

Approved

**MINUTES OF THE SPECIAL EMERGENCY MEETING**  
**Monday, January 24, 1994**

The special emergency meeting of the Board of Trustees of the Great Neck Library Association was held on **Monday, January 24, 1994**, at the office of the Library on Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11024.

The following Trustees were present constituting a quorum:

Elayne Bernstein  
Jo Ann Farley  
Richard Fuhrman  
Muriel Kane  
Renee Zarin

Also present: Ken Weil, Library Director

**CALL TO ORDER**

President, Elayne Bernstein, called the special meeting to order at 9:35 p.m. for the purpose of electing an "Acting Secretary".

Motion made by Richard Fuhrman, seconded by Renee Zarin, and carried unanimously, it was,

**RESOLVED**, that Muriel Kane be appointed "Acting Secretary" in the absence of Jack Eber and Dolly Relkin.

The special meeting adjourned at 9:50 p.m.

Respectfully submitted,

Muriel Kane  
Acting Secretary