

Gold Coast Public Library District
Board of Trustees
Regular Board Meeting
Wednesday, October 17, 2012
7:00 pm
Library Annex

Present: Trustees Benchimol, Glassman, Kempton, Palermo, Ryba, Sibell, Valente-Visintainder; Library Director Morea

- I. Board President Benchimol called the meeting to order at 7:06 pm.
- II. Approval of the Minutes of Sept. 19, 2012
Motion to approve: Trustee Ryba
Second: Trustee Valente-Visintainder
Unanimous vote to approve
- III. Treasurer's Report

Approval of warrant: checks #6197-6267 dated Oct. 17, 2012, in the amount of \$ 42,696.14
Payroll warrant # 12-20 in the amount of \$ 25,260.57
Payroll warrant #12-21 in the amount of \$ 23,729.42
Motion to approve: Trustee Valente-Visintainder
Second: Trustee Palermo
Unanimous vote to approve

Approval of financial report
Motion to approve: Trustee Palermo
Second: Trustee Ryba
Unanimous vote to approve
- IV. President's Report
Viability of NLS
Jaspan Schlesinger Holiday Party
- V. Director's Report – see attached
Circulation renovation electrical completed
Teen programming: open mike night
- VI. Committee Reports
 - a. Long Range Planning – met with Elizabeth Olesch from NLS
 - b. Unserved Area – contacted Joe Eisner; wording on petition being reviewed by TOBAY attorneys
- VII. Public Comment – thank you from Glen Head Garden Club for allowing them to place display on GCPL property
- VIII. Old Business
 - a. Action on Gold Coast Public Library Direct (Homebound Service)

Motion to approve: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to approve

IX. New Business

a. Personnel Action

Motion to appoint David Radford to the position of Library Page at a starting salary of \$ 10 per hour as of 10/18/12, and Christian Van Pak to the position of Library Page at a starting salary of \$ 7.25 per hour as of 10/18/12.

Motion: Trustee Sibell

Second: Trustee Glassman

Unanimous vote to approve

Motion to approve the creation of another part-time librarian trainee position not to exceed 17.25 hours per week.

Motion: Trustee Glassman

Second: Trustee Ryba

Unanimous vote to approve

Motion to appoint Deborah Kinirons to the position of Librarian Trainee at a Starting salary of \$ 19 per hour as of 10/29/12.

Motion: Trustee Ryba

Second: Trustee Palermo

Unanimous vote to approve

b. Review of focus 2012

c. Motion to enter Executive Session for reasons of personnel and real estate at 8:15 pm

Motion: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to enter

Motion to leave Executive Session at 10:05 pm

Motion: Trustee Palermo

Second: Trustee Valente-Visintainder

Unanimous vote to leave

X. Adjournment

Meeting was adjourned at 10:06 pm.

Respectfully submitted,

Amy Kempton, secretary

