

Gold Coast Public Library District  
Board of Trustees  
Regular Board Meeting  
Wednesday, March 21, 2012  
7:00 pm  
Library Annex

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

Absent: Trustees Glassman, Ryba, Valente-Visintainer

I. Call to Order

Board President Trustee Benchimol called the meeting to order at 7:25 pm.

II. Approval of Minutes – February 15, 2012

Motion to approve as amended: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve

III. Treasurer's Report

Approval of warrant: checks # 5746 - #5813 in the amount of \$ 42,285.82

Payroll warrant #12-04 in the amount of \$ 23,906.93

#12-05 in the amount of \$ 24,202.76

#12-06 in the amount of \$ 23,761.25

Motion to approve payment of warrants: Trustee Palermo

Second: Trustee Henneberger

Unanimous vote to approve

Approval of financial reports

Motion: Trustee Benchimol

Second: Trustee Palermo

Unanimous vote to approve

Resolution: To transfer \$ 100,000 from the operating account into the capital fund via a CD at the First National Bank of LI

Motion: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve

Trustee Palermo: Have attorney research penalties of paying off mortgage early

IV. President's Report

Letter received from Civil Service stating that the GCPLD is in compliance with payroll certificate.

V. Director's Report – see attached

Director Morea participated in Library Advocacy Day in Albany.

VI. Committee Reports

Personnel – presented under Old Business

Election – to start process

VII. Public Comment

Presentation by Carolyn Genovesi of the NSPS Board of Education concerning the de-commissioning of the National Grid/LIPA facility in Glenwood Landing and its effect on the taxes of the residents, businesses of the community and public institutions.

VIII. Old Business

A. Discussion regarding Use of Library Facility Policy:  
Director Morea will revise for April meeting.

B. Discussion of Personnel Policy and Benefits:  
Motion: To approve Personnel Benefits Policy p. 1-8 after review by legal counsel.  
Motion: Trustee Palermo  
Second: Trustee Sibell  
Unanimous vote to approve

Motion: To approve Personnel Benefits Policy p.9 (Part Time Employees Paid Leave Policy)  
Motion: Trustee Palermo  
Second: Trustee Sibell  
Unanimous vote to approve

C. 2011 New York State Annual Report for Libraries – completed and submitted by Director Morea

IX. New Business

A. Motion: To Rescind MP3 Player Regulations  
Motion: Trustee Henneberger  
Second: Trustee Kupferman  
Unanimous vote to rescind

B. New Credit Card for Library

Library Director Morea asked for authorization to apply for a corporate credit card for the GCPLD and to be the contact and cardholder.

Motion: To authorize Library Director Morea to submit an application for a corporate Bank of America credit card in the name of the Gold Coast Public Library District and to be the contact person and card holder.

Motion: Trustee Palermo

Second: Trustee Henneberger

Unanimous vote to approve

C. Motion: To enter Executive Session for reasons of personnel matters at 9:15 pm

Motion: Trustee Henneberger

Second: Trustee Kupferman

Unanimous vote to enter.

Out of Executive Session at 9:30 pm.

Resolution: To appoint Nicholas Park to position of part time page at the salary of \$ 7.25 per hour effective immediately.

Motion: Trustee Kupferman

Second: Trustee Henneberger

Unanimous vote to appoint

X. Adjournment

The meeting was adjourned at 9:40 pm.

Respectfully submitted,

Amy Kempton, secretary