

GREAT NECK LIBRARY
SPECIAL EMERGENCY MEETING OF THE
BOARD OF TRUSTEES

Sunday, May 21, 1995

A special emergency meeting of the Board of Trustees of the Great Neck Library Association was held on Sunday, May 21, 1995, 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:

Ralene Adler
Jo Ann Farley
Steven Glaser
Athur Lerner
Dolly Relkin

President, Jo Ann Farley, called the special meeting to order at 5:00 p.m. Upon motion by Arthur Lerner, seconded by Steven Glaser, and unanimously approved, the Board went into Executive Session to discuss litigation and interview Carol Hoffman, Attorney at Law, representing the firm of Jaspán, Ginsberg, Schlesinger, Silverman and Hoffman, as Special Counsel to the Great Neck Library.

Upon motion by Ralene Adler, seconded by Steven Glaser, and unanimously approved, the meeting adjourned at 7:30 p.m.

Respectfully submitted,

Dolly Relkin
Secretary