

**Gold Coast Public Library District**  
**Board of Trustees Meeting**  
**Wednesday, February 19, 2014**  
7:00 PM  
Library Annex

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

**Absent:** Trustee Kempton

I. Call to Order: Board President Benchimol called the meeting to order at 7:06 PM.

a. Oath of Office: Library Director Morea administered the oath of office to Trustee elect Kevin Kelly

II. Approval of Minutes from January 23, 2014

Motion to approve: Trustee Palermo

Second: Trustee Valente-Visintainer

Unanimous with 2 abstentions

III. Treasurer's Report

Approval of Warrant: checks dated 2/19/14 and numbered #  
in the amount of \$

P/R #14-03 in the amount of \$ 28,562.82

P/R #14-04 in the amount of \$27, 235.25

Motion to approve payment of warrant: Trustee Kelly

Second: Trustee Palermo

Unanimous vote to approve

Motion to approve Financial Reports: Trustee Ryba

Second: Trustee Kupferman

Unanimous vote to approve

IV. President's Report-none

V. Library Director's Report-see attached

VI. Committee Reports-none

VII. Public Comment – none

VIII. Old business

Motion: To approve refurbishment of the tile in the Library's Bathrooms

Motion: Trustee Sibell

Second: Trustee Kupferman

Unanimous vote to approve

Motion: To approve the Gold Coast Public Library Borrowing Policy with respect to Out-of System Residents

Motion: Trustee Valente-Visintainer

Second: Trustee Kupferman

Unanimous vote to approve

IX. New business

Motion: To approve purchase of tables for the main floor of the library

Tabled

Motion: To approve purchase of Shelving for the Annex Storage Area at a cost of \$860.00 from Uline

Motion: Trustee Kelly

Second: Trustee Palermo

Unanimous to approve

Motion: To approve the New York State Annual report for Libraries

Motion: Trustee Kelly

Second: Trustee Valente-Visintainer

Unanimous to approve

Motion: To permanently appoint Dina Schuldner to the position of Part-Time Librarian I as of March 2, 2014

Motion: Trustee Sibell

Second: Trustee Ryba

Unanimous to approve

Library Director Morea presented Focus 2014.

Anticipate motion to enter Executive Session for real estate matters

Motion: To enter Executive Session at 8:10 pm

Motion: Trustee Sibell

Second: Trustee Ryba

Unanimous vote to accept

X. Adjournment: The meeting was adjourned at 9:22 PM

Respectfully submitted,

Vanessa Valente-Visintainer, Trustee