

Gold Coast Public Library  
Board of Trustees Meeting  
Wednesday, June 18, 2014

7:00 PM

Regular Meeting – Library Annex

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

- I. Call to Order  
Board President Benchimol called the meeting to order at 7:10 pm.
- II. Approval of Minutes – May 21, 2014  
Motion to approve minutes as written: Trustee Palermo  
Second: Trustee Valente-Visintainer  
Unanimous vote to approve
- III. Treasurer's Report  
Approval of warrants: checks numbered #7452-7515, dated 6/18/14 in the amount of \$ 40,473.62  
P/R #14-11 in the amount of \$ 28,308.62  
P/R #14-12 in the amount of \$ 27,574.59  
Motion to approve payment: Trustee Kupferman  
Second: Trustee Ryba  
Unanimous vote to approve  
  
Approval of financial reports  
Motion to approve: Trustee Palermo  
Second: Trustee Kupferman  
Unanimous vote to approve
- IV. President's Report – none
- V. Director's Report – see attached
- VI. Committee Reports
- VII. Public Comment – none
- VIII. Old Business
  - a. Discussion of Use of Library Building Policy
- IX. New Business

a. Discussion of Draft 2015 Gold Coast Public Library Budget

b. Director Recommendation: Proposal for concrete work to install a curb cut, repair outside stairs

Motion: To contract with Ralph D'Alessandro Contracting, Inc. to perform concrete work as specified at a cost of \$ 2,500.00: Trustee Sibell

Second: Trustee Valente-Visintainer

Unanimous vote to approve.

c. Personnel Action (Appointment of Librarian II)

Motion to create a Librarian II position: Trustee Sibell

Second: Trustee Palermo

Unanimous approval to create Librarian II position

Motion to appoint Amy Compton to the position of Librarian II at an annual salary of \$61,500 as of 6/30/14 with a 60 day probationary period: Trustee Ryba

Second: Trustee Kupferman

Unanimous vote to approve

d. Anticipate entering Executive Session to discuss a matter of real estate.

a. Real Estate: 6/9/14 TOBAY meeting with local civic group leaders and GCPLD representatives to discuss potential interest in purchasing the Halm Industries property on Glen Head Road.

Motion to enter Executive Session at 8:35 pm: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to enter executive session.

Motion to leave Executive Session at 9:00pm: Trustee Palermo

Second: Trustee Valente-Visintainer

Unanimous vote to leave Executive Session.

Consensus to meet with Jackie Thresher, Director, Nassau Library System, regarding appropriate space planning for library future

Motion to excess a ST or TSP600 receipt printer – serial # 120350200936

Motion: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to approve

X. Adjournment

Motion to adjourn the meeting at 9:39 pm: Trustee Ryba

Second: Trustee Valente-Visintainer

Unanimous vote to approve

