

Gold Coast Public Library District
Board of Trustees
Special Meeting
Wednesday, December 2, 2015
7:00 pm
Library

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

Board President Benchimol called the meeting to order at 7:03 pm.

Motion: To declare as surplus and of no value to the Gold Coast Public Library the following items, and to authorize the Library Director to dispose of such items:

Soil and environmental samples held for the Library by VHB related to the property at 180 Glen Head Road, Glen Head, NY 11545

Motion: Trustee Kelly
Second: Trustee Palermo
Unanimous vote to approve

Meeting was adjourned at 7:15 pm.

Respectfully submitted,

Amy Kempton, Secretary