

**GREAT NECK LIBRARY  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
Thursday, February 5, 1998**

The Special Meeting of the Board of Trustees was held on **Thursday, February 5, 1998** at the Main Building, Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11023.

The following Trustees were present constituting a quorum:

Ralene Adler  
Marietta DiCamillo  
Steve Glaser  
Catherine Moore  
Mischa Schwartz  
Renée Zarin

Absent with prior notification: Elayne Bernstein

Also present: William Cullen, Esq.  
Arlene Nevens, Interim Director

**CALL TO ORDER**

The President, Mischa Schwartz, called the meeting to order at 8:00 p.m.

Upon motion by Marietta DiCamillo, seconded by Ralene Adler, the Board went into Executive Session to discuss Personnel Matters.

The Meeting adjourned at 10:15 p.m.

Respectfully submitted,

Renée Zarin  
Secretary