

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES EXECUTIVE SESSION
TUESDAY, JUNE 14, 2016 AT 7:30 P.M.**

The following Trustees were present constituting a quorum:

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

EXECUTIVE SESSION

The Great Neck Library Board of Trustees met at 7:40 p.m. at the Lakeville Branch. A motion to go into executive session for a personnel discussion was made by Trustee Pizer, and seconded by Trustee Fuller. The executive session ended at 8:55 p.m. upon motion by Trustee Marcus, seconded by Trustee Ferrante Krupski. No action was taken.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees