

**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
DECEMBER 20, 2012, AT 7:00 P.M.**

A special meeting of the Great Neck Library Board of Trustees was held on Thursday, December 20, 2012, 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:

Varda Solomon – President
Janet Nina Esagoff – Vice President
Francine Ferrante Krupski – Secretary
Marietta DiCamillo – Treasurer
Joel Marcus – Assistant Treasurer

Absent with prior notice: Josie Pizer – Assistant Treasurer

Also present: Jane B. Marino – Director
 Laura Weir – Assistant Director

The purpose of the meeting was for the Board to interview two candidates for the temporary position of interim library director, and to select a candidate for appointment to the Board of Trustees to fill the vacancy created by the resignation of a trustee.

At 7:18 p.m. Marietta DiCamillo moved and Joel Marcus seconded for the Board to go into executive session to review the resumes of the two candidates. The Board came out of executive session and returned to open session at 7:20 p.m. on motion by Marietta DiCamillo and seconded by Francine Ferrante Krupski.

Upon motion by Marietta DiCamillo, seconded by Francine Ferrante Krupski, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library take from the table the motion to appoint a replacement to the Board of Trustees to fill the vacancy created by the resignation of a trustee [tabled at the December 18, 2012, Board meeting.]

VOTE: Yes – 5 (DiCamillo, Esagoff, Marcus, Ferrante Krupski, Solomon)

MOTION CARRIED UNANIMOUSLY

Upon motion by Janet Esagoff, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library appoint Michael Fuller to the Board of Trustees to fill the balance of Martin Sokol's term which will expire January 2014.

VOTE: Yes – 5 (DiCamillo, Esagoff, Marcus, Ferrante Krupski, Solomon)
MOTION CARRIED UNANIMOUSLY

EXECUTIVE SESSION

Marietta DiCamillo moved and Francine Ferrante Krupski seconded for the Board to return to Executive Session at 7:30 p.m. to interview two candidates for the Interim Library Director position.

Marietta DiCamillo and Joel Marcus moved and seconded respectively for the Board to come out of executive session at 9:00 p.m.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m. on motion by Marietta DiCamillo and seconded by Joel Marcus.

Respectfully submitted,

Francine Ferrante Krupski
Secretary, Board of Trustees