

**GREAT NECK LIBRARY  
MINUTES OF THE  
SPECIAL BOARD OF TRUSTEES MEETING  
MONDAY, DECEMBER 4, 2017 AT 7:30 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  
Rebecca Miller – Assistant Treasurer

Also Present: Tracy Geiser – Interim Director  
Charles W. Segal, Esq. -Jaspan Schlesinger, LLP

**EXECUTIVE SESSION**

The Great Neck Library Board of Trustees met at 7:30 p.m. at the Main Library.

A motion to go into executive session for a discussion with Counsel was made by Marietta DiCamillo, seconded by Josie Pizer. The executive session ended at 8:01 p.m. upon motion by Robert Schaufeld, seconded by Josie Pizer. No action was taken.

Meeting was adjourned at 9 p.m., upon motion by Marietta DiCamillo, seconded by Josie Pizer.

Respectfully submitted,

Michael Fuller  
Secretary, Board of Trustees