

Gold Coast Public Library District
Board of Trustees
Regular Meeting
May 21, 2014
7:00 PM
Library Annex

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

- I. Call to Order: Board President Benchimol called the meeting to order at 7:01 pm.
- II. Approval of Minutes – April 23, 2014

Motion to approve minutes as amended: Trustee Kelly
Second: Trustee Valente-Visintainer
Unanimous vote to approve
- III. Treasurer's Report

Approval of warrant: Checks # 7389-7451 and dated May 21, 2014 in the amount of \$ 40,979.38
payroll warrant # 14-09 in the amount of \$ 27,541.05
payroll warrant # 14-10 in the amount of \$ 27,905.70
Motion to approve: Trustee Kelly
Second: Trustee Palermo
Unanimous vote to approve

Financial reports of April & May 2014
Motion to approve: Trustee Kelly
Second: Trustee Palermo
Unanimous vote to approve
- IV. President's Report – meeting scheduled with NYS auditors
- V. Director's Report – see attached
Motion: To remove 2 broken printers (HP Laserjet 2420dn printer aerial numbers #CNGKB72167 & #CNGHJC79146) from the GCPLD inventory and discard:
Trustee Kelly
Second: Trustee Palermo
Unanimous vote to approve
- VI. Committee Reports – postponed until June meeting
- VII. Public Comment – none

VIII. Old Business – none

IX. New Business

a. Member Library Support of the Nassau Library System for 2015-2016

Motion to approve support of NLS for 2015-2016: Trustee Sibell

Second: Trustee Kupferman

Unanimous vote to approve

b. Personnel Action (Resignation and Appointment for a Part-Time Librarian 1

Motion to accept the resignation of Part-Time Librarian 1 Christine Fountaine on May 5, 2014, and to re-appoint her to the position of Part-Time Librarian 1 on May 12, 2014. : Trustee Sibell

Second: Trustee Valente-Visintainer

Unanimous vote to approve.

c. Discussion of *Use of Library Building Policy*.

Add to policy that the request must be made by a GCPL District resident.

d. Anticipate entering an Executive Session to discuss a matter of real estate and a matter of personnel,

Motion to enter Executive Session at 7:45 PM: Trustee Kupferman

Second: Trustee Palermo

Unanimous vote to enter Executive Session

Motion to leave Executive Session at 9:07 PM.: Trustee Kelly

Second: Trustee Henneberger

Unanimous vote to leave Executive Session

Motion: To engage professional services to determine future facility needs at a cost of up to \$1500.00.: Trustee Kelly

Second: Trustee Sibell

Unanimous vote to approve

X. Adjournment

The meeting was adjourned at 9:05 PM

Respectfully submitted,

Amy Kempton, secretary