

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES
EXECUTIVE SESSION
APRIL 30, 2013 AT 7:00 P.M.**

An Executive Session was convened on Tuesday, April 30, 2013, at the Station Branch of the Great Neck Library, 26 Great Neck Road, Great Neck, NY 11021.

The following Trustees were present constituting a quorum:

Francine Ferrante Krupski – Vice President
Josie Pizer – Treasurer
Joel Marcus – Assistant Treasurer
Michael Fuller – Assistant Treasurer
Varda Solomon – Secretary
Janet Nina Esagoff

Absent: Marietta DiCamillo – President

Also present: Laura Weir – Interim Director

Call to Order

The meeting was called to order by Francine Ferrante Krupski at 7:00 p.m. A motion to go into executive session to discuss a Personnel matter was made by Josie Pizer and seconded by Varda Solomon. Motion was carried unanimously.

Staff members Janet Fine and Melanie Chong were invited to attend for part of the discussion but not for the entire meeting.

Based on a motion made by Josie Pizer and seconded by Joel Marcus, the Board voted to come out of executive session at 7:35 p.m. and to adjourn the meeting.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees