

**GREAT NECK LIBRARY
MINUTES OF THE
TRUSTEES MEETING – EXECUTIVE SESSION
DECEMBER 10, 2011, AT 12 NOON**

An Executive Session of the Great Neck Library Board of Trustees was held on Saturday, December 10, 2011, in the Community Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023. [Agenda attached]

The following Trustees were present constituting a quorum:

Janet Nina Esagoff – President
Anna Kaplan – Vice President
Joel Marcus – Secretary
Varda Solomon – Treasurer
Marietta DiCamillo – Assistant Treasurer
Josie Pizer, Assistant Treasurer
Martin Sokol

Also present:

Jane B. Marino – Director
Laura Weir – Assistant Director
Dominique Moran – Legal Counsel (Farrell Fritz, P.C.)

CALL TO ORDER

President Esagoff called the meeting to order at 12:10 p.m. On motion by Marietta DiCamillo and seconded by Josie Pizer, the Board went into Executive Session to discuss the Collective Bargaining Agreement for staff.

Marietta DiCamillo motioned and Josie Pizer seconded for the Board to come out of Executive Session at 2:10 p.m.

The meeting was then adjourned.

Respectfully submitted,

Joel Marcus
Secretary of the Board of Trustees