

Gold Coast Public Library District
Board of Trustees
Regular Meeting
Wednesday, December 17, 2014
7:00 PM
Library Annex

Present: Trustees Benchimol, Henneberger, Kelly, Kempton, Kupferman, Palermo, Ryba, Sibell; Trustee-elect Bernesby; Library Director Morea

- I. Board President Benchimol called the meeting to order at 7:00.
- II. Approval of Minutes of November 19, 2014
Motion to approve minutes as amended: Trustee Benchimol
Second: Trustee Kelly
Unanimous vote to approve
- III. Treasurer's Report

Approval of Warrant and Payroll:
Checks # 7840-# 7893, dated 12/17/14, in the amount of 40,205.72
P/R# 14-24 in the amount of \$28,586.11
P/R# 14-25 in the amount of \$28,191.23
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 the Treasurer, as well as the Gold Coast Public Library Director prior to this meeting.
Motion to approve payment: Trustee Kupferman
Second: Trustee Ryba
Unanimous vote to approve

Approval of Financial Reports
Motion to approve: Trustee Kelly
Second: Trustee Palermo
Unanimous vote to approve
- IV. Presidents Report
Thank you to Trustee Valente-Visintainer for her service to the GCPLD Board.
Report on Staff Appreciation Day
Report on regional meeting, 12/1
- V. Director's Report
See attached
Thank you from staff for Staff Appreciation Day buffet
Community mailer sent out 12/17/14
- VI. Committee Reports – none
- VII. Public Comment – none

VIII. Old Business

A. Motion; To rescind the stand alone Unpaid Leave Policy previously adopted by the Board. The policy in its entirety is contained in the Library's Personnel Policy.

Motion: Trustee Kelly

Second: Trustee Henneberger

Unanimous vote to rescind

B. Motion to approve the proposed changes to the Library Borrowing Policy

Motion: Trustee Sibell

Second: Trustee Kupferman

Unanimous vote to approve

C. Motion to approve the purchase of 2 Defibrillators (Library and Annex)

Motion: Trustee Palermo

Second: Trustee Kelly

Unanimous vote to approve

IX. New Business

A. Motion to excess the following equipment from the Library's Inventory

Optoma PRO160S DLP Projector – Serial #8LH217AAAAAC0264

Motion: Trustee Kupferman

Second: Trustee Henneberger

Unanimous vote to approve

B. Motion to contract with Libby Post at a cost of \$2750 per month for the period of December 2014- May 2015

Motion: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to approve

C. Motion to enter Executive Session at 8:35 PM

Motion: Trustee Kupferman

Second: Trustee Palermo

Unanimous vote to enter

Out of Executive Session at 9:25 PM

Motion: 2015 Staff Salaries as follows:

Library Director Morea - \$100,000

Library Staff 2.5% on base

Administration Staff - Librarian Assistant Dayre and Senior Account Clerk

Glaviano: 7 hours additional leave time as

well as 2.5% on base

Motion: Trustee Kelly

Second: Trustee Ryba

Unanimous vote to approve.

X. Adjournment

The meeting was adjourned at 9:28 PM

Motion: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to adjourn

Respectfully submitted,
Amy Kempton, Secretary