

GREAT NECK LIBRARY
A SPECIAL MEETING OF THE
BOARD OF TRUSTEES

Tuesday, May 30, 1995

A Special Meeting of the Board of Trustees of the Great Neck Library was held on Tuesday, May 30, 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
Arthur Lerner
Dolly Relkin

CALL TO ORDER

President Jo Ann Farley called the meeting to order at 7:00 p.m. Upon motion by Ralene Adler, seconded by Steven Glaser, and unanimously approved, the Board went into Executive Session for the purpose of discussing personnel matters.

The Board interviewed the first five candidates, whose names were submitted by the Nominating Committee, to fill the vacancies caused by the resignations of three Trustees.

ADJOURNMENT

Upon motion by Arthur Lerner, seconded by Steven Glaser, and unanimously approved, the meeting was adjourned at 10:30 p.m

Respectfully submitted,

Dolly Relkin
Secretary

**GREAT NECK LIBRARY
A SPECIAL MEETING OF THE
BOARD OF TRUSTEES**

Wednesday, May 31, 1995

A Special Meeting of the Board of Trustees of the Great Neck Library was held on Wednesday, May 31, 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
Arthur Lerner
Dolly Relkin

CALL TO ORDER

President Jo Ann Farley called the meeting to order at 7:00 p.m. Upon motion by Arthur Lerner, seconded by Ralene Adler, and unanimously approved, the Board went into Executive Session for the purpose of discussing personnel matters.

The Board interviewed another four candidates for a total of nine, whose names were submitted by the Nominating Committee, to fill the vacancies caused by the resignations of three Trustees.

In addition, other personnel matters were discussed.

The President reconvened the Special Meeting of the Board at 10:30 p.m. Upon motion by Steven Glaser, seconded by Arthur Lerner, and unanimously approved, it was,

RESOLVED, that the following schedule be observed by the Board of Trustees in the Evaluation of the Library Director, (new policy adopted 5/23/95) for the year 1995 only:

1. Answer questions and submit the completed questionnaire to the Personnel Committee by June 20, 1995
2. The Personnel Committee will meet and prepare a summary as quickly as possible
3. The Board will meet in Executive Session, without the Director, to review and discuss the summary and reach consensus on how the ratings should be communicated, by early July.
4. A meeting in Executive Session with the Director to review and discuss the evaluation, by mid July.
5. One or more follow-up meetings with the Director to discuss those issues that require action will be scheduled within 3 months, and/or 6 months.

ADJOURNMENT

Upon motion by Arthur Lerner, seconded by Ralene Adler, and unanimously approved, the meeting adjourned at 10:45 p.m.

Respectfully submitted,

Dolly Relkin
Secretary