

Gold Coast Public Library District
Board of Trustees
Regular Board Meeting
Wednesday, Dec. 19, 2012
7:00 PM
Library Annex

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

I. Call to Order: President Benchimol called the meeting to order at 7:08 PM.

II. Approval of Minutes

Minutes of July 18, 2012 were tabled until next meeting

Minutes of November 14, 2012 were approved

Motion to approve: Trustee Palermo

Second: Trustee Kempton

Unanimous vote to approve

III. Treasurer's Report

Approval of warrants

Checks # 6338-6393, dated 11/29/2012- 12/19/2012 in the amount of
\$ 128,435.74

P/R # 12-24: \$ 25,745.83

P/R # 12-25: \$ 24,054.81

Motion to approve payment: Trustee Kupferman

Second: Trustee Valente-Visintainer

Unanimous vote to approve

Motion to approve financial reports

Motion: Trustee Palermo

Second: Trustee Valente-Visintainer

Unanimous vote to approve

IV. President's Report

Holiday luncheon for GCPLD staff was appreciated

V. Director's Report – see attached

VI. Committee Reports

- a. Long Range Plan: committee presented a draft of the Long Range Plan for review by the Board; will be on January agenda
 - b. Unserved Area: election to be held Sept. 2013 at Brookfield Reformed Church
New signatures (100) needed for petition
Will use GCPLD 2014 budget numbers
 - c. Disaster Preparedness Committee: tabled until January
- VII. Public Comment: none
- VIII. Old Business: none
- IX. New Business
- a. Motion to enter Executive Session to discuss matters of personnel at 7:45 PM.
Motion: Trustee Kupferman
Second Trustee Henneberger
Unanimous vote to enter
- Out of Executive Session at 8:07 PM.
- Motion: To set the 2013 salary schedule for the employees of the GCPLD with an increment of 3% for the Library Director and 2.5% for the rest of the staff.
Motion: Trustee Henneberger
Second: Trustee Ryba
Unanimous vote to approve
- X. Adjournment: The meeting was adjourned at 8:25 PM.

Respectfully submitted,

Amy Kempton, secretary