

Gold Coast Public Library District
Board of Trustees
General Meeting
Wednesday, June 20, 2012
7:00 pm – Library Annex

Present: Trustees Benchimol, Glassman, Henneberger, Kempton, Kupferman, Ryba, Sibell; Library Director Morea

I. President Benchimol called the meeting to order at 7:07pm.

II. Approval of Minutes – May 16th, 2012, postponed until next meeting

III. Treasurer's Report

Approval of warrant checks # 5946-6019 dated 6/20/2012 for a total of \$39,829.94

Motion: Trustee Ryba

Second: Trustee Kupferman

Unanimous vote to approve

Approval of payroll warrants #12-11 in the amount of \$25,552.21
#12-12 in the amount of \$24,628.15

Motion: Trustee Ryba

Second: Trustee Kupferman

Unanimous vote to approve

Approval of financial reports

Motion: Trustee Benchimol

Second: Trustee Glassman

Unanimous vote to approve

Motion to approve the transfer of \$25,000 from the general fund into the payroll account.

Motion: Trustee Sibell

Second: Trustee Kupferman

Unanimous vote to approve

IV. President's Report

NLS presentation 6/21/12

September meeting of area 8 planned at NLS

Long range committee to meet with Library Director Morea

Trustee Palermo to contact state representatives about the reduction of Pilot funds

V. Director's Report – see attached

VI. Committee Reports

A. Election: in good order

B. Budget: Proposed 2013 presented for discussion

Will re-visit at July meeting

VII. Public Comment: None

VIII. Old Business

A. Executive Session concerning matter of personnel postponed to later in the meeting

B. Expense Reimbursement Claim Form presented for Board information.

IX. New Business

A. Discussion of workplace violence policy. Vote on policy at July meeting.

B. Discussion of Museum Pass Policy. Vote on policy at July meeting,

C. Discussion regarding library hours of operation

Resolution: After Labor Day, the GCPLD will expand library hours of operation as follows:

Monday – Thursday: 9:00am -9:00pm

Friday: 10:00am-6:00 pm

Saturday: 10:00am-6:00pm

Sunday: 12:00pm-5:00pm

Motion: Trustee Kupferman

Second: Trustee Henneberger

Unanimous vote to approve

D. Discussion regarding library programs and fees. Vote at July meeting.

VIII. Old Business

A. Motion to enter Executive Session to discuss a matter of personnel at 9:10pm

Motion: Trustee Glassman

Second: Trustee Henneberger

Unanimous vote to enter Executive Session

Out of Executive Session at 9:45 pm

Motion: Trustee Sibell

Second: Trustee Henneberger

Unanimous vote to leave Executive Session

X. Adjournment

The meeting was adjourned at 9:47 pm.

Respectfully submitted,
Amy Kempton, Secretary