An executive session of the Great Neck Library Board of Trustees was held on Tuesday, January 22, 2019, at the Main Library, 159 Bayview Avenue, Great Neck, NY 11023.

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
- Chelsea Sassouni - Trustee

**EXECUTIVE SESSION**

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

RESOLVED, to enter into executive session for a discussion on Legal Matters.

**VOTE:** Yes – 5 (Schaufeld, Miller, Pizer, Marcus, Smith)

*MOTION CARRIED UNANIMOUSLY*

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

RESOLVED, to exit executive session.

**VOTE:** Yes – 5 (Schaufeld, Miller, Pizer, Marcus, Smith)

*MOTION CARRIED UNANIMOUSLY*

No action was taken in executive session.