

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, March 19, 2014
7:00 pm
Library Annex

Present: Trustees Benchimol, Henneberger, Kelly, Kempton, Kupferman, Palermo, Ryba, Sibell; Library Director Morea; Staff Librarian Compton
Absent: Trustee Valente-Visintainer

- I. Call to Order: Board President Benchimol called the meeting to order at 7:06pm.
11. Approval of Minutes – February 19, 2014
The minutes were approved as amended.
Motion: Trustee Kupferman
Second: Trustee Kelly
Unanimous vote to approve
- III. Treasurer's Report

Approval of warrants

Checks # 7245-7320, dated 3/19/14, in the amount of \$ 47,941.21
Payroll #14-05 - \$28,380.24
Payroll #14-06 - \$28,206.68
Motion to approve payment: Trustee Ryba
Second: Trustee Kelly
Unanimous vote to approve

Approval of financial reports
Motion to approve: Trustee Kelly
Second: Trustee Sibell
Unanimous vote to approve
- IV. President's Report
- V. Director's Report – see attached
Staff Librarian Amy Compton presented report on In-Service Training for the North Shore Schools
- VI. Committee Reports: None
- VII. Public Comment: None
- VIII. Old Business
 - a. Focus 2014

IX. New Business

- a. Purchase and installation of Carbon Monoxide Detectors in the Library
Consult Glenwood Fire Company – no action at this time
- b. Discussion of Draft Policy Regarding Tutors in the Library
Check on code of conduct – revisit at future meeting
- c. Discussion of replacement Library Elevator
NYS Library Construction Grant (July)
Trident to research
- d. Anticipate entering into Executive Session to discuss a matter of real estate
Motion to enter Executive Session at 9:02pm: Trustee Kelly
Second: Trustee Kupferman
Unanimous vote to enter

Motion to leave Executive Session at 9:45 pm: Trustee Kelly
Second: Trustee Benchimol
Unanimous vote to leave

X. Adjournment – The meeting was adjourned at 9:46 pm.

Respectfully submitted,
Amy Kempton, secretary