

GREAT NECK LIBRARY

**MINUTES OF THE
BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION
Tuesday, May 10, 2005 at 6:00 p.m.**

A Special Executive Session of the Board of Trustees of the Great Neck Library was held on Tuesday, May 10, 2005, in the Multi-Purpose Room of the Main Library, 159 Bayview Avenue, Great Neck, New York 11023.

The following Trustees were present constituting a quorum:

Linda Cohen – President
David Kahn – Vice President
Joyce Klein – Secretary
William Morrill – Treasurer
Alice Nayer – Assistant Treasurer
Bette Weidman – Assistant Treasurer
Norman Rutta

Also present: Arlene Nevens – Library Director
Laura Weir – Assistant Library Director
Neil Zitofsky – Business Manager

CALL TO ORDER

The meeting was called to order at 6:05 p.m. by President Linda Cohen to discuss personnel matters. No action was taken.

ADJOURNMENT

On a motion by Norman Rutta, the meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Joyce Klein
Secretary