GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
TUESDAY, AUGUST 13, 2019 AT 7:30 P.M.

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

The following Trustees were present constituting a quorum:

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

Absent with Prior Notice: Weihua Yan – Vice President
Barry Smith – Secretary

EXECUTIVE SESSION

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

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

VOTE: Yes – 5 (Miller, Pizer, Sassouni, Hu, Sontag)
MOTION CARRIED UNANIMOUSLY

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

RESOLVED, to exit executive session.

VOTE: Yes – 5 (Miller, Pizer, Sassouni, Hu, Sontag)
MOTION CARRIED UNANIMOUSLY

No action was taken in executive session.