

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

Tuesday, October 10, 1995
8:00 p.m.

A Special Meeting of the Board of Trustees of the Great Neck Library was held on Tuesday, October 10, 1995 at the offices of the Library at Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11024 for the purpose of going into Executive Session for the Evaluation of the Library Director.

The following Trustees were present constituting a quorum:

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

CALL TO ORDER

The President Jo Ann Farley called the meeting to order at 8:00 p.m.

EXECUTIVE SESSION

Upon motion by Arthur Lerner, seconded by Elayne Bernstein, and unanimously approved, the Board went into Executive Session for the purpose of Evaluating the Library Director. The next meeting will be announced.

ADJOURNMENT

Upon motion by Steve Glaser, seconded by Arthur Lerner, and unanimously approved, the meeting adjourned at 10:00 p.m.

* Library Counsel Carol
Melnick + Larry Tenenbaum
in attendance

Respectfully submitted,

Dolly Relkin
Secretary