

Gold Coast Public Library District
Board of Trustees
Special Meeting
Tuesday, June 21, 2016
8 pm – Library Annex

Present: Trustees Benchimol, Bernesby, Kupferman, Palermo, Papiro, Ryba ; Library Director Morea

Excused Absence: Trustees Henneberger, Hertlein, Kempton

I. Board President Benchimol called the meeting to order at 8:01 pm.

II. Motion to enter an executive session to discuss a matter of real estate at 8:02pm

Motion: Trustee Ryba

Second: Trustee Palermo

Motion to exit executive session at 9:12pm

Motion: Trustee Ryba

Second: Trustee Palermo

V. Motion to adjourn meeting at 9:12 pm: Trustee Palermo

Second: Trustee Bernesby

Unanimous vote to adjourn.

Respectfully submitted,

Mike Morea, Library Director