

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, Oct. 16, 2013
7:00 PM
Library Annex

Present: Trustees Glassman, Henneberger, Kempton, Kupferman, Palermo, Ryba, Sibell, Valente-Visintainer; Library Director Morea

Board Vice President Ryba welcomed the public for a information session on the Proposed Brookville Library Funding District at 7:08 PM.

I. Call to Order: Vice President Ryba called the Regular Board Meeting to order at 7:48 PM.

II. Approval of the Minutes:

August 21, 2013: Motion to approve as written: Trustee Valente-Visintainer
Second: Trustee Kupferman
Unanimous vote to approve

September 9, 2013: Motion to approve as written: Trustee Palermo
Second: Trustee Sibell
Unanimous vote to approve

September 19, 2013: Motion to approve as written: Trustee Kupferman
Second: Trustee Glassman
Unanimous vote to approve

III. Treasurer's Report

Approval of Warrant: Checks # 6926-7008 dated 10/16/13, in the amount of \$ 41,002.68

Motion to approve payment: Trustee Valente-Visintainer
Second: Trustee Kupferman
Unanimous vote to approve

Approval of Payrolls: P/R # 13-20 in the amount of \$ 25,140.51
P/R # 13-21 in the amount of \$27,982.55

Motion to approve payment: Trustee Valente-Visintainer
Second: Trustee Henneberger
Unanimous vote to approve

Approval of Financial Reports
Motion to approve: Trustee Valente-Visintainer
Second: Trustee Palermo
Unanimous vote to approve.

- IV. President's Report – none
- V. Director's Report – see attached
Working on focus 2013; formula funding for NLS
- VI. Committee Reports
 - a. Long Range Planning (Library Director Morea): outreach to teenage residents
 - b. Unserved Area (Trustee Ryba): public meeting 10/17
 - c. Election (Trustee Sibell): more aggressive in informing public of library election/board vacancies

VII. Public Comment – none

VIII. Old Business

- a. Discussion of Library Personnel Policy with regards to Library Closures Recommendations will be presented at next board meeting..

IX, New Business

a. Personnel Action

Motion to approve the permanent appointment of 2 part-time Library Clerks, Colleen Schneider (as of 10/24/13) and Adrienne Lascala (as of 10/22/13).

Motion: Trustee Palermo

Second: Trustee Valente-Visintainer

Unanimous vote to approve

b. Discussion regarding leased storage space for the Library

c. Motion to enter Executive Session at 8:58 PM for reasons of a contract matter, real estate matter and personnel matter.

Motion: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to enter

Out of Executive session at 10:04 PM

X. Adjournment

The meeting was adjourned at 10:05 PM

Respectfully submitted,

Amy Kempton, secretary

