

Gold Coast Public Library District  
Board of Trustees  
Regular Meeting  
Nov. 14, 2012  
7:00 pm  
Library Annex

Present: Trustees Benchimol, Henneberger, Kempton, Palermo, Ryba, Sibell; Library Director Morea

I. Board President Benchimol called the meeting to order at 7:05 pm.

II. Approval of Minutes:

July 18, 2012 tabled until next meeting

Oct. 17, 2012 were approved.

Motion to approve: Trustee Sibell

Second: Trustee Ryba

Unanimous vote to approve

III. Treasurer's Report

Approval of financial reports:

Motion to approve: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to approve

Approval of warrants:

Checks # 6268-6337 dated 11/14/12 in the amount of \$ 41,116.05

P/R 12-22 in the amount of \$ 25,209.65

P/R 12-23 in the amount of \$23,729.42

Motion to approve payment: Trustee Sibell

Second: Trustee Benchimol

Unanimous vote to approve

IV. President's Report – Library and Annex were a safe haven to the community following hurricane Sandy.

V. Director's Report – see attached

VI. Committee Reports

a. Long Range Planning – nothing new to report

b. Unserved Area – nothing new to report

VII. Public Comment – none

VIII. Old Business

- a. Review of Focus 2012
- b. Trustee Sibell will chair a Disaster Preparedness Committee
- c. Motion to enter Executive Session at 8:05 pm to discuss matters of personnel and real estate.  
Motion: Trustee Palermo  
Second: Trustee Henneberger  
Unanimous vote to enter

Out of Executive Session at 8:25 pm.

IX. New Business

- a. Discussion of Library Outdoor Book/DVD returns. Action tabled until next meeting.
- b. Discussion of library phone system
- c. Motion to enter Executive Session at 8:40 to discuss matter of personnel  
Motion: Trustee Benchimol  
Second: Trustee Palermo  
Unanimous vote to enter

Out of Executive Session at 8:45 pm.

X. Adjournment

The meeting was adjourned at 8:45 pm.

Respectfully submitted,

Amy Kempton, Secretary