

**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES EXECUTIVE SESSION  
TUESDAY, APRIL 5, 2016 AT 7:35 P.M.**

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President  
Francine Ferrante Krupski – Vice President  
Varda Solomon – Secretary  
Josie Pizer – Treasurer  
Joel Marcus – Assistant Treasurer  
Robert Schaufeld - Trustee

Also Present: Kathy Giotsas – Executive Director

Absent with Prior Notice: Michael Fuller – Assistant Treasurer

## **EXECUTIVE SESSION**

The Great Neck Library Board of Trustees met at 7:35 p.m. in the Community Room of the Parkville Branch. A motion to go into executive session for a personnel discussion was made by Francine Ferrante Krupski, seconded by Josie Pizer. The executive session ended at 8:20 p.m. upon motion by Joel Marcus, seconded by Varda Solomon. No action was taken.

Meeting was adjourned at 8:20 p.m., upon motion by Joel Marcus, seconded by Varda Solomon.

Respectfully submitted,

Varda Solomon  
Secretary, Board of Trustees