

Gold Coast Public Library District

Board of Trustees

Special Meeting

Wednesday, March 4, 2015

8:00 PM

Library

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

I. Call to Order

Vice President Ryba called the meeting to order at 8:05 PM.

II. Public Comment: none

III. New Business

Vote on proposal for environmental services

Motion: To contract with VHB for Preliminary Environmental Services related to the potential purchase of 180 Glen Head Rd., at a cost of \$ 6,650.

Motion: Trustee Sibell

Second: Trustee Palermo

Unanimous vote to approve

IV. Adjournment

Motion to adjourn: Trustee Palermo;

Second: Trustee Kupferman

Unanimous vote to adjourn at 8:08 PM.

Respectfully submitted,

Amy Kempton, secretary