An executive session of the Great Neck Library Board of Trustees was held on Wednesday, May 8, 2019, at the Main Library, 159 Bayview Avenue, Great Neck, NY 11023.

The following Trustees were present constituting a quorum:

- Rebecca Miller – President
- Barry Smith – Secretary
- Josie Pizer – Treasurer
- Chelsea Sassouni – Assistant Treasurer
- Scott Sontag – Trustee

Absent with Prior Notice:

- Weihua Yan – Vice President
- Liman Mimi Hu – Assistant Treasurer

### EXECUTIVE SESSION

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

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

VOTE: Yes – 5 (Miller, Smith, Pizer, Sassouni, Sontag)

*MOTION CARRIED UNANIMOUSLY*

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

RESOLVED, to exit executive session.

VOTE: Yes – 5 (Miller, Smith, Pizer, Sassouni, Sontag)

*MOTION CARRIED UNANIMOUSLY*

No action was taken in executive session.