

Gold Coast Public Library District
Board of Trustees Meeting
Wednesday, February 20, 2013
7:00 PM
Library Annex

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

I. Call to Order: Board President Benchimol called the meeting to order at 7:10 PM.

II. Approval of Minutes

The minutes of 7/18/12 were approved as written.

Motion: Trustee Henneberger

Second: Trustee Ryba

Unanimous vote to approve

The minutes of the 1/16/13 Reorganizational Meeting and Regular Meeting were approved as written.

Motion: Trustee Sibell

Second: Trustee Kupferman

Unanimous vote to approve

III. Treasurer's Report

Approval of Warrant: checks dated 2/20/13 and numbered #6451-6506 in the amount of \$ 42,727.86

P/R #13-03 in the amount of \$ 27,335.43

P/R #13-04 in the amount of \$ 25,808.33

P/R #13-02A in the amount of \$ 4,857.11

P/R #13-02B in the amount of \$ 20,241.26

Motion to approve payment of warrant: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to approve

Financial Reports – see attached

Motion to approve Financial Reports: Trustee Kupferman

Second: Trustee Sibell

Unanimous vote to approve

IV. President's Report

Motion to accept the resignation of Genellen McGrath, library director consultant effective March 31, 2013.

Motion: Trustee Palermo

Second: Trustee Kupferman
Unanimous vote to accept

A donation of \$ 50.00 will be made to Hospice Care Network in memory of Helen Belmar, the mother of Senior Account Clerk, Merrily Glaviano.

Thanks to Trustee Ryba for work in communicating with residents in the unserved area

V. Library Director's Report – see attached

Motion: To remove the following computer equipment from inventory:
HP Laserjet 2420dn – Product # Q5959A Serial #CNGK77513
HP Color Laserjet 2600n Serial # CNHC76326L
Motion: Trustee Glassman
Second: Trustee Henneberger
Unanimous vote to approve

Al Coster, auditor, will attend March meeting

Discussion of NC Police workshops: violence in public spaces

VI. Committee Reports

a. Unserved Area Committee: Letter prepared to be mailed to the 45 residents who signed our petition last time. All are registered voters. Possible election date 10/1/13.

b. Disaster Preparedness Committee: Met with American Legion. In contact with TOBAY.

VII. Public Comment – none

VIII. Old Business

a. GCPL Long Term Plan 2013-2017 (version 3) discussion – will take action at March meeting

IX. New Business

a. Motion to allow the Friends of the Gold Coast Public Library to utilize an @goldcoastlibrary.org e-mail address provided there is a disclaimer that they are an independent organization
Motion: Trustee Ryba
Second: Trustee Kempton
Unanimous vote to approve

b. Motion to accept the resignation of Judy Fater, Typist/Clerk, effective 2/14/13.

Motion: Trustee Henneberger

Second: Trustee Kupferman

Unanimous vote to approve

c. Motion to enter executive session at 8:30 PM to discuss a matter of personnel and a matter of real estate.

Motion: Trustee Kupferman

Second: Trustee Palermo

Unanimous vote to enter

Motion to leave executive session at 9:00 PM

Motion: Trustee Kupferman

Second: Trustee Henneberger

Unanimous vote to leave

X. Adjournment: The meeting was adjourned at 9:02 PM

Motion to adjourn: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton, Secretary