An executive session of the Great Neck Library Board of Trustees was held on Monday, February 24, 2020, at the Main Library, 159 Bayview Avenue, Great Neck, NY 11023.

The following Trustees were present constituting a quorum:

- Weihua Yan – President
- Liman Mimi Hu – Vice President
- Scott Sontag – Secretary
- Rebecca Miller – Treasurer
- Chelsea Sassouni – Assistant Treasurer
- Barry Smith – Trustee

Also Present: Tracy Van Dyne – Acting Director

Absent with Prior Notice: Josie Pizer – Assistant Treasurer

**EXECUTIVE SESSION**

Upon motion by Trustee Miller, seconded by Trustee Hu it was,

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

**VOTE:** Yes – 5 (Yan, Hu, Miller, Sassouni, Smith)

*MOTION CARRIED UNANIMOUSLY*

*Trustee Sontag arrived at 7:10 p.m. and departed at 8:13 p.m.*

Upon motion by Trustee Miller, seconded by Trustee Hu it was,

**RESOLVED**, to exit executive session.

**VOTE:** Yes – 5 (Yan, Hu, Miller, Sassouni, Smith)

*MOTION CARRIED UNANIMOUSLY*

No action was taken in executive session.