

Gold Coast Public Library District
Board of Trustees
Special Board Meeting
Wednesday, August 29, 2012
7:00 pm
Library Annex

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

I. Board President Benchimol called the meeting to order at 7:00pm.

II. New Business

a. Motion to set the work rate for election inspectors for the 2013 Gold Coast Public Library Budget Vote and Trustee Election to \$ 13 per hour plus an additional \$ 25 payment to the Chair of Election

Motion: Trustee Ryba

Second: Trustee Kupferman

Unanimous vote to approve

b. Motion to appoint Tamar Sandalon to the position of Library Page at a starting salary of \$ 7.25 per starting on 9/1/12.

Motion: Trustee Palermo

Second: Trustee Benchimol

Unanimous vote to approve

c. Motion to appoint Maria Cacioppo, pending her offer acceptance and civil service approval to the position of Typist-Clerk Full-Time at a starting salary of \$ 29,500 starting on 9/10/12.

Motion: Trustee Kupferman

Second: Trustee Valente-Visintainer

Unanimous vote to approve

III. Adjournment

Motion to adjourn meeting at 7:05 pm.

Motion: Trustee Sibell

Second: Trustee Henneberger

Unanimous vote to approve