

**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
JULY 2, 2012, AT 7:30 P.M.**

A special meeting of the Great Neck Library Board of Trustees was held on Monday, July 2, 2012, in the Community Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023. [Agenda attached]

The following Trustees were present constituting a quorum:

Varda Solomon – President
Marietta DiCamillo – Treasurer
Joel Marcus – Assistant Treasurer
Josie Pizer – Assistant Treasurer
Janet Nina Esagoff

Absent with prior notice: Francine Ferrante Krupski – Secretary
Martin Sokol – Vice President

Also present: Jane B. Marino – Director
Neil Zitofsky – Business Manager

Absent with prior notice: Laura Weir – Assistant Director

Executive Session

An Executive Session was convened at 7:35 p.m. in the Multi-Purpose Room on motion by Marietta DiCamillo and seconded by Josie Pizer for the purpose of discussing legal strategy for labor negotiations. The Board came out of Executive Session at 8:55 p.m. on motion by Marietta DiCamillo and seconded by Josie Pizer.

Call to Order

President Solomon called the public meeting to order at 9:05 p.m.

Emergency Air Conditioning Repairs

The Director reported that last Thursday, there was a breakdown of Unit 3 and Unit 4 which cool the main floor, Unit 5 (Audi-Visual Room and Levels) and Unit 1 (Business Office and Programming). She was given information about the repairs that needed to be done but she was hesitant to do anything other than what she thought was an absolute emergency. The vendor determined that the condenser barrel of unit #5 needs to be cleaned and the condenser coils for

Unit #1 must be replaced. The total cost to carry out these repairs was \$7587.60. She proposed that such funds be taken from the Maintenance and Repairs line of the budget.

Upon motion by Marietta DiCamillo and seconded by Josie Pizer, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees authorize the cleaning of the condenser barrel for Unit 5, and condenser coils for Unit 1 to be replaced as recommended in quote number 10475 and quote number 10579 respectively in the amounts of \$6,325.50 and \$1,262.00, to be taken from the Maintenance and Repairs line.

There was discussion on whether this is a capital expenditure that should be charged against the Main Building & Special Services fund.

Business Manager Zitofsky stated that for the repairs to be charged against the Main Building and Special Services fund, the cost must be \$5,000 or over and the repairs should substantially lengthen the useful life of the equipment. If it is not going to do both, then it is charged to Maintenance and Repairs.

The Board does have the option to amend this resolution at a later date to change the budget line.

The Director has secured other bids to do a full evaluation of the other air handlers for repair or replacement.

VOTE: Yes – 5 (DiCamillo, Esagoff, Marcus, Pizer, Solomon)
MOTION CARRIED UNANIMOUSLY

Adjournment

On motion by Marietta DiCamillo and seconded by Josie Pizer, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Marjorie L Malcolm
Secretary to the Board of Trustees