

Gold Coast Public Library  
Board of Trustees Meeting  
Annual Meeting  
Monday, September 9, 2013  
9:00  
Library

Present: Trustees Benchimol, Glassman, Henneberger, Kempton, Kupferman, Palermo, Sibell; Library Director Morea; Clare Trollo

I. Call to Order

President Benchimol called the meeting to order at 9:22 pm.

II. Resolution to approve payments to poll workers

Resolution: To authorize payment of salaries of election inspectors: Jean McGurn (chair), Yvonne Haff and Sue Wolff at the rate of \$ 13.00 an hour plus \$ 25.00 addition to the Chair of Election.

Motion: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve

III. Resolution to approve results of the election:

Proposition 1 was approved: Resolved: That the calendar year 2014 budget for the Gold Coast Public Library, as approved by the Board of Trustees, be set at \$ 1,563,885.00.

Yes: 106 votes

No: 19 votes

Board of Trustee Vote:

Amy Kempton: 110

Rosemarie Ryba: 101

Kevin Kelly: 9

David Marta: 7

George Pombar: 3

Jeanine Bearnesby: 1

Amy Kempton, Rosemary Ryba and Kevin Kelly were elected to 3 year terms.

Motion: Trustee Henneberger

Second: Trustee Palermo

Unanimous vote to approve

IV. Personnel Appointment (Part-time Librarian 1)

Motion: To appoint Dina Schuldner to the position of Part-time Librarian 1 at a starting salary of \$25 per hour as of 9/16/13.

Motion: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve

V. Adjournment

The meeting was adjourned at 9:25 pm.

Motion: Trustee Kupferman

Second: Trustee Henneberger

Unanimous vote to approve

Respectfully submitted,

Amy Kempton, secretary