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**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES EXECUTIVE SESSION  
MONDAY, JUNE 12, 2017 AT 7:30 P.M.**

An Executive Session of the Great Neck Library Board of Trustees was held on Monday, June 12, 2017, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023. [Agenda attached]

The following Trustees were present constituting a quorum:

	Robert Schaufeld – President
	Joel Marcus – Vice President
	Michael Fuller – Secretary
	Marietta DiCamillo – Treasurer
	Francine Ferrante Krupski – Assistant Treasurer
Also Present:	Holly Coscetta - Administrative Coordinator
	Charles Wohlgemuth - Facilities Manager
	Charlie Segal – Jaspan Schlesinger
Absent with Prior Notice:	Douglas Hwee - Trustee
	Rebecca Miller – Assistant Treasurer

### **CALL TO ORDER**

The meeting was called to order by President Schaufeld at 7:30 p.m.

### **EXECUTIVE SESSION**

**Upon motion by Trustee DiCamillo, seconded by Trustee Ferrante-Krupski it was,**

**RESOLVED**, to enter into executive session for a personnel discussion.

**VOTE:** Yes – 5 (Schaufeld, Marcus, Fuller, DiCamillo, Ferrante-Krupski)

*MOTION CARRIED UNANIMOUSLY*

**Upon motion by Trustee DiCamillo, seconded by Trustee Marcus it was,**

**RESOLVED**, to exit executive session.

**VOTE:** Yes – 5 (Schaufeld, Marcus, Fuller, DiCamillo, Ferrante-Krupski)

*MOTION CARRIED UNANIMOUSLY*

### **ADJOURNMENT**

The meeting was adjourned at 8:16 pm on motion by Trustee Marcus and seconded by Trustee DiCamillo.

Respectfully submitted,

Michael Fuller  
Secretary, Board of Trustees