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**GREAT NECK LIBRARY  
MINUTES OF THE  
SPECIAL BOARD OF TRUSTEES MEETING  
WEDNESDAY, SEPTEMBER 7, 2022, AT 7:00 P.M.**

A special meeting of the Great Neck Library Board of Trustees with an executive session was scheduled for Wednesday, September 7, 2022, at the Main Library, 159 Bayview Avenue, Great Neck, NY 11023 [Agenda attached]

The following Trustees were present which did not constitute a quorum:

Liman Mimi Hu – President  
Josephine Mairzadeh – Vice President  
Scott Sontag – Secretary  
Kathleen Gold – Treasurer

Also Present: Denise Corcoran – Director  
Stephen Martir – Bee Ready Law

Also Absent: Barry Smith – Trustee  
Donald Panetta – Trustee

## **CALL TO ORDER**

President Hu called the meeting to order at 7:13 p.m. She announced that, along with her, Trustees Gold, Mairzadeh, and Sontag are present. Director Denise Corcoran and the library’s legal counsel, Stephen Martir are also present. Trustees Barry Smith and Donald Panetta are not present and the board deems their absences unexcused. Since the quorum is not met, the meeting cannot be held and is adjourned to September 15<sup>th</sup> at 7:00 PM.

## **ADJOURNMENT**

The meeting was adjourned at 7:14 pm on a motion by Trustee Gold and seconded by Trustee Mairzadeh.

Respectfully submitted,

Scott Sontag  
Secretary, Board of Trustees