
**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
JULY 28, 2015 AT 8:00 P.M.**

A special meeting of the Great Neck Library Board of Trustees, preceded by an executive session, was held on Tuesday, July 28, 2015, in the Parkville Branch, 10 Campbell Street, New Hyde Park, NY 11040. [Agenda attached]

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President
Varda Solomon – Secretary
Josie Pizer – Treasurer
Joel Marcus – Assistant Treasurer
Michael Fuller – Assistant Treasurer
Robert Schaufeld

Also present: Kathy Giotsas – Executive Director
Christine Johnson – Interim Assistant Director
Neil Zitofsky – Business Manager

Absent with Prior Notice: Francine Ferrante Krupski – Vice President

EXECUTIVE SESSION

The Board met in executive session at 7:15 p.m. in the Community Room with Peter Fishbein of Bee Ready Fishbein Hatter & Donovan, LLP to discuss personnel matters and the Collective Bargaining Agreement. The Board came out of executive session at 8:03 p.m. No action was taken in executive session.

Call to Order

President DiCamillo called the public meeting to order at 8:05 p.m.

Appointment of Interim Assistant Director

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

RESOLVED, that the Great Neck Library Board of Trustees authorize the appointment of Christine Johnson as Interim Assistant Director at an annual salary of \$90,000, effective August 3, 2015. A memorandum of agreement is to be executed to memorialize such agreement.

President DiCamillo thanked Christine Johnson for her service and Trustee Solomon encouraged her to “keep up the good work”.

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

Per Diem Expense for Executive Director

Upon motion by Joel Marcus and seconded by Varda Solomon, and after discussion, it was, RESOLVED, that the Great Neck Library Board of Trustees- authorize payment of a \$75 per diem travel allowance to the incoming Executive Director for meetings she attends at the Great Neck Library prior to her official start date of August 3, 2015.

Such expense is to be charged to the *Local Travel and Meetings* line of the 2016 Operating Budget.

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

2015 Engagement for Auditor

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

RESOLVED, that the Great Neck Library Board of Trustees authorize the President to execute the letter of engagement with R.S. Abrams & Co., LLP, as dated July 7, 2015, for the performance of an audit of the Library's financial statements, as well as preparation of the Library's Federal Form 990, for the fiscal year ended June 30, 2015 at a cost not to exceed \$13,800 to be charged to the Audit Fees line of the operating budget.

Trustee Solomon asked if any other forms would be needed from the auditor regarding the bond. Neil Zitofsky did not believe any would be needed.

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

Open Time

Speaking: Tina Domitrz

Date of Next Meeting

August 18 – Special Board Meeting at Parkville

Adjournment

The meeting was adjourned at 8:20 p.m. on a motion by Robert Schaufeld and seconded Joel Marcus.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees