
**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
AUGUST 23, 2016 AT 7:15 P.M.**

A special meeting of the Great Neck Library Board of Trustees was held on Tuesday, August 23, 2016, in the Station Branch of the Great Neck Library, 26 Great Neck Road, Great Neck, NY 11021. [Agenda attached]

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President
Francine Ferrante Krupski – Vice President
Varda Solomon – Secretary
Joel Marcus – Assistant Treasurer
Robert Schaufeld

Also present: Kathy Giotsas – Executive Director
Tracy Geiser – Assistant Director

Absent: Neil Zitofsky – Business Manager (with prior notice)
Josie Pizer – Treasurer
Michael Fuller – Assistant Treasurer

Call to Order

President DiCamillo called the public meeting to order at 7:17 p.m.

Construction Change Order-Levels Lighting and Data

Upon motion by Robert Schaufeld and seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve Change Order VRD RCO # 108 R-2 to install seven (7) theatrical lighting pipes, nine (9) data outlets and conduits with Cat5E and Jacks and twenty-six (26) dedicated circuit quad outlets, in the amount of \$39,965.64; such funds to be taken from the Main Building and Special Services fund.

Upon motion by Robert Schaufeld and seconded by Varda Solomon, and after discussion, the motion was amended and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve Change Order VRD RCO # 108 R-2 to install seven (7) theatrical lighting pipes, conduits for data cables to be installed by PC Wizard and twenty-six (26) dedicated circuit quad outlets, in the amount of \$39,965.64; such funds to be taken from the Main Building and Special Services fund.

VOTE: Yes – 5 (DiCamillo, Krupski, Solomon, Marcus, Schaufeld)

MOTION CARRIED UNANIMOUSLY

Open Time

Trustee Solomon requested that Adam Hinz have an additional point person, outside of the Levels staff, trained on the new lighting equipment.

Date of Next Meeting

September 13 – Regular Board Meeting at Station

Adjournment

The meeting was adjourned at 7:27 p.m. on a motion by Varda Solomon and seconded by Francine Ferrante Krupski.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees