

**PLAINVIEW-OLD BETHPAGE PUBLIC LIBRARY  
999 OLD COUNTRY ROAD  
PLAINVIEW, NY 11803**

**MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING NOVEMBER 29, 2011**

**CALL TO ORDER:** The Board met at 5:25 PM in public session for the purpose of convening an Executive Session. All members were present. Stefanie Nelkens moved that the Board convene in Executive Session to discuss the performance of a particular individual. Seconded by Marilyn Leibowitz, the motion was passed unanimously, with the vote 5 – 0.

**EXECUTIVE SESSION:** The Board met in Executive Session, and reconvened in public session at which all members were present.

**PUBLIC SESSION:** Rhoda Orenstein moved that the Library Director be granted an increase in her annual salary of \$3000 retroactive to her anniversary. The motion was seconded by Stefanie Nelkens and passed unanimously, with the vote 5 – 0.

**ADJOURNMENT:** By unanimous consent the meeting adjourned at 5:45 PM.

Respectfully submitted,

Joseph Eisner, Acting Recording Secretary

