

Gold Coast Public Library District
Board of Trustees
Special Meeting
Monday, Sept. 8, 2014
9:00pm
Library

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

Election Results

Proposition No. 1: Resolved: That the calendar year 2015 budget for the gold Coast
Public Library, as approved by the Board of Trustees, be set at \$ 1,604,955.00.

YES: 107

NO: 21

Library Trustee

Vote for as many as Three (3) candidates for the office of Trustee, to serve a term of
Three (3) years commencing January 2015 and ending December 31, 2017

Tobi Kupferman: 98

Barbara Palermo: 114

Jennine Bernesby: 101

There were no write-in votes.

Motion: To pay election workers Jean McGurn, Yvonne Haff, and Helen
Rodenkirchen at a rate of \$ 13.00 per hour with Jean McGurn earning \$25 more for
serving as chairperson.

Motion: Trustee Sibell

Second: Trustee Benchimol

Unanimous vote to approve payment to election workers

Respectfully submitted,

Amy Kempton, Secretary