
**GREAT NECK LIBRARY
MINUTES OF THE
EMERGENCY EXECUTIVE SESSION BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 16, 2020 AT 6:00 P.M.**

An Emergency Executive Session of the Great Neck Library Board of Trustees was held on Wednesday, September 16, 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
Josie Pizer – Assistant Treasurer
Barry Smith – Trustee

CALL TO ORDER

The meeting was called to order by President Yan at 6:02 p.m.

EXECUTIVE SESSION

Upon motion by Trustee Miller, seconded by Trustee Pizer 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, Miller, Pizer, Smith, Sassouni)

MOTION CARRIED UNANIMOUSLY

Note: Trustee Hu and Trustee Sontag joined session after the vote.

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

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

VOTE: Yes – 7 (Yan, Hu, Miller, Sontag, Sassouni, Pizer, Smith)

MOTION CARRIED UNANIMOUSLY

No action was taken in executive session.

Respectfully submitted,

Scott Sontag
Secretary, Board of Trustees