

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES EXECUTIVE SESSION
Thursday, September 28, 2006 at 7:30 pm.**

An Executive Session of the Great Neck Library Board of Trustees was held on Thursday, September 28, 2006, in the Multi-Purpose Room of the Main Library, 159 Bayview Avenue, Great Neck, New York 11023.

The following Trustees were present:

David Kahn – President
Joyce Klein – Vice President
Norman Rutta – Treasurer
Marietta DiCamillo – Assistant Treasurer
Martin Sokol

Absent: Bette Weidman - Secretary
Linda Cohen, Assistant Treasurer

Also present: Arlene Nevens – Library Director
Laura Weir – Assistant Library Director
Neil Zitofsky – Business Manager
Kevin Seaman, Labor Relations Counsel

CALL TO ORDER

President Kahn called the meeting to order at 7:40 p.m.

On motion by Trustee Klein and seconded by Trustee Rutta, the Board moved to go into Executive Session to discuss personnel matters.

At 9:45 p.m. Trustee DiCamillo moved and Trustee Kahn seconded for the Board to come out of Executive Session. The meeting was adjourned on motion by Trustee DiCamillo and seconded by Trustee Sokol.

Respectfully submitted,

David Kahn
President [in absence of Secretary]