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**GREAT NECK LIBRARY  
MINUTES OF THE  
SPECIAL BOARD OF TRUSTEES MEETING  
SEPTEMBER 19, 2016 AT 7:00 P.M.**

A special meeting of the Great Neck Library Board of Trustees was held on Monday, September 19, 2016, in the Parkville Branch of the Great Neck Library, 10 Campbell Street, New Hyde Park, NY 11040. [Agenda attached]

The following Trustees were present constituting a quorum:

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

Also present: Kathy Giotsas – Executive Director  
Tracy Geiser – Assistant Director

Absent: Neil Zitofsky – Business Manager (absent with prior notice)  
Varda Solomon – Secretary (absent with prior notice)  
Michael Fuller – Assistant Treasurer (absent with prior notice)

### **Call to Order**

President DiCamillo called the public meeting to order at 7:05 p.m. Vice President Ferrante-Krupski was appointed as acting Secretary for the evening.

### **Acceptance of Technology Services Coordinator Job Description & Posting**

**Upon motion by Josie Pizer and seconded by Joel Marcus, and after discussion, it was,**

**RESOLVED**, that the Great Neck Library Board of Trustees accept the Technology Services Coordinator Job Posting and Description as attached.

**Upon motion by Josie Pizer and seconded by Joel Marcus the motion was: MOTION TABLED**

*Board Comment: Revisions were provided and items on the evening's agenda are to be placed on the next Board Agenda.*

### **Open Time**

*None*

## **Date of Next Meeting**

October 18 – Regular Board Meeting at Station

## **Adjournment**

The meeting was adjourned at 7:22 p.m. on a motion by Trustee Marcus and seconded by Trustee Pizer.

Respectfully submitted,

Francine Ferrante Krupski  
Acting Secretary, Board of Trustees