

Gold Coast Public Library District
Board of Trustees
Special Board Meeting
Saturday, October 3, 2015
9:00 am
Library Annex

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

Board President Benchimol called the meeting to order at 9:00 am.

Motion to enter Executive Session at 9:01am. Trustee Sibell
Second: Trustee Kupferman
Unanimous vote to enter

Motion to leave Executive Session at 10:06 a.m. : Trustee Henneberger
Second: Trustee Ryba
Unanimous vote to leave

Meeting was adjourned at 10:07am.

Respectfully submitted,

Amy Kempton, Secretary