

MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
OF THE  
GREAT NECK LIBRARY ASSOCIATION

**Monday, January 6, 1992**

The special meeting of the Board of Trustees of the Great Neck Library was held on **Monday, January 6, 1992**, at the offices of the Library on Bayview Avenue, Great Neck, N.Y. 11024

The following Trustees were present constituting a quorum:

Jo Ann Farley  
Muriel Kane  
Emanuel Kline  
Arthur Lerner  
Dolly Relkin  
Renee Zarin

Also present: Ken Weil, Library Director

**CALL TO ORDER**

In the absence of the President, Dolly Relkin, Vice-President chaired the meeting which was called to order at 6:35 p.m.

The purpose of the special meeting is to appoint an Acting Secretary of the Board to serve in the place of Arthur Lerner (Arthur Lerner's name appears on the ballot) during the election process.

Upon motion made by Arthur Lerner, seconded by Emanuel Kline and carried unanimously, it was,

**RESOLVED**, that Jo Ann Farley be appointed to Acting Secretary for the Annual Elections.

**ADJOURNMENT**

Upon motion duly made and seconded the special meeting adjourned at 6:40 p.m

Respectfully submitted  
Arthur Lerner, Secretary