

**GREAT NECK LIBRARY  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
Thursday, February 19, 1998**

A special meeting of the Board of Trustees of the Great Neck Library was held on **Thursday, February 19, 1998**, at the Main Library, Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11023 ( Agenda attached).

The following Trustees were present constituting a quorum:

Ralene Adler  
Elayne Bernstein  
Marietta DiCamillo  
Steve Glaser  
Renée Zarin  
Mischa Schwartz

Absent with prior notification: Catherine Moore

Also present: Arlene Nevens, Interim Director

**CALL TO ORDER**

The President, Mischa Schwartz, called the meeting to order at 8:05 p.m.

Upon motion made by Elayne Bernstein, seconded by Mischa Schwartz, it was,

**RESOLVED**, that the Board of Trustees go into Executive Session to discuss personnel matters.

**ADJOURNMENT**

Upon motion by Marietta DiCamillo, seconded by Ralene Adler, the special meeting adjourned at 10 p.m.

Respectfully submitted,

Renée Zarin  
Secretary