GREAT NECK LIBRARY

MINUTES OF THE

BOARD OF TRUSTEES EXECUTIVE SESSION

TUESDAY, OCTOBER 2, 2018 AT 7:30 P.M.

An Executive Session of the Great Neck Library Board of Trustees was held on Tuesday, October 2, 2018, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023.

The following Trustees were present constituting a quorum:
- Robert Schaufeld – President
- Rebecca Miller – Vice President
- Weihua Yan – Secretary
- Josie Pizer – Treasurer
- Joel Marcus – Assistant Treasurer
- Barry Smith – Assistant Treasurer
- Chelsea Sassouni - Trustee

Also Present:
- Denise Corcoran - Director
- Steven Martir-Bee Ready Fishbein Hatter & Donovan

CALL TO ORDER
The meeting was called to order by President Schaufeld at 7:30 p.m.

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

RESOLVED, to enter into executive session for a discussion on Legal Matters
VOTE: Yes – 7 (Schaufeld, Yan, Pizer, Marcus, Smith, Sassouni, Miller)
MOTION CARRIED UNANIMOUSLY

The Board was presented with the October 29, 2018 Ballot for their review.

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

RESOLVED, to exit executive session.
VOTE: Yes – 7 (Schaufeld, Yan, Pizer, Marcus, Smith, Sassouni, Miller)
MOTION CARRIED UNANIMOUSLY

No action was taken in executive session.
ADJOURNMENT
The meeting was adjourned at 9 pm.

Respectfully submitted,

Weihua Yan
Secretary, Board of Trustees