
**GREAT NECK LIBRARY
MINUTES OF THE
EMERGENCY BOARD OF TRUSTEES MEETING
NOVEMBER 10, 2016 AT 9:00 P.M.**

An emergency meeting of the Great Neck Library Board of Trustees was held on Thursday, November 10, 2016, in the Main Branch of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023.

The following Trustees were present constituting a quorum:

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

Also present: Kathy Giotsas – Executive Director

Absent: Tracy Geiser – Assistant Director
Neil Zitofsky – Business Manager

Call to Order

President DiCamillo called the public meeting to order at 9:00 p.m.

INSTALLATION OF WIRING AT THE BRANCHES FOR THE PHONE SYSTEM

Upon motion by Robert Schaufeld, seconded by Michael Fuller and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees hire PC Wizard to install wiring at the branches for the phone system in the fixed sum of \$1,734.20 to be charged against the Main Building and Special Services Fund.

VOTE: Yes – 5 (DiCamillo, Krupski, Pizer, Solomon, Marcus, Fuller, Schaufeld)
MOTION CARRIED UNANIMOUSLY

Adjournment

The meeting was adjourned at 9:10 p.m. on motion by Trustee Marcus and seconded by Trustee Fuller.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees