

Gold Coast Public Library District  
Board of Trustees  
Regular Meeting  
Wednesday, July 20, 2016  
7:00 PM  
Library Annex

Present: Trustees Bernesby, Kempton, Kupferman, Palermo, Papiro, Ryba; Library Director Morea

Absent: Trustees Benchimol, Henneberger, Hertlein (all excused)

I. Call to Order

Board Vice President Ryba called the meeting to order at 7:10 PM.

II. Pledge of Allegiance

III. Approval of Minutes

Regular Board Meeting – June 15, 2016

Motion to approve as written: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to approve

Special board Meeting – June 21, 2016

Motion to approve as written: Trustee Bernesby

Second: Trustee Kupferman

Vote to approve: Trustees Bernesby, Kupferman, Palermo, Papiro, Ryba

Abstention: Trustee Kempton (not present at meeting)

IV. Treasurer's Report

Approval of warrant: checks #9051-9122 dated 7/20/16 in the amount of  
\$ 69,573.41

*All items on these warrants (and the invoices with other relevant documentation) were reviewed and approved by a quorum of the Board including the Board President and Treasurer, as well as the Gold Coast Public Library Director prior to the meeting.*

Approval of P/R 16-13 in the amount of \$ 26,421.85

Approval of P/R 16-14 in the amount of \$ 28,171.93

Approval of P/R 16-15 in the amount of \$ 27,693.89

Motion to approve payment: Trustee Kupferman

Second: Trustee Bernesby

Unanimous vote to approve

Approval of Financial Reports

Motion to approve: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve

V. President's Report – none

VI. Director's Report – see attached

Motion to authorize the Treasurer to transfer \$ 195,000 from the capital checking account to the capital investment account.

Motion: Trustee Bernesby

Second: Trustee Papiro

Unanimous vote to approve

Motion to update the commitment from the Gold Coast Public Library district general fund as follows: Liability for post-retirement benefits - \$ 264,874

Motion: Trustee Kupferman

Second: Trustee Papiro

Unanimous vote to approve update

VII. Committee Reports

a. Election Committee- Bill Mozer has agreed to emcee Budget and Meet the Candidates Night on 8/31; materials for candidates available at Library desk.

VIII. Public Comment

a. Miles Sibell – comments regarding marketing opportunities for the Library

IX. Old Business

a. Discussion of Library Conflict of Interest/Ethics Policy: awaiting further information from library counsel

b. Discussion and Adoption of 2017 Gold Coast Public Library District Budget

Resolution: To adopt the 2017 GCPLD draft budget in the amount of \$1,606,000 with a tax levy of \$ 1,482,285, a increase of \$ 10,000 (.68% over the tax levies for 2015 and 2016)

Resolution: Trustee Papiro

Second: Trustee Palermo

Unanimous vote to approve

X. New Business

a. Board approval of Terms of ALIS Dissolution

Motion for the approval of the two-part resolution stating that upon due consideration of the proposed amendment to the ALIS By-laws and the proposed Plan of Dissolution of the ALIS Corporation, by voting in favor of said proposals, and appointed Library Director Morea as its representative to vote accordingly on our behalf at the morning meeting of the Directors of ALIS Member Libraries on Thursday, September 15, 2016. A copy of the

completed resolution on which the outcome of this was recorded and submitted to the ALIS Corporation will be attached to the approved minutes of this meeting.

Motion: Trustee Bernesby

Second: Trustee Palermo

Unanimous vote to approve

b. Resignation of full-time Librarian/Appointment of part-time Librarian

Motion to approve the resignation of full-time Librarian Deborah Kinirons retroactive to July 5, 2016 and to approve the appointment of Deborah Kinirons to the position of part-time Librarian retroactive to July 6, 2016, at a starting salary of \$ 25.78 per hour.

Motion: Trustee Bernesby

Second: Trustee Papiro

Unanimous vote to approve

c. December Holiday Hours for 2016

Motion to approve the 2016 December Holiday schedule as presented:

- The Library will be closed on Saturday, December 24 and Sunday, December 25, in observance of Christmas
- The Library will be closed on Saturday, December 31 and Sunday, January 1 in observance of New Year's Day

As per the Library's personnel policy, full-time employees scheduled to work on the Holiday Eve's will be paid for this day. Full-time employees who are not scheduled to work on the Holiday Eve's will receive 7 hours comp time.

Motion: Trustee Bernesby

Second: Trustee Palermo

Unanimous vote to approve

d. Anticipate Entering Executive Session to discuss matters of real estate and personnel

Motion to enter executive session at 8:36PM: Trustee Palermo

Second: Trustee Papiro

Unanimous vote to enter

Out of executive session at 9:20 PM

XI. Adjournment

The meeting was adjourned at 9:22 PM

Respectfully submitted,

Amy Kempton,  
Secretary