

Gold Coast Public Library District  
Board of Trustees  
Special Meeting  
Wednesday, September 9, 2015  
9:00 PM  
Library

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

- I. Board President Benchimol called the meeting to order at 9:20 PM.
- II. Resolution: To authorize payment of salaries of election inspectors: Jean McGurn (chair), Yvonne Haff and Helen Rodenkirchen at the rate of \$ 15.00 per hour plus \$ 25.00 additional to the Chair of Election.

Motion to authorize payment: Trustee Palermo  
Second: Trustee Henneberger  
Unanimous vote to approve

- III. Resolution: To approve the results of the election:

Proposition 1: Resolved that the calendar year 2016 budget for the Gold Coast Public Library, as approved by the Board of Trustees, be set at \$ 1,616,845.00.

310 for Proposition 1  
428 against Proposition 1

Proposition 1 was not approved.

Resolved: That the calendar year 2016 budget for the Gold Coast Public Library be set at the same level as 2015, \$ 1,604,955.00.

Motion: Trustee Sibell  
Second: Trustee Bernesby  
For: Trustees Benchimol, Bernesby, Kempton, Kupferman, Palermo, Sibell  
Against: Trustee Henneberger

Board of Trustees Vote:

Nancy Benchimol:	342
Rudolph Hertlein:	449
Craig Henneberger:	294
Miles Sibell:	218
Anthony Papiro:	548
Write-ins:	0

Nancy Benchimol, Rudolph Hertlein and Anthony Papiro were elected to 3 year terms.

Motion: Trustee Henneberger  
Second: Trustee Bernesby

Unanimous vote to accept.

IV. Adjournment

The meeting was adjourned at 9:25 PM.

Motion: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to adjourn

Respectfully submitted,

Amy Kempton, Secretary