

Gold Coast Public Library District
Board of Trustees Meeting
Wednesday, April 17, 2013
7:00 PM
Regular Meeting – Library Annex

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

I. President Benchimol called the meeting to order at 7:09 PM.

II. Approval of Minutes – March 20, 2013

Motion to accept minutes as amended: Trustee Sibell
Second: Trustee Ryba
Unanimous vote to accept minutes as amended

Motion to change order of meeting agenda to accommodate Elizabeth Olesh from NLS.

Motion: Trustee Sibell
Second: Trustee Kupferman
Unanimous vote to change

IX. New Business

a. Presentation on Collecting Community Feedback by Elizabeth Olesh,
Asst. Director, NLS

LII. Treasurer's Report

Approval of warrant: checks # 6574 dated 3/21/13 through check # 6630 dated
4/17/13 in the amount of \$ 32,914.72.

Approval of payroll warrants: #13-07 in the amount of \$ 26,093.28
#13-08 in the amount of \$ 25,909.98

Motion to approval payment of warrants: Trustee Ryba
Second: Trustee Glassman
Unanimous vote to approve payment

Approval of Financial Reports
Motion to approve: Trustee Sibell
Second: Trustee Kupferman
Unanimous vote to approve

Motion to raise the amount of the recurring monthly transfer of money from the
general account to the payroll account to \$ 60,000.

Motion: Trustee Sibell
Second: Trustee Henneberger
Unanimous vote to approve

- IV. President's Report – none
- V. Director's Report – see attached
- VI. Committee Reports
 - a. Unserved Area – Trustee Ryba
gathering signatures for petition; election date 10/1?
 - b. Election Committee – Trustee Sibell – none
- VII. Public Comment – none
- VIII. Old Business
 - a. Annex Meeting Space Lease – tabled until next meeting
- IX. New Business
 - b. Policy Review and Modifications
 - a. Library Blog Policy is replaced by the Gold Coast Online Communication Policy.
 - b. Library Procurement Policy
 - c. Bulletin Board Policy

Motion to approve policies a,b,c: Trustee Palermo
Second: Trustee Kupferman
Unanimous vote to approve

 - d. Borrowing Policy – tabled until next meeting
- c. New internal cart for the Library's Outdoor Book Return
Motion: To approve expenditure of \$ 902 for the purchase of a new cart
Motion: Trustee Palermo
Second: Trustee Kupferman
Unanimous vote to approve
- d. Personnel Appointment of Two Part-Time Clerks
Motion to appoint 2 part-time clerks, Adrienne Lascala and Colleen Schneider, at the salary of \$ 15.00 per hour as of 4/18/13 pending civil service approval.
Motion: Trustee Sibell
Second: Trustee Palermo
Unanimous vote to approve

X. Adjournment

The meeting was adjourned at 9:00 PM.

Respectfully submitted,

Amy Kempton, Secretary