

**GREAT NECK LIBRARY
MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF TRUSTEES
Tuesday, November 7, 1995
8:00 p.m.**

A Special Meeting of the Board of Trustees of the Great Neck Library was held on Tuesday, November 7, 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 Personnel.

The following Trustees were present constituting a quorum:

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

Absent with prior notification: Renée Zarin

Also present: Library Counsel - Carol Hoffman
Carol Melnick

CALL TO ORDER

The President Jo Ann Farley called the meeting to order at 8:06 p.m.

EXECUTIVE SESSION

Upon motion by Arthur Lerner, seconded by Muriel Kane, and unanimously approved, the Board went into Executive Session for the purpose of evaluating personnel.

PUBLIC MEETING

At 9:15 p.m. the Board returned to public session and upon motion by Arthur Lerner, seconded by Muriel Kane, it was,

RESOLVED, that the Board authorizes the Finance Committee to request Mr. Henry Graber to submit a proposal for the performance of a full-scale financial audit, or such lesser undertaking as may be recommended for 1994 and 1995; and be it further

RESOLVED, that in the event Mr. Henry Graber declines, the Finance Committee is authorized to contact other accounting firms to submit proposals for a full-scale audit of the Library's financial records.

VOTE: In favor - 7 (Adler, Bernstein, Farley, Glaser, Lerner, Kane, Relkin)
Motion carried unanimously.

At 9:35 p.m. motion by Arthur Lerner, seconded by Muriel Kane, and unanimously approved the Board went into executive session for the purpose of evaluating personnel.

The next special meeting for the evaluation of personnel will be announced.

ADJOURNMENT

Upon motion by Arthur Lerner, seconded by Ralene Adler, and unanimously approved, the meeting adjourned at 9:50 p.m.

Respectfully submitted,

Dolly Relkin
Secretary