

Approved 9/24/02

**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
EXECUTIVE SESSION
Wednesday, July 3, 2002
10:15 a.m.**

A special meeting of the Board of Trustees of the Great Neck Library was held on **Wednesday, July 3, 2002**, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, New York 11023. [Agenda attached.]

The following Trustees were present constituting a quorum:

Joyce Klein – President
Linda Cohen – Vice President
William Morrill - Secretary
John Drukker – Treasurer
Bette Weidman – Assistant Treasurer
David Kahn – Assistant Treasurer
Alice Nayer

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

CALL TO ORDER

President Joyce Klein called the meeting to order at 10:15 a.m. Upon a motion by John Drukker and seconded by Alice Nayer, the Board recessed to Executive Session to discuss personnel matters.

The Board returned to open session at 1:15 p.m. on a motion by Alice Nayer and seconded by Linda Cohen.

ADJOURNMENT

Upon a motion by Alice Nayer and seconded by Linda Cohen, the meeting was adjourned at 1:20 p.m.

Respectfully submitted,

William Morrill
Secretary