

Gold Coast Public Library District  
Board of Trustees  
Special Board Meeting  
Monday, March 23, 2015  
6:00 PM  
Library Annex

Present: Trustees Benchimol, Bernesby, Kempton, Palermo, Ryba, Sibell; Library Director Morea; Steve Epstein, real estate attorney

- I. Board President Benchimol called the meeting to order at 6:05 PM.
- II. Motion to enter Executive Session to discuss a matter of real estate at 6:06PM  
Motion: Trustee Sibell  
Second: Trustee Ryba  
Unanimous vote to enter Executive Session

Motion to leave Executive Session at 6:50 PM  
Motion: Trustee Benchimol  
Second: Trustee Palermo  
Unanimous vote to leave Executive Session

Resolution: Be it resolved that the Contract of Sale in the form submitted to The Board of Trustees of the Gold Coast Public Library District as Document #1002211 is approved, subject only to agreement as to the amount of the rent and term of the lease, which are approved so long as the net rent is not less than the current real estate taxes for the property and the term is, or can be ended, within 24 months from its commencement date.

Motion to approve resolution: Trustee Sibell  
Second: Trustee Bernesby  
Unanimous vote to approve

- III. Adjournment: The meeting was adjourned at 6:55PM

Respectfully submitted,

Amy Kempton, Secretary