

Gold Coast Public Library District  
Board of Trustees  
Special Meeting  
Monday, September 10, 2012  
9:05 pm  
Library

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

Board President Benchimol called the meeting to order at 9:08 pm.

Resolution: To authorize payment of salaries of election inspectors: Jean MCGurn (chair), Yvonne Haff and Joan Seaman at the rate of \$ 13.00 an hour plus \$ 25.00 addition to the Chair of Election.

Motion: Trustee Palaermo

Second: Trustee Kupferman

Unanimous vote to approve

Resolution: To approve the results of the election:

Proposition 1 was approved: Resolved: That the calendar year 2013 budget for the Gold Coast Public Library, as approved by the board of Trustees, be set at \$ 1,519,637.00.

Yes: 108

No: 17

Board of Trustee Vote:

Jennine Bernesby	83
Nancy Benchimols	114
Miles Sibell	95
Craig Henneberger	92
Dorothy Holohan	53
Write-ins	0

Nancy Benchimol, Miles Sibell and Craig Henneberger were elected to 3 year terms.

Motion: Trustee Palermo

Second: Trustee Kupferman

Unanimous vote to approve

Resolution: To approve the appointment of Judy Fater as a full-time clerk typist at the salary of \$ 29,500 per year as of September 10, 2012.

Motion: Trustee Sibell

Second: Trustee Henneberger

Unanimous vote to approve

Meeting was adjourned at 9:15 pm.

Respectfully submitted,  
Amy Kempton, secretary