

**GREAT NECK LIBRARY  
MINUTES OF THE  
EMERGENCY EXECUTIVE SESSION OF THE BOARD OF TRUSTEES  
MONDAY, AUGUST 17 AT 7:00 P.M.**

An Emergency Executive Session of the Great Neck Library Board of Trustees was held on Monday, August 17, 2020 via WebEx.

The following Trustees were present constituting a quorum:

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

Absent                                      Josie Pizer – Assistant Treasurer

**EXECUTIVE SESSION**

**Upon motion by Trustee Hu, seconded by Trustee Smith it was,**

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

**VOTE:** Yes – 6 (Yan, Hu, Miller, Sontag, Smith, Sassouni)  
*MOTION CARRIED UNANIMOUSLY*

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

**RESOLVED**, to exit executive session.

**VOTE:** Yes – 6 (Yan, Hu, Miller, Sontag, Smith, Sassouni)  
*MOTION CARRIED UNANIMOUSLY*

No action was taken in executive session.