

Gold Coast Public Library District
Board of Trustees
Special Meeting
Thursday, October 30, 2014
7:00 pm – Library Annex

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

I. Board President Benchimol called the meeting to order at 7:07 pm.

II. Motion to enter an executive session to discuss a matter of real estate at 7:08pm with Trustee-elect Jennine Bernesby invited to attend.

Motion: Trustee Sibell

Second: Trustee Kelly

Motion to exit executive session at 8:10pm

Motion: Trustee Sibell

Second: Trustee Kelly

V. Motion to adjourn meeting at 8:11 pm: Trustee Palermo

Second: Trustee Henneberger

Unanimous vote to adjourn.

Respectfully submitted,

Mike Morea, Library Director