

September 13, 1994

After adjournment of the regular meeting and a short recess a motion was made at 8:45 p.m. to go into executive session for the purpose of the evaluation of the Director.

Members present: Diana Hunter, President; Eva Weiner, Vice President; Zelda Rich, Secretary; Leo Friedman; John J. Graham; Susan Brill Schreck; Norma Zatz; and Carolyn A. Anthony, Director.

Mrs. Anthony left the Board Room at 9:40 p.m. at which time the Board discussed the Director's salary.

A motion to close executive session was made by Mrs. Zatz and seconded by Mr. Graham at 9:55 p.m.

A motion to resume the open meeting was made by Mr. Graham and seconded by Mrs. Zatz.

Mrs. Rich made a motion seconded by Mr. Friedman:

MOTION: THAT THE DIRECTOR'S SALARY FOR 1994-95 SHALL BE SET AT \$76,000.

The role was called. Mrs. Weiner--yes; Mrs. Rich--yes; Mr. Friedman--yes; Mr. Graham--yes; Mrs. Schreck--yes; Mrs. Zatz--no; Mrs. Hunter--yes. The motion passed.

The meeting was adjourned at 10:01 p.m.

  
Zelda R. Rich, Secretary