reports: Trustee Ryba

Second: Trustee Glassman

Unanimous vote to approve

IV. President's Report

Consensus: to advise TOBAY that the GCPL is interested in hosting a public forum, as a neutral party, on the disbursement of any funds that might be available from TOBAY for our neighborhood, especially in light of our credo *Powered by Community*

V. Library Director's Report

VI. Committee Reports

a. Long Range Planning Committee: met with Elizabeth Olesh; still tweaking survey to be disseminated

b. Unserved Area Committee: TOB accepted signatures, vote will be 10/22/13. Joe Eisner will follow up. Artists' reception planned for 10/6

c. Election Committee- progressing

Motion: To set the work rate for election inspectors for the 2014 Gold Coast Public Library Budget Vote & Trustee Election to \$13 an hour, plus an additional \$25 payment to the chair of the Election

Motion: Trustee Sibell

Second: Trustee Ryba

Unanimous vote to approve

Motion: To transfer the responsibility of the election to the Library Director, commencing with the 2014 election

Motion: Trustee Glassman

Second: Trustee Sibell

Unanimous vote to approve

VII. Public Comment – none

VIII. New business

Motion: To approve purchase of 5 barcode scanners for Staff PCs from Newegg at a cost of \$277.99 each.

Motion: Trustee Sibell

Second: Trustee Ryba

Unanimous vote to approve

Motion: To approve the purchase of 12 new chairs for Staff Desks and Public computers from Library & Records Management Systems, Inc., with a total cost not to exceed \$2500

Motion: Trustee Valente-Visintainer

Second: Trustee Henneberger

Unanimous vote to approve

Anticipate motion to enter Executive Session to discuss a personnel matter

Motion: To enter Executive Session at 8:30 pm

Motion: Trustee Ryba

Second: Trustee Valente-Visintainer

Unanimous vote to accept

Motion: To accept the resignations of library pages Tamar Sandalon (as of 7/29/13), Christian Van Pak (as of 8/20/13), Max Moore (as of 8/16/13) and Lianna Babich (as of 8/10/13)

Motion: Trustee Sibell

Second: Trustee Glassman

Unanimous to accept

Motion: To appoint Ryann Feldman and Griffin Genet to the positions of Library
Page at a starting salary of \$7.25 per hour, as of 8/21/13
Motion: Trustee Glassman
Second: Trustee Henneberger
Unanimous to appoint

X. Adjournment: The meeting was adjourned at 9:12 PM

Respectfully submitted,

Vanessa Valente-Visintainer, Trustee