

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
TUESDAY, JANUARY 22, 2019 AT 7:30 P.M.**

An executive session of the Great Neck Library Board of Trustees was held on Tuesday, January 22, 2019, at the Main Library, 159 Bayview Avenue, Great Neck, NY 11023.

The following Trustees were present constituting a quorum:

Robert Schaufeld – President
Rebecca Miller – Vice President
Josie Pizer – Treasurer
Joel Marcus – Assistant Treasurer
Barry Smith – Assistant Treasurer

Absent with Prior Notice: Weihua Yan – Secretary
Chelsea Sassouni - Trustee

EXECUTIVE SESSION

Upon motion by Trustee Pizer, seconded by Trustee Marcus it was,

RESOLVED, to enter into executive session for a discussion on Legal Matters.

VOTE: Yes – 5 (Schaufeld, Miller, Pizer, Marcus, Smith)
MOTION CARRIED UNANIMOUSLY

Upon motion by Trustee Pizer, seconded by Trustee Marcus it was,

RESOLVED, to exit executive session.

VOTE: Yes – 5 (Schaufeld, Miller, Pizer, Marcus, Smith)
MOTION CARRIED UNANIMOUSLY

No action was taken in executive session.