
**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
MONDAY, APRIL 8, 2019 AT 6:00 P.M.**

An executive session of the Great Neck Library Board of Trustees was held on Monday, April 8, 2019, at the Main Library, 159 Bayview Avenue, Great Neck, NY 11023.

The following Trustees were present constituting a quorum:

Rebecca Miller – President
Weihua Yan – Vice President
Barry Smith – Secretary
Josie Pizer – Treasurer
Scott Sontag – Trustee

Absent with Prior Notice: Chelsea Sassouni – Assistant Treasurer
Liman Mimi Hu – Assistant Treasurer

EXECUTIVE SESSION

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

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

VOTE: Yes – 5 (Miller, Yan, Smith, Pizer, Sontag)
MOTION CARRIED UNANIMOUSLY

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

RESOLVED, to exit executive session.

VOTE: Yes – 5 (Miller, Yan, Smith, Pizer, Sontag)
MOTION CARRIED UNANIMOUSLY

No action was taken in executive session.