

**GREAT NECK LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Tuesday, October 12, 1993**

The special meeting of the Board of Trustees was held on **Tuesday, October 12, 1993**, 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
Dolly Relkin
Renee Zarin

Absent with prior notification: Arthur Lerner, Jack Eber

Also present: Ken Weil, Library Director
Arlene Nevens, Assistant Director
Joe Latini, Assistant Director

CALL TO ORDER

President Elayne Bernstein called the special meeting to order at 8:10 p.m.

ADOPTION OF PROPOSED CHANGES TO THE BY-LAWS

After a review of the proposed changes to the By-Laws, a motion was made by Dolly Relkin, seconded by Muriel Kane, and carried unanimously, it was,

RESOLVED, that the Board of Trustees approve the two proposed changes to Article V Par. B. & C of the By-Laws of the Great Neck Library for submission to the Association for their consideration at the next Annual Meeting on January 25, 1994. (Copy attached).

ADJOURNMENT

Upon motion duly made and seconded, the public meeting adjourned at 8:20 p.m. and the Board went into executive session to discuss legal matters.

Respectfully submitted,

Jack Eber
Secretary