

Gold Coast Public Library District  
Board of Trustees  
Special Meeting  
Monday, June 12, 2017  
8:00 PM  
Library Annex

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

Absent: Trustee Hertlein

- I. President Benchimol called the meeting to order at 8:06 PM
- II. Motion to enter Executive Session to discuss matter of real estate at 8:07 PM  
Motion: Trustee Palermo  
Second: Trustee Bernesby  
Unanimous vote to enter

Out of Executive Session at 8:41 PM

Motion: to approve the expenditure of up to \$ 24,000 for the appraisal and phase 1 and 2 environmental assessments as part of Board due diligence on the potential purchase of a parcel of land.

Motion: Trustee Palermo  
Second: Trustee Papiro  
Unanimous vote to approve.

- III. Adournment

The meeting was adjourned at 8:46 PM

Respectfully submitted,

Amy Kempton, Secretary