

Gold Coast Public Library District
Board of Trustees
Special Meeting
Wednesday, February 11, 2015
7:00 pm – Library Annex

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

- I. Board President Benchimol called the meeting to order at 7:07 pm.
- II. Motion to enter an executive session at 7:07 pm to discuss a matter of real estate.
Motion: Trustee Sibell
Second: Trustee Palermo
- III. Motion to exit executive session at 9:00 pm
Motion: Trustee Kupferman
Second: Trustee Benchimol
- IV. Motion to adjourn meeting at 9:05 pm
Motion: Trustee Palermo
Second: Trustee Ryba

Respectfully submitted,

Amy Kempton, Secretary