

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, June 19, 2013
7:00 pm
Library Annex

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

I. Call to Order

Board President Benchimol called the meeting to order at 7:04 pm.

II. Approval of Minutes – May 15, 2013

Motion to approve the minutes of May 15, 2013: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to approve as written

III. Treasurer's Report

Approval of Warrant

Motion to approve warrant: checks #6702 - #6759 dated 05/20/13 through 06/19/13 in the amount \$ 41,270.02: Trustee Palermo

Second: Trustee Ryba

Unanimous vote to approve

Motion to approve payroll warrants # 13-11 in the amount of \$ 26,459.13

And # 13-12 in the amount of \$ 25,938.12: Trustee Kupferman

Second: Trustee Ryba

Unanimous vote to approve

Motion to approve financial reports: Trustee Kupferman

Second: Trustee Ryba

Unanimous vote to approve

IV. President's Report: Expressed thanks to GCPL Staff, Friends of the GCPLD, Elizabeth Olesh & all others that contributed to the success of the summer reading Kick-off event.

V. Director's Report – see attached

New phone system installed.

Motion to excess the old phone system and dispose of it through recycling through TOBAY: Trustee Palermo

Second: Trustee Glassman

Unanimous vote to approve

VI. Committee Reports

- a. Long Range Planning: meeting with Elizabeth Olesh
- b. Unserved Area: working with Joe Eisner on petitions
drafting a letter to send to residents of the unserved area
10/8 or 10/22 possible election dates
- c. Budget: presentation and discussion of budget
- d. Election: petitions available at library main desk
- e. Disaster: Trustee Sibell attended meeting with TOBAY

VII. Public Comment – none

VIII. Old Business

- a. Update on Collecting Community Feedback with Elizabeth Olesh, NLS
Spoke with residents attending Summer Reading Kickoff Event

IX. New Business

- a. Discussion regarding the installation of an enclosed display board outside
the library entrance. Consensus to approve. Up to Library Director's
discretion.
- b. Motion to enter Executive Session at 9:10 pm to discuss matters of
personnel: Trustee Kupferman
Second: Trustee Ryba
Unanimous vote to enter

Motion to leave Executive Session at 9:30: Trustee Henneberger
Second: Trustee Palermo
Unanimous vote to leave

X. Adjournment

Motion to adjourn: Trustee Glassman
Second: Trustee Kupferman
Unanimous vote to approve

Respectfully submitted,

Amy Kempton, secretary