

**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
TUESDAY, NOVEMBER 7, 2017 AT 7:00 P.M.**

The following Trustees were present constituting a quorum:

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

Also Present:

Tracy Geiser – Interim Director
Irina Zaionts – Interim Assistant Director
Steven Kashkin – Business Manager
Charles Wohlgemuth-Facilities Manager
Justin Crossfox – Parkville Branch
Alana Mutum – Lakeville Branch

Absent with Prior Notice: Rebecca Miller – Assistant Treasurer

EXECUTIVE SESSION

The Great Neck Library Board of Trustees met at 7:00 p.m. at the Parkville Branch. A motion to go into executive session for the purpose of interviewing Space Planners for the Parkville & Station Branches was made by Marietta DiCamillo, seconded by Michael Fuller. The executive session ended at 9:18 p.m. upon motion by Marietta DiCamillo, seconded by Michael Fuller. No action was taken.

Meeting was adjourned at 9:18 p.m., upon motion by Marietta DiCamillo, seconded by Michael Fuller.

Respectfully submitted,

Michael Fuller
Secretary, Board of Trustees