

**GREAT NECK LIBRARY  
MINUTES OF THE  
SPECIAL BOARD OF TRUSTEES MEETING  
MONDAY, AUGUST 16, 2010, AT 7:30 P.M.**

A special meeting of the Great Neck Library Board of Trustees was scheduled for Monday, August 16, 2010, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023, for the purpose of discussing and approving the following agenda items:

- Disbursement for application fee for the Town of North Hempstead Local Development Corporation financing
- Grant application for State Construction Grant for Station Branch renovation
- New proposal for VHB Engineering
- Reimbursement of expenditures relating to the Main Building project.

Trustees present:

Andrew Greene – President  
Anna Kaplan – Vice President  
Janet Eshaghoff – Secretary  
Martin Sokol

Trustees absent with prior notice:

Varda Solomon – Treasurer  
Marietta DiCamillo – Assistant Treasurer  
Josie Pizer – Assistant Treasurer

Also present:

Jane B. Marino – Director  
Laura Weir – Assistant Director  
Neil Zitofsky – Business Manager  
Louise Fishman & Ian Siegel – Town of North Hempstead  
Business & Tourism Development Corporation

President Greene called the meeting to order at 7:45 p.m. and declared that the meeting will have to be adjourned because of the lack of a quorum [five trustees constitute a quorum]. Two Trustees at the last minute could not make it, and the third Trustee had indicated at the outset that she would not be able to attend because of prior commitment.

Board vote on the State Construction Grant application was time sensitive and if not done before the August 27, 2010 deadline, the Library would stand to lose thousands of dollars. The meeting was rescheduled for Tuesday, August 24<sup>th</sup> and the Director will inform the other Trustees who were not present.

Although this was not an official meeting, the Trustees were asked by members of the audience to look into changing the quorum from “five” to “majority” which will enable the Board to conduct its business. This would require a bylaws change.

President Greene adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Janet Eshaghoff  
Secretary of the Board of Trustees