

**GREAT NECK LIBRARY  
MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
Tuesday, January 9, 1996  
postponed to  
Monday, January 15, 1996  
7:30 p.m.**

A Special Meeting of the Board of Trustees of the Great Neck Library was held on Monday, January 15, 1996 at the offices of the Library on Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11024 for the purpose of going into Executive Session to discuss Personnel.

The following Trustees were present constituting a quorum:

Ralene Adler  
Elayne Bernstein  
Jo Ann Farley  
Steve Glaser  
Arthur Lerner  
Dolly Relkin  
Renée Zarin

Absent with prior notification: Muriel Kane

Also present: Ken Weil, Library Director

### **CALL TO ORDER**

The President Jo Ann Farley called the meeting to order at 7:45 p.m. stating this meeting was postponed from January 9, 1996 due to bad weather.

Renée Zarin introduced a motion to adjourn since it was Martin Luther King Day. There was not second to the motion.

### **EXECUTIVE SESSION**

Upon motion by Jo Ann Farley, seconded by Ralene Adler, and approved unanimously, the Board went into Executive Session for the purpose of discussing Personnel. The Board reviewed employment contracts of Management employees, and the Evaluation of the Library Director.

**ADJOURNMENT**

Upon motion by Arthur Lerner, seconded by Steve Glaser, and unanimously approved the meeting adjourned at 10:45 p.m.

The next Special Meeting of the Board to discuss Personnel was scheduled for Tuesday, January 23, 1996, at 8:00 p.m.

Respectfully submitted,

Dolly Relkin  
Secretary