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**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES EXECUTIVE SESSION  
TUESDAY, MARCH 6, 2018 AT 7:00 P.M.**

An Executive Session of the Great Neck Library Board of Trustees was held on Tuesday, March 6, 2018, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023. [Agenda attached]

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

### **CALL TO ORDER**

The meeting was called to order by President Schaufeld at 7:03 p.m.

### **EXECUTIVE SESSION**

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

**RESOLVED**, to enter into executive session for a personnel discussion.

**VOTE:** Yes – 5 (Schaufeld, Miller, Pizer, Marcus, Smith)

*MOTION CARRIED UNANIMOUSLY*

**Upon motion by Trustee Miller, seconded by Trustee Pizer it was,**

**RESOLVED**, to exit executive session.

**VOTE:** Yes – 5 (Schaufeld, Miller, Pizer, Marcus, Smith)

*MOTION CARRIED UNANIMOUSLY*

### **ADJOURNMENT**

The meeting was adjourned at 7:20 p.m. on motion by Trustee Miller and seconded by Trustee Pizer.

Respectfully submitted,

Rebecca Miller  
Vice President, Board of Trustees