

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
MONDAY, JULY 19, 2021, AT 6:30 P.M.**

An emergency meeting of the Great Neck Library Board of Trustees with an Executive Session was held on Monday, July 19, 2021, at the Main Library, 159 Bayview Avenue, Great Neck, NY 11023 [Agenda attached]

The following Trustees were present constituting a quorum:

Weihua Yan – President
Liman Mimi Hu – Vice President
Chelsea Sassouni – Treasurer
Scott Sontag – Assistant Treasurer
Kathleen Gold – Assistant Treasurer

Also Present: George Trepp – Interim Director
 Steven Kashkin – Business Manager

Absent with Prior Notice: Barry Smith – Secretary
 Josephine Mairzadeh – Trustee

CALL TO ORDER

The meeting was called to order by President Yan at 6:30 p.m. He stated that the purpose of the meeting was to discuss personnel matters.

PUBLIC COMMENTS ON PUBLISHED AGENDA

None

EXECUTIVE SESSION

Upon motion by Trustee Sassouni, seconded by Trustee Hu, 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, Sassouni, Sontag, Gold)
MOTION CARRIED UNANIMOUSLY

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

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

VOTE: Yes – 5 (Yan, Hu, Sassouni, Sontag, Gold)
MOTION CARRIED UNANIMOUSLY

No action was taken in executive session.

OPEN TIME

None

DATES OF NEXT MEETING

July 27, 2021 – Special Board Meeting

ADJOURNMENT

The meeting was adjourned at 7:15 pm on a motion by Trustee Sontag and seconded by Trustee Gold.

Respectfully submitted,

Weihua Yan
President, Board of Trustees