
**GREAT NECK LIBRARY
MINUTES OF THE
EXECUTIVE SESSION BOARD OF TRUSTEES MEETING
MONDAY, MAY 10, 2021 AT 6:00 P.M.**

An Executive Session (Legal Matters) of the Great Neck Library Board of Trustees was held on Monday, May 10, 2021, via Zoom.

The following Trustees were present constituting a quorum:

Weihua Yan – President
Liman Mimi Hu – Vice President
Barry Smith – Secretary
Chelsea Sassouni – Treasurer
Kathleen Gold – Assistant Treasurer

Also Present:

George Trepp – Interim Director
Steven Kashkin – Business Manager
Charles Segal- Legal Counsel

Absent with prior notice:

Josephine Mairzadeh – Trustee
Scott Sontag – Assistant Treasurer

CALL TO ORDER

The meeting was called to order by President Yan at 6:04 p.m.

EXECUTIVE SESSION

Upon motion by Trustee Gold, seconded by Trustee Hu, it was,

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

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

MOTION CARRIED UNANIMOUSLY

The Trustees exited and no action was taken in executive session.

Meeting Adjourned at 7:04 p.m.

Respectfully submitted,

Barry Smith
Secretary, Board of Trustees