
**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
MONDAY, MAY 1, 2017 AT 7:15 P.M.**

A Special Meeting of the Great Neck Library Board of Trustees was held on Monday, May 1, 2017, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023. [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

Also Present:

Tracy Geiser – Assistant Director
Steven Kashkin – Business Manager
Peter Fishbein - Counsel

Absent with Prior Notice: Douglas Hwee - Trustee

CALL TO ORDER

The meeting was called to order by President Schaufeld at 7:17 p.m.

TERMINATION OF EXECUTIVE DIRECTOR

Upon motion by Francine Ferrante Krupski, seconded by Joel Marcus and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees authorize the termination of Ekaterini Giotsas as Executive Director, effective close of business on April 28, 2017.

VOTE: Yes – 6 (Schaufeld, Marcus, Fuller, DiCamillo, Ferrante Krupski, Miller)

MOTION CARRIED UNANIMOUSLY

APPOINTMENT OF INTERIM DIRECTOR

Upon motion by Marietta DiCamillo, seconded by Francine Ferrante Krupski and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees authorize the appointment of Tracy Geiser as Interim Director at an annual salary of \$95,000.00 plus a \$15,000 stipend, effective May 2, 2017. A memorandum of agreement is to be executed to memorialize such agreement.

VOTE: Yes – 6 (Schaufeld, Marcus, Fuller, DiCamillo, Ferrante Krupski, Miller)
MOTION CARRIED UNANIMOUSLY

APPOINTMENT OF LIBRARY DIRECTOR SEARCH COMMITTEE

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

RESOLVED, that the Great Neck Library Board of Trustees authorize the formation of a Library Director Search Committee comprised of the following:

Voting Members: Members of the Board of Trustees

Non-Voting Members: Youth Services Coordinator, Administrative Coordinator, Business Manager, three members of the public, two members of the staff of the Library (representative of the Full Time and a representative of the Branches).

VOTE: Yes – 6 (Schaufeld, Marcus, Fuller, DiCamillo, Ferrante Krupski, Miller)
MOTION CARRIED UNANIMOUSLY

APPOINTMENT OF CHAIR OF LIBRARY DIRECTOR SEARCH COMMITTEE

Upon motion by Joel Marcus, seconded by Marietta DiCamillo and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees appoint Francine Krupski to serve as Chair of the Director Search Committee.

VOTE: Yes – 6 (Schaufeld, Marcus, Fuller, DiCamillo, Ferrante Krupski, Miller)
MOTION CARRIED UNANIMOUSLY

OPEN TIME

K. Rubin: Personnel Matter

ADJOURNMENT

The meeting was adjourned at 7:20 p.m. on motion by Trustee Marcus and seconded by Trustee DiCamillo.

Respectfully submitted,

Michael Fuller
Secretary, Board of Trustees