Gold Coast Public Library Board of Trustees Special Meeting Tuesday, September 12, 2017 9:00PM Library Annex

Present: Trustees Benchimol, Bernesby, Henneberger, Hertlein, Kempton, Martin,

Palermo; Library Director Morea

Absent: Trustees Papiro, Ryba

Board President Benchimol called the meeting to order at 9:15 PM.

Results of the Election are as follows:

2018 Budget Passed: Yes votes: 133 No votes: 17

Board of Trustees Vote (3 trustees for a term of 3 years beginning Jan. 1, 2018)

Barbara Palermo: 123 Jennine Bernesby: 99 Craig Henneberger: 93 Andrea LoPresti: 69

Motion to accept election results: Trustee Martin

Second: Trustee Benchimol

Anonymous vote to accept results.

Meeting adjourned at 9:16 PM.

Respectfully submitted,

Amy Kempton, secretary