

Gold Coast Public Library District
Board of Trustees Meeting
Wednesday, July 18, 2012

7:00 PM
Regular Meeting – Library Annex
Unapproved Minutes

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

- I. Call to Order: Board President Benchimol called the meeting to order at 7:40 pm.
- II. Approval of Minutes – May 16th, 2012, & June 20th, 2012: tabled until next meeting
- III. Treasurer's Report

Approval of warrant: checks #6020-6076 dated 7/18/12 in the amount of \$ 50,366.73
Approval of payroll #12-13 \$ 23,575.05
#12-14 \$ 24,016.72
Motion to approve payment: Trustee Ryba
Second: Trustee Henneberger
Unanimous vote to approve

Motion to approve financial reports: Trustee Kempton
Second: Trustee Palermo
Unanimous vote to approve
- IV. President's Report – update on National Grid
- V. Director's Report – see attached
- VI. Committee Reports
 - a. Election: on track
 - b. Finance: later in meeting
 - c. Long Range Planning: Trustees Kupferman and Ryba met with Library Director Morea; developing plan to present to Board
- VII. Public comment – none
- VIII. Old Business
 - a. Motion to adopt workplace violence policy
Motion: Trustee Palermo
Second: Trustee Ryba
Unanimous vote to approve

- b. Motion to adopt changes in the Museum Pass Policy
Motion: Trustee Palermo
Second: Trustee Henneberger
Unanimous vote to approve changes
- c. Motion to approve guidelines on library programs and fees
Motion: Trustee Henneberger
Second: Trustee Kempton
Yes: Trustees Benchimol, Henneberger, Kempton, Palermo
Abstention: Trustee Ryba
- d. Resolution regarding the New York State Real Property Tax Cap – tabled until next meeting
- e. Adoption of 2013 Gold Coast Public Library District – tabled until next meeting

IX. New Business

a. Personnel Action

Motion: To approve the hiring of a part-time typist clerk not to exceed 17.25 hours per week pending civil service approval; to approve a revision to the Gold Coast Public Library Salary Plan as presented July 18, 2012; to accept the resignation of full-time typist clerk, Elisa Herberich, and to appoint her as a part-time typist clerk at an hourly rate of \$ 18.02 starting July 30, 2012, pending civil service approval.

Motion: Trustee Henneberger

Second: Trustee Ryba

Unanimous vote to approve

Motion: To appoint Liana Babich to the position of Library Page at a starting salary of \$ 7.25 per hour retroactive to July 10, 2012.

Motion: Trustee Henneberger

Second: Trustee Palermo

Unanimous vote to approve

- b. Motion: To permit Library Director Morea to excess a 32” Toshiba television to an appropriate recipient.
Motion: Trustee Ryba
Second: Trustee Henneberger
Unanimous vote to approve

X. Adjournment: The meeting was adjourned at 8:35 pm.
Respectfully submitted,
Amy Kempton, secretary