

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

**MINUTES OF BOARD OF TRUSTEES SPECIAL MEETING JUNE 2, 2011**

**CALL TO ORDER:** Chairperson Joseph Eisner called the meeting to order at 6:30 in the Director's Office. Present were Trustees Marilyn Leibowitz, Stefanie Nelkens, Rhoda Orenstein and Michael Polansky, Library Director Gretchen Browne and Recording Secretary Ruth Guarnera.

**EXECUTIVE SESSION:** Mrs. Orenstein made a motion, seconded by Mrs. Leibowitz to enter into Executive Session to discuss a personnel matter. There was no action taken during the session and upon a motion by Mr. Polansky, seconded by Mrs. Nelkens, the public portion of the meeting resumed at 7:30 PM.

**PUBLIC PARTICIPATION:** None

**ADJOURNMENT:** There being no further business, Mrs. Nelkens moved the meeting be adjourned. Mrs. Leibowitz seconded the motion; upon unanimous aye vote, the meeting ended at 7:35 PM.

Respectfully submitted,

Ruth Guarnera, Recording Secretary

