GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES EXECUTIVE SESSION
TUESDAY, MARCH 6, 2018 AT 7:00 P.M.

An Executive Session of the Great Neck Library Board of Trustees was held on Tuesday, March 6, 2018, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023. [Agenda attached]

The following Trustees were present constituting a quorum:

Robert Schaufeld – President
Rebecca Miller – Vice President
Josie Pizer – Treasurer
Joel Marcus – Assistant Treasurer
Barry Smith – Assistant Treasurer

Absent with Prior Notice: Weihua Yan - Secretary

CALL TO ORDER
The meeting was called to order by President Schaufeld at 7:03 p.m.

EXECUTIVE SESSION
Upon motion by Trustee Marcus, seconded by Trustee Pizer it was,

RESOLVED, to enter into executive session for a personnel discussion.

VOTE: Yes – 5 (Schaufeld, Miller, Pizer, Marcus, Smith)
MOTION CARRIED UNANIMOUSLY

Upon motion by Trustee Miller, seconded by Trustee Pizer it was,

RESOLVED, to exit executive session.

VOTE: Yes – 5 (Schaufeld, Miller, Pizer, Marcus, Smith)
MOTION CARRIED UNANIMOUSLY

ADJOURNMENT
The meeting was adjourned at 7:20 p.m. on motion by Trustee Miller and seconded by Trustee Pizer.

Respectfully submitted,

Rebecca Miller
Vice President, Board of Trustees