
**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES BUDGET ADOPTION
TUESDAY, APRIL 4, 2017 AT 7:15 P.M.**

A meeting of the Board of Trustees, was held on Tuesday, April 4, 2017, preceded by an executive session, in the Multi-Purpose Room of the Main Library, 159 Bayview Avenue, Great Neck, NY 11023 for the adoption of the proposed 2017/2018 budget. [agenda attached].

The following Trustees were present constituting a quorum:

Robert Schaufeld – President
Joel Marcus – Vice President
Michael Fuller – Secretary
Marietta DiCamillo – Treasurer
Francine Ferrante Krupski – Assistant Treasurer
Rebecca Miller – Assistant Treasurer
Douglas Hwee - Trustee

Also Present:

Kathy Giotsas – Executive Director
Tracy Geiser – Assistant Director
Steven Kashkin – Business Manager

EXECUTIVE SESSION

The Board met in executive session at 7:15 p.m. in the Multi-Purpose Room for a discussion of Personnel Matters. The Board came out of executive session at 8:20 p.m. No action was taken in executive session.

CALL TO ORDER

President Schaufeld called the public meeting to order at 8:27 p.m.

AMEND/RATIFY RESOLUTION FOR CURB CUT AT MAIN

Upon motion by Rebecca Miller and seconded by Michael Fuller, it was,

RESOLVED, that the Great Neck Library Board of Trustees amend the prior resolution of February 28, 2017 which approved Castle Industries, Inc. to install curb cut at the Main Library in the amount of \$2,000.00 and to ratify the vote taken on March 24, 2017 to approve A. Tanzman to install a curb cut at the Main Library in the amount not to exceed \$1,200.00; such funds to be taken from the Main Building and Special Services Fund.

VOTE: Yes – 7 (Schaufeld, Marcus, Fuller, DiCamillo, Ferrante-Krupski, Miller, Hwee)
MOTION CARRIED UNANIMOUSLY

APPROVAL TO PROCEED WITH AN RFP FOR A SPACE PLANNER FOR THE BRANCHES

Upon motion by Michael Fuller and seconded by Marietta DiCamillo, it was,

MOVED, that the Great Neck Library Board of Trustees proceed with a Request for Proposal (RFP) for a Space Planner for the Parkville, Station and Lakeville Branches.

After discussion, the motion was amended. **Upon motion by Michael Fuller, seconded by Marietta DiCamillo, and after discussion, it was,**

RESOLVED, that the Great Neck Library Board of Trustees proceed with a Request for Proposal (RFP) for a Space Planner for the Parkville and Station Branches.

VOTE: Yes – 7 (Schaufeld, Marcus, Fuller, DiCamillo, Ferrante-Krupski, Miller, Hwee)
MOTION CARRIED UNANIMOUSLY

BUDGET ADOPTION

Upon motion by Marietta DiCamillo and seconded by Rebecca Miller, it was,

RESOLVED, that the Great Neck Library Board of Trustees adopt the proposed budget as presented, for the fiscal year July 1, 2017 to June 30, 2018 for a total budget of \$9,766,026 of which \$9,493,125 is to be raised by taxation; and a letter and a copy of the budget are to be sent to the Great Neck School District. [Copy of budget attached to these Minutes]

VOTE: Yes – 7 (Schaufeld, Marcus, Fuller, DiCamillo, Ferrante-Krupski, Miller, Hwee)
MOTION CARRIED UNANIMOUSLY

BUDGET REVIEW FOR FISCAL YEAR 2017/2018

Steven Kashkin presented the revised 2017/2018 to the Board of Trustees.

Items discussed:

Tax Revenue-+1.0126%

Salaries: Page Positions

Employee Benefits & Taxes: Employee Health Insurance

Materials & Programs: Newsletter

Administrative Expense: Telephone

Building & Occupancy: Service Contracts

Transfer to Branch & Special Service Fund

Transfer to Landscaping Fund

Transfer to Bond Retirement Fund

Public Comment: Naomi Penner

NEW PUBLIC MEMBER FOR THE MAIN BUILDING COMMITTEE

President Schaufeld announced that Alice Merwin would be joining the Main Building Committee as a Public Member.

OPEN TIME

N. Penner: RFID, Programming

ADJOURNMENT

The meeting was adjourned at 9:22 p.m. on a motion by Trustee Marcus and seconded by Trustee Hwee.

Respectfully submitted,

Michael Fuller
Secretary, Board of Trustees