

GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
MONDAY, FEBRUARY 24, 2020 AT 7:00 P.M.

An executive session of the Great Neck Library Board of Trustees was held on Monday, February 24, 2020, at the Main Library, 159 Bayview Avenue, Great Neck, NY 11023.

The following Trustees were present constituting a quorum:

Weihua Yan – President
Liman Mimi Hu – Vice President
Scott Sontag – Secretary
Rebecca Miller – Treasurer
Chelsea Sassouni – Assistant Treasurer
Barry Smith – Trustee

Also Present: Tracy Van Dyne – Acting Director

Absent with Prior Notice: Josie Pizer – Assistant Treasurer

EXECUTIVE SESSION

Upon motion by Trustee Miller, seconded by Trustee Hu it was,

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

VOTE: Yes – 5 (Yan, Hu, Miller, Sassouni, Smith)

MOTION CARRIED UNANIMOUSLY

Trustee Sontag arrived at 7:10 p.m. and departed at 8:13 p.m.

Upon motion by Trustee Miller, seconded by Trustee Hu it was,

RESOLVED, to exit executive session.

VOTE: Yes – 5 (Yan, Hu, Miller, Sassouni, Smith)

MOTION CARRIED UNANIMOUSLY

No action was taken in executive session.