
**GREAT NECK LIBRARY
MINUTES OF THE
EMERGENCY BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 15, 2020 AT 6:00 P.M.**

An Emergency meeting of the Great Neck Library Board of Trustees was held on Tuesday, September 15, 2020, via Cisco WebEx.

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

Absent with Prior Notice: Barry Smith – Trustee
Josie Pizer – Assistant Treasurer

CALL TO ORDER

The meeting was called to order by President Yan at 6:05 p.m.

EXECUTIVE SESSION

Upon motion by Trustee Miller, seconded by Trustee Hu and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees enter into Executive Session for a discussion on Personnel Matters.

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

MOTION CARRIED UNANIMOUSLY

Upon motion by Trustee Miller, seconded by Trustee Hu and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees exit Executive Session.

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

MOTION CARRIED UNANIMOUSLY

No action was taken in executive session.

Respectfully submitted,

Scott Sontag
Secretary, Board of Trustees