

Gold Coast Public Library District
Board of Trustees
Special Meeting
Thursday, January 8, 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 Danny Tanzi and Pansy Chang, representatives of architectural firm H2M 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 Ray Beeler and Michael Gallin, representatives of architectural firm Gallin Beeler invited to attend.

Motion: Trustee Sibell

Second: Trustee Palermo

Motion to exit executive session at 9:40pm

Motion: Trustee Sibell

Second: Trustee Palermo

V. Motion to adjourn meeting at 10:00 pm: Trustee Sibell

Second: Trustee Henneberger

Unanimous vote to adjourn.

Respectfully submitted,

Mike Morea, Library Director