

**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES EXECUTIVE SESSION  
THURSDAY, MAY 26, 2016 AT 7:15 P.M.**

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President  
Francine Ferrante Krupski – Vice President  
Varda Solomon – Secretary  
Joel Marcus – Assistant Treasurer  
Robert Schaufeld – Trustee

Also Present: Kathy Giotsas – Executive Director

Absent with Prior Notice: Josie Pizer – Treasurer  
Michael Fuller – Assistant Treasurer

**EXECUTIVE SESSION**

The Great Neck Library Board of Trustees met at 7:15 p.m. at the Parkville Branch. A motion to go into executive session for a landscape architect discussion was made by Trustee Solomon, seconded by Trustee Marcus. The executive session ended at 9:15 p.m. upon motion by Trustee Marcus, seconded by Trustee Ferrante Krupski. No action was taken.

Respectfully submitted,

Varda Solomon  
Secretary, Board of Trustees