

Gold Coast Public Library District  
Board of Trustees  
Regular Board Meeting  
Wednesday, April 18, 2012  
Library Annex  
7:00 pm

Present: Trustees Benchimol, Glassman, Henneberger, Kempton, Kupferman, Palermo, Ryba, Sibell, Valente-Visintainer; Library Director Morea; Ms. Richardson; Mr. Al Coster

I. Board President Benchimol called the meeting to order at 7:05 pm.

II. Approval of Minutes

The minutes of the regular board meeting on 3/21/12 were approved as written.

Motion: Trustee Palermo

Second: Trustee Sibell

Unanimous vote to approve

The minutes of the special board meeting on 3/29/12 were approved as written.

Motion: Trustee Sibell

Second: Trustee Henneberger

Unanimous vote to approve

III. Treasurer's Report

Approval of warrant: checks # 5817-5879 dated 4/18/2012 in the amount of \$ 36,031.t5

P/R #12-07 in the amount of \$ 24,982.56

P/R # 12-08 in the amount of \$ 25,555.87

Motion to approve: Trustee Glassman

Second: Trustee Valente-Visintainer

Unanimous vote to approve

Approval of financial reports

Motion to approve: Trustee Glassman

Second: Trustee Ryba

Unanimous vote to approve

IV. President's Report – none

V. Director's Report – see attached

Discussion of circulating e readers in the public library setting

VI. Committee Reports

- a. Election Committee – calendar for 2012 election presented – see attached  
Motion to accept election calendar as presented  
Motion: Trustee Kupferman  
Second: Trustee Valente-Visintainer  
Unanimous vote to approve
- b. Finance Committee – Trustees Benchimol, Palermo, Kupferman  
working on budget

VII. Public Comment – none

VIII. Old Business

- A. Discussion of Use of Libraries Facilities Policy  
Resolution to approve Use of Library Facilities Policy  
Motion: Trustee Sibell  
Second: Trustee Valente-Visintainer  
Unanimous vote to approve

In progress: developing a fee schedule in conjunction with Use of Library  
Facilities Policy

IX. New Business

- B. Motion to enter Executive Session for reasons of personnel and real estate at  
7:50 pm.  
Motion: Trustee Glassman  
Second: Trustee Ryba  
Unanimous vote to enter

Break in Executive Session at 8:00 pm to accommodate Al Coster's  
presentation

- A. Presentation of Annual Financial Statements by Al Coster – see attached

- B. Return to Executive Session at 8:55 pm.

Out of Executive Session at 9:35 pm.

Motion: To appoint Michael Morea as the Gold Coast Public Library District  
Library Director at the end of his probationary period at an annual salary of  
\$ 91,000.

Motion: Trustee Palermo  
Second: Trustee Valente-Visintainer

Unanimous vote to approve

X. Adjournment

The meeting was adjourned at 9:40 pm.

Respectfully submitted,

Amy Kempton, Secretary