

Gold Coast Public Library District  
Board of Trustees  
Special Meeting  
Wednesday, January 21, 2015  
7:00 pm – Library Annex

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

- I. Board President Benchimol called the meeting to order at 7:00 pm.
- II. Motion to enter an executive session at 7:00 pm to discuss a matter of real estate.  
Motion: Trustee Palermo  
Second: Trustee Kupferman
- III. Motion to exit executive session at 9:30 pm  
Motion: Trustee Kelly  
Second: Trustee Kupferman
- IV. Motion to adjourn meeting at 9:30 pm  
Motion: Trustee Ryba  
Second: Trustee Bernesby

Respectfully submitted,

Amy Kempton, Secretary