

Gold Coast Public Library District
Board of Trustees
Regular Board Meeting
Wednesday, November 19, 2014
7:00 PM
Library Annex

Present: Trustees Benchimol, Henneberger, Kempton Kupferman, Palermo, Ryba, Sibell, Valente-Visintainer; Trustee-elect Bernesby; Library Director Morea

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

Motion to alter order of meeting to accommodate presentation by Pansy Cheng of H2M

Motion: Trustee Sibell

Second: Trustee Valente-Visintainer

Unanimous vote to alter meeting order

VIII. Old Business

a. LULA Elevator Replacement Presentation by Pansy Cheng of H2M

3 bids received & opened 10/8/14

Motion: To accept the recommendation of H2M to contract with Valco, Inc., as the general contractor for the LULA Elevator replacement under the supervision of H2M at a cost of \$ 164,800.

Motion: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to approve

II. Approval of Minutes

Motion to approve the minutes of Oct. 15, 2014 (Regular Board Meeting)

Motion: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve

Motion to approve the minutes of Oct. 30, 2014 (Special Board Meeting)

Motion: Trustee Kupferman

Second: Trustee Palermo

Unanimous vote to approve

III. Treasurer's Report

Approval of warrants

Checks # 7774-7839, dated 11/19/14, in the amount of \$ 163,259.44

P/R #14-22 in the amount of \$ 28,664.64

P/R #14-23 in the amount of \$28,288.87

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 warrants: Trustee Sibell
Second: Trustee Palermo
Unanimous vote to approve

Approval of financial reports
Motion to approve: Trustee Palermo
Second: Trustee Ryba
Unanimous vote to approve

IV. President's Report – Staff Appreciation Day during December

V. Director's Report – see attached

Motion to excess the following equipment from the Library's Inventory
Dymo Label Writer Model #93089 – Serial # 05140293089-2006030
Star TSP 700 Receipt Printer – Serial # 100350100050
Motion: Trustee Valente –Visintainer
Second: Trustee Kupferman
Unanimous vote to approve

VI. Committee Reports

a. Building Committee

VII. Public Comment – none

VIII. Old Business

b. Motion to approve the revision to the Surplus Property Policy
Motion: Trustee Palermo
Second: Trustee Ryba
Unanimous vote to approve

IX. New Business

a. Focus 2014 Revisited

b. Discussion regarding the streaming lining of the Library's Unpaid Leave Policy
Action to be taken at next meeting

c. Discussion regarding Library Borrowing Policy with regards to minimum age to receive a card.

Action to be taken at next meeting

d. Discussion regarding the potential purchase of AED Defibrillators for the Library. Suggestions to contact Legislators Ra and Montesano.

e. Anticipate entering an Executive Session to discuss a matter of real estate

X. Adjournment

Motion to adjourn at 9:47 pm: Trustee Kupferman

Second: Trustee Palermo

Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton, Secretary