

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES EXECUTIVE SESSION
MONDAY, APRIL 25, 2016 AT 7:30 P.M.**

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President
Varda Solomon – Secretary
Josie Pizer – Treasurer
Joel Marcus – Assistant Treasurer
Robert Schaufeld – Trustee

Also Present:

Kathy Giotsas – Executive Director
Charles Wohlgemuth – Head of Maintenance
Charles Segal - Counsel

Absent with Prior Notice:

Francine Ferrante Krupski – Vice President
Michael Fuller – Assistant Treasurer

EXECUTIVE SESSION

The Great Neck Library Board of Trustees met at 7:30 p.m. at the Lakeville Branch. A motion to go into executive session for a litigation discussion was made by Josie Pizer seconded by Robert Schaufeld. The executive session ended at 8:45 p.m. upon motion by Joel Marcus seconded by Varda Solomon. No action was taken.

Meeting was adjourned at 8:45 p.m., upon motion by Josie Pizer seconded by Joel Marcus.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees