

**GREAT NECK LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Monday, September 8, 1997
7:30 p.m.**

A Special Meeting of the Board of Trustees of the Great Neck Library was held on Monday, September 8, 1997 at the offices of the library on Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11024 (Agenda attached)

The following Trustees were present constituting a quorum:

Ralene Adler
Elayne Bernstein
Marietta DiCamillo
Jo Ann Farley
Steve Glaser
Renée Zarin

Also present: Ken Weil, Library Director

Absent with prior notification: Mischa Schwartz

CALL TO ORDER

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

EXECUTIVE SESSION

Upon motion by Ralene Adler, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees move to Executive Session to discuss personnel matters.

VOTE: Yes - 5 (Adler, Bernstein DiCamillo, Farley, Glaser)
Abstain - 1 (Zarin)

Motion Carried

Board in executive session from 7:35 p.m. to 8:20 p.m.

Upon motion by Ralene Adler, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees returned to public session.

VOTE: Yes - 6 (Adler, Bernstein, DiCamillo, Farley, Glaser, Zarin)
Motion Carried unanimously

Upon motion by Renée Zarin, seconded by Elayne Bernstein, and after discussion, it was,

RESOLVED, that the Board of Trustees authorizes the Director to post a job opening from September 9-12, 1997 for a Temporary Acting Director of Levels to serve from September 12 to September 23, 1997, the Director being authorized to fill the position after September 12, 1997, and the salary for this position to be up to \$25.52 an hour for 10-12 hours each week until a permanent Director is appointed; provided that continuation of any such appointment after September 23 will require additional Board action.

VOTE: Yes - 6 (Adler, Bernsetin, DiCamillo, Farley, Glaser, Zarin)
Motion Carried unanimously.

PUBLIC COMMENT

Dr. Leslie Popoff spoke to the issue.

ADJOURNMENT

Upon motion by Renée Zarin, seconded by Elayne Bernstein, and after discussion, it was,

RESOLVED, to adjourn the meeting at 8:25 p.m.

VOTE: Yes - 6 (Adler, Bernstein, DiCamillo, Farley, Glaser, Zarin)
Motion carried unanimously.

Respectfully submitted,

Renée Zarin
Secretary