

Gold Coast Public Library District  
Board of Trustees  
Regular Meeting  
Wednesday, March 20, 2013  
7:00 pm  
Library Annex

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

1. Call to Order

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

IV. Approval of Minutes – February 20, 2013

Motion to approve minutes: Trustee Glassman

Second: Trustee Palermo

Unanimous vote to approve by all Trustees present at that meeting  
(Benchimol, Glassman, Henneberger, Palermo, Ryba, Sibell)

V. Treasurer's Report

Approval of warrant:

Checks # 6507-6573 in the amount of \$40,027.16

Included in above a void check #6487.

Approval of payroll:

#13-05 in the amount of \$ 25668.95

#13-06 in the amount of \$ 25,713.13

Motion to approve warrant and payroll: Trustee Glassman

Second: Trustee Benchimol

Unanimous vote to approve

Financial reports - tabled

President's Report – none at this meeting

VII. Director's Report – see attached

VIII. Committee Reports:

Election: 2013 Calendar: Petitions available 6/10/13, due in 8/27/13.

Budget hearing and meet candidates 8/28/13, election 9/9/13  
Real Estate: Renewal lease at 40 Railroad Ave under review by counsel

Legislative: Met with elected and appointed officials in Albany on 3/5/13 in furtherance of effort to obtain tax relief for residents in anticipation of LIPA phase out.

IX. Public Comment – none

X. Old Business

A. Gold Coast Public Library Long Term Plan 2013 - 2017

Motion to approve: Trustee Valente-Visintainer

Second: Trustee Glassman

Unanimous vote to approve

XI. New Business

A. 2012 New York State Annual Report for Libraries

Motion to approve: TrusteePalermo

Second: Trustee Ryba

Unanimous vote to approve

B. Resolution to change Civil Service salary plan to include clerk full time and clerk part time.

Motion to approve: Trustee Valente-Visintainer

Second: Trustee Ryba

Unanimous vote to approve

C. Director Morea presented Focus 2013

Director Morea will invite NLS Assistant Director Elizabeth Olesh to April Library Board of Trustees meeting.

Director Morea researching room dehumidifier for Children's Room.

Resolution to buy Crayon Kiosk for approximately \$900

Motion to approve: Trustee Valente-Visintainer

Second: Trustee Sibell

Unanimous vote to approve

Resolution to buy four iPads for use with Crayon Kiosk w/ cost prox \$2000

Motion to approve: Trustee Valente-Visintainer

Second: Trustee Sibell

Unanimous vote to approve

Resolution to join Library Advantage as part of Nassau Digital Doorway

Motion to approve: Trustee Henneberger

Second: Trustee Ryba

Unanimous vote to approve

Resolution to form Building Committee to evaluate facility maintenance needs of existing premises.

Motion to approve: Trustee Palermo

Second: Trustee Sibell

Unanimous vote to approve

Trustees Palermo, Glassman and Sibell appointed to Building Committee

## XII. Adjournment

The meeting was adjourned at 9:30 pm

Respectfully submitted,

Miles Sibell, secretary pro-tem