

**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
WEDNESDAY, SEPTEMBER 30, 2020, AT 6:00 P.M.**

A Special Meeting of the Great Neck Library Board of Trustees was held on Wednesday, September 30, 2020, via WebEx [Agenda attached]

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
Barry Smith – Trustee

Also Present: Steven Kashkin – Business Manager

Absent with Notice: Josie Pizer – Assistant Treasurer

CALL TO ORDER

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

APPOINTMENT OF INTERIM DIRECTOR

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

MOVED, that the Great Neck Library Board of Trustees appoint George Trepp as the Interim Director of the Great Neck Library starting date undecided October 2020. His compensation will be at \$125.00 per hour, for up to 25 hours per week plus mileage expenses at the current IRS reimbursement rate shall be provided for travel to and from the work site and to and from meetings away from the work site. An agreement is to be executed.

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

MOTION CARRIED UNANIMOUSLY

Trustee Sontag was not on the call for the vote; lost connection

Board Comment: Upon discussion it was determined that Mr. Trepp will begin on October 6, 2020.

OPEN TIME

None

DATES OF NEXT MEETINGS

October 20, 2020 Regular Board Meeting

October 26, 2020- Annual Meeting/Election – Main Library and Parkville Branch

ADJOURNMENT

The meeting was adjourned at 6:40 pm on a motion by Trustee Sassouni and seconded by Trustee Miller.

Respectfully submitted,

Scott Sontag
Secretary, Board of Trustees