

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, August 20, 2014

7:00 PM
Library Annex

Present: Trustees Benchimol, Henneberger, Kelly, Kempton, Kupferman, Palermo, Ryba;
Library Director Morea

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

II. Approval of Minutes - June 18, 2014
Minutes were approved as written
Motion: Trustee Kupferman
Second: Trustee Kelly
Unanimous vote to approve

Approval of Minutes - July 16, 2014
Minutes were approved as amended.
Motion: Trustee Kupferman
Second: Trustee Palermo
Unanimous vote to approve

III. Treasurer's Report

Approval of warrant
Checks #7574-7638 dated 8/20/14 in the amount of \$ 48,624.00.
Check # 7568 Dated 7/30/14 in the amount of \$ 350.00 was voided due to cancellation of class.
P/R #14-15 in the amount of \$ 26,403.01
P/R #14-16 in the amount of \$ 26,711.33
P/R #14-17 in the amount of \$ 26,666.94
All items on these warrants (and the invoices with other relevant documentation) were reviewed and approved by two Board Members (the Board President and the Board Treasurer) as well as the Gold Coast Public Library Director prior to this meeting.
Motion to approve: Trustee Kelly
Second: Trustee Ryba
Unanimous vote to approve

Approval of Financial Reports
Motion to approve: Trustee Kelly
Second: Trustee Kupferman
Unanimous vote to approve

IV. President's Report

V. Director's Report - see attached
VI. Committee Reports

a. Election Committee: information sheet for potential board trustees developed
(see Director's Report)
8/27/14 Budget Hearing and Meet the Candidates Forum

VII. Public Comment

VIII. Old Business

a. Presentation by H2M regarding plans to replace Library LULA Elevator/Discussion of application for 2015 NY State Library Construction Grant to partially fund elevator replacement.

Resolution: the Board of Trustees approves the application for the 2015 New York State Construction Grant for the purpose of replacing the existing LULA elevator in the library.

Motion: Trustee Kupferman

Second: Trustee Henneberger

Unanimous vote to approve

b. Presentation by H2M regarding future library space needs.
Halm building walk through

c. Discussion of Potential Purchase of Dehumidification for Children's Room
Action to be taken at September meeting

IX. New Business

a. Personnel Actions

Motion to accept the resignation of Caitlin Blunnie from her position as Library Page effective August 11, 2014

Motion to accept the resignation of Dina Schuldner to the position as Part-time Librarian I effective September 22, 2014

Motion to appoint Dina Schuldner to the position of Full-time Librarian I at a starting salary of \$ 46,637.50 (\$23.63 per hour) as of September 22 2014, with a 60 day probationary period.

Motion to appoint Amy Compton to the position of Full-time Librarian II as of August 20, 2014.

Motion to approve personnel actions: Trustee Kelly

Second: Trustee Henneberger

Unanimous vote to approve

D. Motion to enter Executive Session at 9:00 pm

Motion: Trustee Kelly

Second: Trustee Kupferman

Unanimous vote to enter.

Out of Executive Session at 9:27 pm
Motion to leave Executive Session: Trustee Kelly
Second: Trustee Benchimol
Unanimous vote to leave

Resolution: The Board authorizes Library Director Morea to contact Libby Post concerning the development of a plan to approach the GCPL Community about the future space needs of the Library. Cost not to exceed \$3,000 for the first month. Board desires outline/plan at next regular board meeting.

Motion: Trustee Kelly
Second: Trustee Kupferman
Unanimous vote to approve

- X. Adjournment
The meeting was adjourned at 9:28pm.

Respectfully submitted,
Amy Kempton, Secretary