
**GREAT NECK LIBRARY
MINUTES OF THE
EXECUTIVE SESSION BOARD OF TRUSTEES MEETING
THURSDAY, SEPTEMBER 24, 2020 AT 8:00 P.M.**

An Executive Session of the Great Neck Library Board of Trustees was held on Thursday, September 24, 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 8:00 p.m.

EXECUTIVE SESSION

Upon motion by Trustee Miller, seconded by Trustee Sassouni 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 – 7 (Yan, Hu, Miller, Sontag, Sassouni, Pizer, Smith)

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

MOTION CARRIED UNANIMOUSLY

No action was taken in executive session.

Meeting Adjourned at 8:34 p.m.

Respectfully submitted,

Scott Sontag
Secretary, Board of Trustees