

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES EXECUTIVE SESSION
THURSDAY, APRIL 28, 2016 AT 7:00 P.M.**

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President
Varda Solomon – Secretary
Josie Pizer – Treasurer
Joel Marcus – Assistant Treasurer
Robert Schaufeld – Trustee
Francine Ferrante Krupski – Vice President

Also Present: Kathy Giotsas – Executive Director

Absent with Prior Notice: Michael Fuller – Assistant Treasurer

EXECUTIVE SESSION

The Great Neck Library Board of Trustees met at 7:00 p.m. at the Lakeville Branch. A motion to go into executive session for a landscape architect discussion was made by Varda Solomon, seconded by Joel Marcus. The executive session ended at 9:10 p.m. upon motion by Josie Pizer, seconded by Robert Schaufeld. No action was taken.

Meeting was adjourned at 9:11 p.m., upon motion by Joel Marcus, seconded by Francine Ferrante Krupski.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees