

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

Present: Trustees Benchimol, Henneberger, Kupferman, Palermo, 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 Frank Michielli and Michael Wytzener, representatives of architectural firm Michielli & Wytzener 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 BKSK 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 9:35 pm: Trustee Sibell

Second: Trustee Henneberger

Unanimous vote to adjourn.

Respectfully submitted,

Mike Morea, Library Director