An executive session of the Great Neck Library Board of Trustees was held on Wednesday, February 13, 2019, at the Main Library, 159 Bayview Avenue, Great Neck, NY 11023.

The following Trustees were present constituting a quorum:

- Rebecca Miller – President
- Weihua Yan – Vice President
- Josie Pizer – Treasurer
- Chelsea Sassouni – Assistant Treasurer
- Liman Mimi Hu – Assistant Treasurer
- Scott Sontag - Trustee

Absent with Prior Notice: Barry Smith – Secretary

**EXECUTIVE SESSION**

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

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

**VOTE:** Yes – 6 (Miller, Yan, Pizer, Sassouni, Hu, Sontag)

*MOTION CARRIED UNANIMOUSLY*

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

RESOLVED, to exit executive session.

**VOTE:** Yes – 6 (Miller, Yan, Pizer, Sassouni, Hu, Sontag)

*MOTION CARRIED UNANIMOUSLY*

No action was taken in executive session.