

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
TUESDAY, MAY 19, 2015 AT 7:30 P.M.**

A regular meeting of the Great Neck Library Board of Trustees was held on Tuesday, May 19, 2015, in the Station Branch of the Great Neck Library, 26 Great Neck Road, Great Neck, NY 11021.

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President
Francine Ferrante Krupski – Vice President (arrived at 7:40 pm)
Varda Solomon – Secretary
Josie Pizer – Treasurer
Joel Marcus – Assistant Treasurer
Michael Fuller – Assistant Treasurer
Robert Schaufeld

Also Present:

Christine Johnson – Interim Director
Neil Zitofsky – Business Manager
Ken Gray- Counsel/Bee Ready Fishbein Hatter & Donovan, LLP

CALL TO ORDER

The meeting was called to order by President DiCamillo at 7:35 p.m.

MINUTES

Upon motion by Varda Solomon, seconded by Joel Marcus, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve the Minutes of the April 14, 2015 Budget Workshop; and April 21, 2015 regular Board Meeting as presented.

Comment & Correction: Josie Pizer requested that the April 21, 2015 Minutes, page 3 of 11, be corrected and a comment regarding her volunteering a template be stricken.

VOTE: Yes – 6 (DiCamillo, Fuller, Solomon, Marcus, Pizer, Schaufeld)
MOTION CARRIED UNANIMOUSLY

[Vice President Francine Ferrante Krupski arrived]

TREASURER'S REPORT

Upon motion by Josie Pizer, seconded by Robert Schaufeld, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees accept the following financial reports which have been reviewed by the Treasurer and the Finance Committee:

- May 13, 2015, Treasurer's Report;

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- Warrant dated April 18, 2015 through May 8, 2015, the sums set against their respective names, amounting in the aggregate to \$879,803.12;
 - Payroll Warrants for pay dates April 2, 2015, April 16, 2015 and April 30, 2015, which have been reviewed by the Treasurer, in the amounts of \$122,138.34, \$121,335.97 and \$130,077.69 respectively, for a total of \$373,552.00.

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Fuller, Schaufeld,)
MOTION CARRIED UNANIMOUSLY

PAYROLL CHANGES

Upon motion by Josie Pizer, seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees accept the Payroll Changes of April 20, 2015 through May 8, 2015 as presented, which have been reviewed by the Finance Committee.

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Fuller, Schaufeld)
MOTION CARRIED UNANIMOUSLY

REPORTS

Branch Committee

Trustee Fuller is planning on the next committee meeting for June.
Lakeville Carpet- to be replaced. Board will vote on recommended vendor this evening.

Building Advisory Committee (BAC)

President DiCamillo provided an update on the building project. The Town of North Hempstead has accepted our plans and we will have a Building Permit this Thursday. Construction will begin on Tuesday, May 26, 2015.

Grants

Ms. Johnson reported that we are still awaiting an answer regarding the grant for the clerestory windows. She hopes to hear in early August.

Director Search Committee

Trustee Ferrante Krupski reported that the committee held regular meetings, The Board will vote on the recommended contract tonight. She thanked the committee and staff for all their hard work and efforts with this project. Several board members noted that Trustee Ferrante Krupski had done an outstanding job of coordinating the committee's activities.

Long Range Planning

Committee Chair Varda Solomon is planning on a committee meeting for mid-August.

Policy Committee

Trustee Marcus reported that the Policy Committee expects to meet in June.

Programming Committee

Committee Chair Varda Solomon reported that the committee met on May 12th.

Text of written report submitted by Varda Solomon, Committee Chair dated May 12, 2015 below:

The Programming Committee had its second meeting on May 12th at the Station Branch. The following members of the committee were present: Marietta DiCamillo, Joel Marcus, Varda Solomon, Chris Johnson, Jonathan Aubrey, Debbie Feldman, Deidre Goode and Pam Levin. Absent with prior notice were: Margery Chodosch, Josie Pizer.

The following topics were discussed:

1. Vision statement - We finalized our vision statement, and present it here.
The Programming Committee will evaluate current Library programs, propose fresh approaches and establish new lines of communication. As a joint committee of staff and trustees, we will become a catalyst for productively and effectively addressing future programming needs and requirements. The Committee will develop and promote new publicity strategies and facilitate the creation of innovative programs for all members of the community.
2. Standardize metrics – we reviewed the April Programs Statistics Report. The general feeling was that the new format showing cost and cost/participant was an improvement that could guide future planning.
3. Questionnaire – We reviewed a Programming Questionnaire that the library used last year and another questionnaire that Joel Marcus developed. There was lively discussion on how to create a questionnaire that would be applicable to three very different populations: adults, young adults and children. After we learned that the results of last year’s Programming questionnaire had been collated, we decided to defer work on this until we could review the data we already had. Chris Johnson will look for the database in Marjorie’s files and report back to us at the next meeting.
4. Standardize publicity and “branding” – We reviewed the work that Cindy Simeci had done on a new log and how it might look on flyers, stationery and business cards. This generated a discussion on aligning the logo with a rebranding campaign to create a newer image of the library. The committee’s consensus:
 - a. We will recommend to the board that we seek the services of a professional. Chris Johnson will research companies.
 - b. The very general timeline is to coordinate the launch of the new branding with re-opening of the new building; so we have time to do this.
 - c. Until a new logo is established, we should continue to promote the existing GNL logo on all items distributed to the public – newsletter, flyer, bookmarks, etc.

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5. Extend Community involvement. We continued discussion about hosting a “Town Hall” meeting in the fall. Debbie Feldman will start planning, and report back on her activities.
 6. Standardizing the intro/closing at library events. Although she could not attend the meeting, Marge Chodosch sent a document which we discussed. The committee made a couple of changes in the close to include references to the newsletter and website, and it will be distributed to the people who host programs.
 7. Promote innovation – Both the role of the library and its contents are changing rapidly. Several ideas were presented for new programs. The staff will keep the committee informed.
 - a. Video games– the library is in the process of acquiring some video games which will be used in programs, but are not for general circulation yet.
 - b. The April 21st streaming from the 92nd Street Y had 19 attendees. We discussed the timing for these programs and other considerations that might affect the size of the audience.
 - c. Chris Johnson presented a Human Books program. The committee thought it was a very original idea and encouraged her to go ahead with the program.
 - d. Debbie Feldman presented a flyer from the Speakers Bureau of the Nassau County Bar Association listing about 50 topics they would be willing to talk about. The committee felt that even though there are many professionals within our community that could also lead such presentations, it would be safest to use the Speakers Bureau because our focus must be on educating the public, not on providing a forum for advertising. She will get more information for us.
 8. Museum passes – Jon Aubrey presented information on costs and a spreadsheet comparing the Museum Pass offerings of other libraries. The committee expressed appreciation for the excellent research and asked Staff to meet to further review the data and make recommendations for museum additions or subtractions.

Website/Technology Committee

Trustee Schaufeld reported that the committee held its first meeting on April 22 at 7:30 pm at Station Branch.

Text of written report submitted by Robert Schaufeld, Committee Chair dated April 22, 2015 below:

The initial meeting of the Technology Committee was held on April 22, 2015, at the Station Branch of the Library. The following members were in attendance: Chris Johnson, Justin Crossfox, Cindy Simeti, Kris Bauman, Shuqian Zhang, Garry Horodyski, Janet Fine, Irina Zaionts, Francine Krupski, Marietta DiCamillo, Robert Schaufeld. The meeting was called to order at 7:30pm.

The ultimate mandate of the Committee is to develop a comprehensive plan for the technological development of the Library working in conjunction with the Long Term Planning Committee. The purpose of the initial meeting was to survey the current status of the computers, software and equipment and to determine the immediate needs of the Library.

EXISTING EQUIPMENT-

Dire need of replacement-

Public XP Computers

Children's

(List to be provided by Garry and Janet Hardware and software)

Receipt printers

Parkville- Children's room color printer needed

Levels- Final Cut Pro- License (\$300)

Parkville- Copier (leased) Need information from Neil

Station- Copier (leased) “

Serviceable-

Network Servers (4 years old- updated hardware and software) Windows 7 current, New Business software ordered

Evaluation of current configuration and functionality to be provided

Circulation

ILS

Encore (3 years old)

Millennium (4 years old) if Upgrade to Sierra would need 2nd server

(List and Specs of servers to be provided)

Short term acquisitions-

Levels- Mac Mini (4-6), Lighting & Lighting Board, Tricaster (TV Studio in a box), speakers (2) per wish list dated March 24, 2015 of approx. \$16,000.00

For Main-

Public Computers

Children

Staff

(Numbers/specifications and Replacement cost needed)

Needs going forward to enhance

1. Full time IT person- Tabled for future discussion. List to be made of IT services that can be done in house and possible needs for full time dedicated employee.
2. Discussion regarding e-mail on Rackspace versus hosting on our own server. To be investigated further. Research to include cost of hardware and software necessary.
3. Discussion regarding video games and software for library program use and lending software. Sufficient interest existed for programming opportunities to recommend for next steps. Staff to start planning for July – September' 2015
4. Discussion regarding website- Beta version of website is currently offline and in awaiting permission to go live.
5. Discussion regarding conversion of newsletter from paper to digital. Use of Constant Contact to build e-mail list for newsletter and customer opt-out on new library card application. Options to be explored for in-house versus outside hosting of digital newsletter.
6. Discussion regarding enhancing our presence on social media.

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7. Discussion regarding self check out.
 8. Discussion regarding RFID for Main. Explore placement of equipment. Diagram to be provided.
 9. Discussion regarding Audio/Video equipment for branches, Main and Main community room. Ability to view throughout network.
 10. Discussion regarding streaming video services on loan to patrons. Roku, Amazon Fire Stick, Google Chromecast. To be explored further.
 11. Smart Board to be investigated further for programming and training.
 12. Video Conferencing research to be done.
 13. Discussion regarding maker spaces for varied uses-
 14. Discussion regarding LI Link/ INN Reach inter-loan system. To be referred to board for further investigation.
 15. iPad- Kiosks for future discussion
 16. Discussion regarding IntaNet/NLS. Need to find a new host or host internally. Determine hardware and software needs and cost to host.
 17. Discussion regarding need for new Access Point to boost WiFi signal at Station branch. Committee recommends proposal submitted by Janet for submission to Board.
 18. We need to investigate incremental software for our needs.
 19. All further matters tabled for future meetings.

Meeting Adjourned at 9:30pm

Committee recommendations-

- 1) Video Games, Console and software acquisition to Board for referral to policy and finance committees.
- 2) LI Link/ INN Reach to be referred to Board for further investigation.
- 3) Place on Board calendar- Propose resolution to acquire Cisco Aironet 1602i Wireless Access Point for \$1,272.00.

Staff Reports

Great Neck Street Fair Report, by Meghan Tucker: President Marietta DiCamillo requested that more craft items be ordered for this event and any upcoming events (Auto Show in the fall).

Interim Director's Report

Interim Director Christine Johnson specifically mentioned the move of the server units from the Main Branch building to the trailer. This was originally anticipated to take approximately one week but was successfully completed in only 10 hours. Kudos to Janet Fine, Gary Horodyski, Brian McNamara, Charles Wohlgemuth and Jose Rodriguez on a job well done.

Ms. Johnson also hi-lighted the “Human Library” section of her report where volunteers come and share their stories in respectful conversation with our library patrons. It is a way to break down barriers within and outside the community. “We are all the same”. She is seeking volunteers to tell their story and also invited the community to attend this interesting program.

Text of the Interim Director's written report dated May 14, 2015 below:

Trailer Update

On May 1, Janet Fine successfully completed the coordination of the move of the Computer and Telephone Server equipment out of the Main Building and into the Office Trailer in the Main parking lot. Charles Wohlgemuth rented a truck and, along with Jose Rodriguez, aided in the physical move of the equipment. Garry Horodyski and Brian McNamara helped oversee the placement and reinstallation of the equipment in the trailer. Janet provided the CorStar team with donuts and pizza to keep them on track and the move was completed in one business day. Kudos to all involved for making a very difficult task look so easy. Thanks also to James McHugh at NLS who hosted our redirected website message screen for the day, as coordinated with our webmaster, Shuqian Zhang and to all Staff who managed to keep materials moving in and out of the library using off-line circ and providing assistance via wireless enabled laptops. Charlie along with assistance from Holly Coscetta has arranged for the Telstar alarm service to be installed in the trailer. Other upgrades include the addition of hot water service for the restroom and a hot and cold Poland Spring water cooler for both the trailer and our Lakeville branch at an approximate combined cost of \$72 per month.

Construction Update

Today we received word from the Town of North Hempstead that the Building Plans were approved! Tomorrow morning we will be getting a letter outlining the remaining steps needed to secure the actual permits to begin construction. VRD and the subcontractors have completed all of the asbestos abatement in the building with the exception of the roof. All possible demolition work has also been completed. This means that work will stop as of Monday, May 18 and will not continue on site until the permit is released. VRD has been working forward as regards to investigating and ordering materials and planning coordination with all of the subcontractors. Be sure to check out the Flickr link from the Renovation page of the library website to see the latest developments at Main.

Technical Services

The monthly statistical reports prepared by Wanda Lei are attached. We continue to weed the collection to alleviate the shelf space pressure at the branches. Wanda has been working with Jill Balk to rearrange some of the collections at Station to make better use of existing shelving. In addition, these two staff members did a super job of cleaning out and organizing the shelves along the back hallway to be sure that the fire exit remains easily accessible in the event of an emergency. Wanda has also been coordinating with Charlie and Jose to begin moving bins of library materials to be housed in the Lakeville basement. While the plan is to leave them in storage until Main reopens, Wanda is inventorying these items prior to storage so that they can be retrieved if there is a dire need to retrieve any of the items during the remainder of this renovation period.

Programming

I have created an Adult Programming Staff team consisting of Debbie Feldman, Cindy Simeti, Pam Levin, Margie Chodosch and myself. We have been meeting on a regular basis over the last few weeks to plan and organize the adult programming activities for the months of June-September, with a look forward towards October-December. Pam and Margie attended the NCLA Programming Showcase at the end of April and identified a number of high quality performers that we would like to schedule both in the coming months and as part of a grand opening celebration week-end of events when the Main Library reopens in 2016.

We are planning to feature a special summer Sunday Afternoon music performance by Alexa Politis, an up and coming performer of popular songs with a powerful voice, at the Atria on Sunday, July 19 at 2 pm. Other planned events include a continuation of computer classes at Parkville, two Singles Mingle nights at Station - one in July and one in August. The monthly Socrates Salon and our weekly film program will also continue through the summer. A Young Adult book discussion of John Green's *Paper Towns* is planned to coincide with the release of the movie in July. For September, we are planning a book discussion of *The Light Between Oceans* which is also being coordinated with the anticipated movie release.

We are also finalizing the details for a series of Family Origami nights on Mondays at Station and Friday night Family game nights at Lakeville. September is Library Card Sign-Up month. ALA's official spokes-beagle for the event is Snoopy. So, we are planning to have some family events focused around Snoopy. Neil is contacting our insurance partner, MetLife, to see if they can provide us with a Snoopy appearance at the library.

Overall, we plan to keep adult programming light over the summer as there are so many other activities occurring around town as well as competing with residents' travel schedules. As in previous years, our focus will be on Children's, Young Adults and Junior Levels programming. Hand-in-hand with the lighter schedule is a planned lighter, easier to read newsletter. We continue our efforts to begin moving patrons to an online version.

Looking ahead to October, as discussed at the May Programming Committee meeting, we are laying the groundwork for a *Human Library* event for a Sunday in October at our Lakeville Branch. Our first planned news release is attached to this report providing more background on this thought provoking event. Donna Litke, one of our part-time Reference Librarians, has been instrumental in researching, educating us and planning for this event. Ron Gross of Socrates Salon fame has also agreed to assist and facilitate our *Human Library Day*.

Finally, on Sunday, May 3rd, the Great Neck Library Music Advisory Committee (MAC) celebrated its 45th Anniversary with a concert at Temple Emanuel. The New Asia Chamber Music Society Quartet performed. Unfortunately, the event competed with the Annual Great Neck Street Fair and one of our first truly warm Spring days which affected the attendance. Thank you to Debbie Feldman for all of her efforts in the planning of this event. The Committee appreciated Trustee Solomon's appearance and kind words at the opening of the program. It was also appreciated that Councilwoman Anna Kaplan spoke and presented certificates to *Gabe Chieco* (founding member), *Michele Ganz* (co-chair) and *Estelle Pace*, the MAC members who were present. (*Beatrice Aubrey* and *Mary Dehn* were unable to attend.). Certificates were also provided by *Michele Schimmel's Office* and the *Village of Lake Success*.

Bookdrop at Great Neck House

Unfortunately, the clearance sale on the planned model for the outdoor bookdrop at Great Neck House ended on May 1st. However, I was able to get the Sales Rep to provide us with the two galvanized steel carts at no charge to help keep the overall cost of the bookdrop down to the amount as quoted in the proposal referenced in the resolution and included in this packet. Charlie will be working with the Park District Staff to have a concrete pad laid on the island in the parking lot where the drop will be placed. If all goes as planned, the bookdrop should be in place by mid-June.

Audiovisual Updates

Pam reports that she has ordered over 200 new OverDrive titles in all genres and formats using the additional funds allocated by the Board. To-date, she has spent \$12,138.84 of the \$28,000. Pam confirms that many of the newly purchased titles have already been downloaded. Our OverDrive Collection now has a total of 1,710 titles.

On tonight's agenda is the approval of the wireless upgrade for the A/V room at Station. This enhancement will enable A/V staff to more easily train and troubleshoot technical queries regarding using the OverDrive collection with patron-owned wireless devices.

In response to patron requests, Pam, Janet, Marleen Wiercx and I worked together to create two new website lists featuring new A/V purchases prior to actual release dates. These items have always been available in the catalog for patron holds, however, these lists now make the titles more easily accessible for patrons. Shuqian has worked her usual magic to nicely feature these lists on our website.

Great Neck Chamber of Commerce

On April 30, Trustee Ferrante Krupski, Trustee Schaufeld and I represented the Library at the Chamber's 100th Anniversary Gala Dinner. The Chamber honored a number of local merchants along with Councilwoman Lee Seeman and her husband Murray Seeman, former Mayor of Great Neck Estates who is one year older than the Chamber! It was a lovely evening. I did make a point of thanking Supervisor Bosworth for her staff's efforts in helping the library secure the permits and approvals needed for our renovation. In particular, I commended the assistance of our advocate, Lauren Summa. The Chamber did recognize the library in its signage and posters for providing the historical images that were used to highlight the 100 year history of the Great Neck merchant community.

As always, I thank you for your attention to this report.

OLD BUSINESS

Wireless Upgrade/Wireless Access Point-

Upon motion by Robert Schaufeld and seconded by Francine Ferrante Krupski and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library authorize the purchase of a Cisco Aironet 1602i Autonomous Wireless Access Point for installation in the Library Station Branch, as set forth in the quotation dated April 15, 2015 from Corstar, at a cost not to exceed \$1,300; such funds to be charged against the Main Building and Special Services Fund.

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Schaufeld, Fuller)
MOTION CARRIED UNANIMOUSLY

Video Game Equipment-

Upon motion by Robert Schaufeld and seconded by Michael Fuller and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve the purchase of Video Game equipment and games at a cost not to exceed \$1,500, as outlined in the attached

proposal, to be used for programs offered by all Library Departments, this amount to be evenly charged against the Adult's, Children's and Junior Levels Programming budgets.

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Schaufeld, Fuller)
MOTION CARRIED UNANIMOUSLY

Public Comment: Arlene Nevens

Inn Reach Long Island

Ms. Johnson explained that this is an interactive software link to connect and share catalogs with the Nassau and Suffolk county libraries. It will greatly reduce the amount of paperwork presently needed to process requests with outside libraries

There are two costs associated with the INN-Reach Link: an annual fee to ALIS for participation of \$2,500.00 and a fee from Innovative of \$17,500.00 for Year One comprised of a \$10,000.00 subscription fee for year one and an initial set-up fee of \$7,500.00.

Secretary Varda Solomon asked for statistics to be supplied if this is put in place. President DiCamillo asked if any special equipment is needed to support this link. Ms. Johnson stated that the link is web based therefore; no additional equipment would be needed. She further explained that Suffolk libraries would get items to Nassau and they would then be distributed and vice versa. Dependency for delivery through Nassau Library System.

The Library Director of Sea Cliff, Arlene Nevens, was present and currently has this link in place. She offered to share her statistics.

The Board of Trustees then agreed to send this discussion item to the Finance Committee for their recommendation.

Transfer to Main Building and Special Services Fund

Upon motion by Francine Ferrante Krupski and seconded by Josie Pizer and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees authorize the transfer of \$1,354,500 from the General Operating Fund to the Main Building and Special Services Fund in accordance with the approved 2014-2015 Budget to finance anticipated renovation expenses not financed through the DASNY bond.

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Schaufeld, Fuller)
MOTION CARRIED UNANIMOUSLY

Public Comment: Karen Rubin, Fred M. (?)

NEW BUSINESS

Appointment of Library Director

Upon motion by Francine Ferrante Krupski and seconded by Varda Solomon and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees authorize President Marietta DiCamillo to execute an agreement by the Great Neck Library and Ekaterini Giotsas, the Director to be of the Great Neck Library, at a salary of \$150,000.00 with full benefits.

Discussion: Trustee Ferrante Krupski explained that the committee had interviewed 5 candidates, and narrowed it down to 2 highly qualified finalist candidates. The two finalists were invited back for a second interview ad to meet the staff. From the two finalists, the committee selected Kathy Giotsas.

Public Comment: Jean Pierce, Naomi Penner, Janet Esagoff, Tina Domitrz, Fred M. (?)

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Schaufeld, Fuller)

MOTION CARRIED UNANIMOUSLY

Acceptance of NYS Great Neck Library Annual Report

A motion was made by Joel Marcus and seconded by Michael Fuller

That the Great Neck Library Board of Trustees accept the New York State Great Neck Library 2014 Annual report for public and association libraries as presented.

Trustee Solomon cited a list of issues in the report that will be addressed.

Upon motion by Varda Solomon and seconded by Francine Ferrante Krupski the motion was: MOTION TABLED

Acceptance of the Construction Administration Phase

Upon motion by Michael Fuller and seconded by Francine Ferrante Krupski and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees acknowledge KG&D Architect's successful conclusion of the Building Phase and accept their budget of 1.9% of the \$11,190,000.00 Construction Documents Estimate or \$212,610.00 as per our agreement with KG & D Architects to be charged to the Main Building and Special Services Fund.

Public Comment: Fred M. (?)

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Schaufeld, Fuller)

MOTION CARRIED UNANIMOUSLY

Authorize to Disburse Town of North Hempstead Permit Fees

Upon motion by Josie Pizer and seconded by Varda Solomon and after discussion, it was,

RESOLVED, that the Great Neck Library Board authorize an additional \$20,000 for required permit fees, increasing the Main Building and Special Services Fund Capital Budget for this expense from \$25,000 to \$45,000; and further

I move that the Board of Trustees of the Great Neck Library authorize the payment of \$35,156 to the Town of North Hempstead for required building permit fees, to be charged to the Permit Fees line of the Capital Budget in the Main Building and Special Services Fund.

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Schaufeld, Fuller)
MOTION CARRIED UNANIMOUSLY

Holiday Closings & Sunday Hours

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

RESOLVED, that the Great Neck Library Board of Trustees accept the September 2015 to August 2016 Schedule of Holiday Closings & Sunday Hours as presented.

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Schaufeld, Fuller)
MOTION CARRIED UNANIMOUSLY

Book Drop for the Great Neck House

Upon motion by Varda Solomon and seconded by Joel Marcus and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve the purchase of a 4Ever 70 Series SuperMaxx Dual Book drop from Kingsley Companies at a cost not to exceed \$7,100.00 to be charged to the Main Building and Special Services Fund.

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Schaufeld, Fuller)
MOTION CARRIED UNANIMOUSLY

Public Comment: Naomi Penner

Carpet at Lakeville

Upon motion by Michael Fuller and seconded by Varda Solomon and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve the purchase and installation of new carpet tile at the Lakeville Branch from Harry Katz Carpet in Mineola at a cost not to exceed \$5,000.00 to be charged against the Branch & Special Services Fund.

VOTE: Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Marcus, Pizer, Schaufeld, Fuller)
MOTION CARRIED UNANIMOUSLY

Public Comment: Fred M. (?)

OPEN TIME

Speaking: Tina Domitrz, Naomi Penner, Jaclyn Schindler, Michelle Geffner, Alex Shefter, Fred M. (?) David Zielenzinger, Maureen Guy, Karen Rubin, Jean Pierce, Valerie Suttentberg, Jonathan Schindler, Alexis Pramberger

Members of the public requested details on a library personnel matter. Counsel Ken Gray from Bee Ready Fishbein Hatter & Donovan, LLP read a statement that the Great Neck Library Board of Trustees will not be taking any comments or questions related to personnel matters. Counsel Gray stated that in the coming days, the Board hoped to issue a press release on the matter.

DATE OF NEXT MEETING

Regular Board of Trustees Meeting – June 16, 2015 at Parkville Branch.

ADJOURNMENT

The meeting was adjourned at 9:40 p.m. on motion by Joel Marcus and seconded by Varda Solomon.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees