An executive session of the Great Neck Library Board of Trustees was held on Thursday, September 12, 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
- Scott Sontag – Trustee
- Barry Smith – Secretary
- Liman Mimi Hu – Assistant Treasurer

**EXECUTIVE SESSION**

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

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

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

*MOTION CARRIED UNANIMously*

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

RESOLVED, to exit executive session.

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

*MOTION CARRIED UNANIMously*

No action was taken in executive session.