

**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES SPECIAL MEETING  
JULY 10, 2013 AT 7:30 P.M.**

A special meeting of the Great Neck Library Board of Trustees was held on Wednesday, July 10, 2013, in the Multipurpose Room 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 [arrived at 7:37 p.m.]  
Varda Solomon – Secretary  
Josie Pizer – Treasurer  
Joel Marcus – Assistant Treasurer  
Michael Fuller – Assistant Treasurer

Also present:

Laura Weir – Interim Director  
Neil Zitofsky – Business Manager

Members of the Building Advisory Committee also present:

Ralene Adler	Mike Currie	Naomi Feldheim	Stu Hochron
Leslie Kahn	Amy Levinson	Marianna Wohlgemuth	

## **CALL TO ORDER**

President DiCamillo called the meeting to order at 7:35 p.m.

**A motion was made by Josie Pizer, seconded by Michael Fuller, to go into Executive Session to review further information from three firms interested in being the library's Owners' Representative. The motion was unanimously carried.**

The Board came out of Executive Session at 9:10 p.m.

## **ADJOURNMENT**

The meeting was adjourned at 9:11 p.m. on motion by Josie Pizer and seconded by Joel Marcus.

Respectfully submitted,

Varda Solomon  
Secretary, Board of Trustees