

Great Neck Library
Director Search Committee Meeting Minutes
Parkville Branch
Wednesday, November 1, 2017, 7:30 PM

Board Members

Marietta DiCamillo (MD)
Francine Ferrante Krupski (FFK)
Michael Fuller (MF)
Joel Marcus (JM)
Rebecca Miller –CHAIR (RM)
Robert Schaufeld (RS)
Josie Pizer (JP)

Staff Members

Nicholas Camastro (NC)
Holly Coscetta (HC) (absent w/prior notice)
Adam Hinz (AH)
Steven Kashkin (SK)
Alana Mutum (AM)

Public Members

Martin Adickman (MA) (absent w/prior notice)
Rebecca Gilliar (RG) (not present)
Marianna Wohlgemuth (MW)

Call to Order

RM called the meeting to order at 7:30 p.m.

Executive Session

Upon motion by Marietta DiCamillo, seconded by Josie Pizer it was,

RESOLVED, to enter into executive session for a strategic and planning session for personnel.

VOTE: Yes –7 (Schaufeld, Marcus, DiCamillo, Ferrante-Krupski, Miller, Pizer, Fuller)
MOTION CARRIED UNANIMOUSLY

Upon motion by Josie Pizer, seconded by Marietta DiCamillo it was,

RESOLVED, to exit executive session.

VOTE: Yes – 7 (Schaufeld, Marcus, DiCamillo, Ferrante-Krupski, Miller, Fuller, Pizer)
MOTION CARRIED UNANIMOUSLY

Adjournment

Meeting adjourned at 9:05 p.m.