

Gold Coast Public Library District
Board of Trustees
Regular Board Meeting
Wednesday, May 16, 2012
Library Annex
7:00 pm

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

I. Vice President Ryba called the meeting to order at 7:07 pm.

II. Approval of Minutes – April 18, 2012
Motion to approve minutes as amended: Trustee Palermo
Second: Trustee Valente-Visintainer
Unanimous vote to approve

III. Treasurer's Report

Approval of warrant for checks #5880-5943 dated 4/19/12 through 5/16/12 in the amount of \$ 33,601.50.

Motion to approve payment: Trustee Valente-Visintainer
Second: Trustee Kempton
Unanimous vote to approve

Approval of payroll warrants P/R #12-09 in the amount of \$ 24,824.42
And P/R #12-10 in the amount of \$ 25,123.15

Motion to approve: Trustee Henneberger
Second: Trustee Palermo
Unanimous vote to approve

Approval of financial reports
Motion to approve: Trustee Palermo
Second: Trustee Valente-Visintainer
Unanimous vote to approve

Discussion of payoff of library mortgage

IV. President's Report – none

V. Director's Report – see attached
In communication with TOBAY concerning additional dedicated library parking spaces
Developing budget

VI. Committee Reports

- a. Election – none
- b. Budget – committee met and is working with the director to develop a budget for 2013. The committee highlighted several factors the board might consider including:
 - Increase library hours (9am-9pm M-Th) through changes in staff scheduling (no budget increase)
 - Increase materials budget
 - Stable staffing
 - Increase programming- small fee for some classes and/or materials fee

VII. Public Comment – none

VIII. Old Business

- a. Discussion of Use of Library Facilities Policy – form attached
- b. Discussion of Personnel Policy and Benefits
 - Motion to approve the revision of Personnel Policy and Benefits (revision attached): Trustee Sibell
 - Second: Trustee Henneberger
 - Unanimous vote to approve

IX. New Business

- a. Discussion of potential improvements to library online services
 - Motion to approve the expenditure of \$ 4,400 for an annual subscription to Freegal Music (see attached): Trustee Valente-Visintainer
 - Second: Trustee Henneberger
 - Unanimous vote to approve
- b. Anticipate motion to enter Executive Session for reasons of a personnel matter
 - Motion to enter Executive Session at 8:47pm: Trustee Palermo
 - Second: Trustee Ryba
 - Unanimous vote to enter

Out of Executive Session at 9:26 pm

 - Motion to approve the hiring of Max Moore as a library page at the salary of \$ 7.25 per hour as of May 1, 2012: Trustee Palermo
 - Second: Trustee Ryba
 - Unanimous vote to approve

X. Adjournment: The meeting was adjourned at 9:28 pm

Respectfully submitted,

Amy Kempton, Secretary