

Gold Coast Public Library District  
Board of Trustees  
Special Meeting  
Monday, January 5, 2015  
6:30 pm – Library Annex

Present: Trustees Benchimol, Henneberger, Kupferman, Palermo, Ryba, Sibell; Trustee Elect Bernesby; Library Director Morea

I. Board President Benchimol called the meeting to order at 6:30 pm.

II. Motion to enter an executive session to discuss a matter of real estate at 6:31pm with Trustee-elect Jennine Bernesby, and representatives of architectural firm KG&D invited to attend.

Motion: Trustee Sibell  
Second: Trustee Palermo

Motion to exit executive session at 7:45pm

Motion: Trustee Sibell  
Second: Trustee Palermo

Motion to enter an executive session to discuss a matter of real estate at 8:00pm with Trustee-elect Jennine Bernesby, and representatives of architectural firm BBS invited to attend.

Motion: Trustee Sibell  
Second: Trustee Palermo

Motion to exit executive session at 9:20pm

Motion: Trustee Sibell  
Second: Trustee Palermo

V. Motion to adjourn meeting at 9:45 pm: Trustee Henneberger

Second: Trustee Sibell

Unanimous vote to adjourn.

Respectfully submitted,

Mike Morea, Library Director