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**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES EXECUTIVE SESSION  
TUESDAY, OCTOBER 2, 2018 AT 7:30 P.M.**

An Executive Session of the Great Neck Library Board of Trustees was held on Tuesday, October 2, 2018, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023.

The following Trustees were present constituting a quorum:

Robert Schaufeld – President  
Rebecca Miller – Vice President  
Weihua Yan – Secretary  
Josie Pizer – Treasurer  
Joel Marcus – Assistant Treasurer  
Barry Smith – Assistant Treasurer  
Chelsea Sassouni - Trustee

Also Present:

Denise Corcoran - Director  
Steven Martir-Bee Ready Fishbein Hatter & Donovan

**CALL TO ORDER**

The meeting was called to order by President Schaufeld at 7:30 p.m.

**EXECUTIVE SESSION**

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

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

**VOTE:** Yes – 7 (Schaufeld, Yan, Pizer, Marcus, Smith, Sassouni, Miller)

*MOTION CARRIED UNANIMOUSLY*

The Board was presented with the October 29, 2018 Ballot for their review.

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

**RESOLVED**, to exit executive session.

**VOTE:** Yes – 7 (Schaufeld, Yan, Pizer, Marcus, Smith, Sassouni, Miller)

*MOTION CARRIED UNANIMOUSLY*

No action was taken in executive session.

## **ADJOURNMENT**

The meeting was adjourned at 9 pm.

Respectfully submitted,

Weihua Yan  
Secretary, Board of Trustees