

Gold Coast Public Library District
Board of Trustees
Special Meeting
Tuesday, May 30, 2017
8:00 PM
Library Annex

Present: Trustees Benchimol, Bernesby, Henneberger, Kempton, Martin, Palermo, Papiro, Ryba; Library Director Morea
Absent: Trustee Hertlein

- I. Board President Benchimol called the meeting to order at 8:03 PM
- II. Pledge of Allegiance
- III. New Business
 - a. Motion: To accept the letter of resignation of Tobi Kupferman from the position of Trustee of the Gold Coast Public Library District effective immediately: Trustee Bernesby
Second: Trustee Papiro
Unanimous vote to accept
 - b. Motion: To appoint Craig Henneberger as Trustee to fill the vacancy created by the resignation of Trustee Kupferman until 12/31/17 (the end of Trustee Kupferman's term): Trustee Palermo
Second: Trustee Ryba
Unanimous vote to accept
 - c. Motion to enter Executive Session to discuss matters of real estate at 8:15 PM: Trustee Martin
Second: Trustee Bernesby
Unanimous vote to enter

Motion to leave Executive Session at 9:27 PM: Trustee Palermo
Second: Trustee Ryba
Unanimous vote to leave Executive Session

IV. Adjournment

The meeting was adjourned at 9:30 PM

Respectfully submitted,

Amy Kempton, Secretary

