

**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES EXECUTIVE SESSION  
Tuesday, February 10, 2009, at 7:30 p.m.**

An Executive Session of the Great Neck Library Board of Trustees was held on Tuesday, February 10, 2009, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023, for the purpose of discussing the architect's contract.

The following Trustees were present constituting a quorum:

Martin Sokol – President  
Andrew Greene – Vice President  
Janet Eshaghoff – Secretary  
Marietta DiCamillo – Treasurer  
Anna Kaplan – Assistant Treasurer  
Varda Solomon – Assistant Treasurer  
Josie Pizer

Also present:

Jane B. Marino – Library Director  
Laura Weir – Assistant Director  
Neil Zitofsky – Business Manager  
Kevin Seaman – Library Counsel  
Daniel Hueberger - Architect

**CALL TO ORDER**

President Martin Sokol called the meeting to order at 7:35 p.m.

The purpose of the meeting was to discuss the contract of DattnerArchitects, chosen by the Board of Trustees an earlier public meeting, for the Main Building Expansion/Renovation project. No action was taken at this meeting.

**ADJOURNMENT**

The meeting was adjourned at approximately 10:20 p.m.

Respectfully submitted,

Janet Eshaghoff  
Secretary