

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, September 18, 2013
Library Annex

Present: Trustees Benchimol, Glassman, Kempton, Kupferman, Palermo, Ryba, Sibell;
Library Director Morea.

I. Board President Benchimol called the meeting to order at 7:10 pm.

II. Approval of Minutes

Minutes of July 17, 2013 were approved as written

Motion to approve: Trustee Glassman

Second: Trustee Sibell

Unanimous vote to approve

Minutes of August 21, 2013 were tabled until October meeting

Minutes of Sept. 9, 2013 were approved as written.

Motion to approve: Trustee Glassman

Second: Trustee Kupferman

Unanimous vote to approve.

III. Treasurer's Report

Approval of warrant checks # 6879-6937 dated 8/28/13-9/18/13 in the amount of
\$ 44,832.77

Motion to approve payment: Trustee Glassman

Second: Trustee Kupferman

Unanimous vote to approve

Approval of payroll warrant # 13-18 in the amount of \$ 25,801.79
and payroll warrant # 13-19 in the amount of \$24,818.45

Motion to approve payment: Trustee Glassman

Second: Trustee Kupferman

Unanimous vote to approve.

Approval of financial reports

Motion to approve: Trustee Palermo

Second: Trustee Benchimol

Unanimous vote to approve

IV. President's Report

NLS Meeting, 9/30/13 at 7:00 pm

Congratulations to the Morea family on the arrival of baby daughter, Emily

V. Director's Report – see attached

Oct. 1 NY health exchange – notify employees of health options available.

Discussion of Zinio online magazine subscriptions.

Motion to allow Director Morea to expend the funds necessary to maintain the current Zinio collection

Motion: Trustee Sibell

Second: Trustee Ryba

Unanimous vote to approve.

VI. Committee Reports

a. Long Range Plan Committee – none

b. Unserved Area Committee – Trustee Ryba

Oct. 22: date of vote to form funding district by the residents of the unserved area at the Brookville Reformed Church. Outreach to residents of unserved area

c. Election Committee – Discussion of 2013 election

VII. Public Comment

VIII. New Business

a. Establish Library Hours for Christmas Eve and New Year's Eve 2013

Motion to set library hours on Christmas Eve and New Year's Eve 2013 as 9:00am-2:00pm.

Motion: Trustee Sibell

Second: Trustee Kupferman

Unanimous vote to approve

b. Discussion of Library Personnel Policy with regards to Library Closures Action at October board meeting

c. Anticipate motion to enter Executive Session for reasons of a personnel matter

Motion to enter Executive Session at 8:35

Motion: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to enter

Out of Executive Session at 10:15 pm

Motion: Trustee Glassman

Second: Trustee Ryba

Unanimous vote to leave executive session

IX. Adjournment

The meeting was adjourned at 10:16 pm.

Motion: Trustee Glassman

Second: Trustee Palermo

Unanimous vote to adjourn.

Respectfully submitted,

Amy Kempton, secretary