

**GREAT NECK LIBRARY
MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
Tuesday, October 17, 1995
8:00 p.m.**

A Special Meeting of the Board of Trustees of the Great Neck Library was held on Tuesday, October 17, 1995 at the offices of the Library on 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
Arthur Lerner
Dolly Relkin

Absent with prior notification: Muriel Kane
Renée Zarin -Absent because she
stated she was not notified personally.

CALL TO ORDER

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

EXECUTIVE SESSION

Upon motion by Ralene Adler, seconded by Steve Glaser, and unanimously approved, the Board went into Executive Session for the purpose of Evaluating the Library Director. The next meeting will be announced, in accordance with the schedule agreed upon on 10/10/95.

ADJOURNMENT

Upon motion by Steve Glaser, seconded by Ralene Adler, and unanimously approved the meeting adjourned at 10 p.m.

Respectfully submitted,

Dolly Relkin
Secretary