

**GREAT NECK LIBRARY
SPECIAL MEETING OF THE
BOARD OF TRUSTEES MEETING
Thursday, September 10, 1998
8:00 P.M.**

A Special Meeting of the Board of Trustees of the Great Neck Library was held on **Thursday, September 10, 1998**, at the Main Library, Great Neck, N.Y. 11023 .

The following Trustees were present constituting a quorum:

Ralene Adler
Elayne Bernstein, Vice President
Marietta DiCamillo
Steve Glaser, Assistant Treasurer
Catherine Moore, Treasurer
Mischa Schwartz, President
Renée Zarin, Secretary

Also present: Christine Salita, Library Director
William Cullen, Esq., (Behrens, Loew & Cullen)

CALL TO ORDER

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

Upon motion by Elayne Bernstein, seconded by Marietta DiCamillo, it was,

RESOLVED, that the Board of Trustees go into executive session for the purpose of discussing real estate leases.

VOTE: Yes - 7(Adler, Bernstein, DiCamillo, Glaser, Moore, Schwartz, Zarin)
Motion carried unanimously

The meeting was reconvened into open session at 8:55 p.m.

ADJOURNMENT

Upon motion by Renée Zarin, seconded by Ralene Adler, the meeting was adjourned at 8:56 p.m.

Respectfully submitted,

Renée Zarin
Secretary