

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
SEPTEMBER 16, 2014 AT 8:00 P.M.**

A regular meeting of the Great Neck Library Board of Trustees was held on Tuesday, September 16, 2014, preceded by an Executive Session, 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:

Marietta DiCamillo – President
Francine Ferrante Krupski – Vice President
Varda Solomon – Secretary
Josie Pizer – Treasurer
Joel Marcus – Assistant Treasurer
Michael Fuller – Assistant Treasurer
Janet Nina Esagoff

Also present:

Laura Weir – Interim Director
Christine Johnson – Interim Assistant Director
Neil Zitofsky – Business Manager

EXECUTIVE SESSION

On a motion by Trustee Varda Solomon and seconded by Trustee Josie Pizer, the Board went into Executive Session at 7:00 p.m. to discuss matters related to personnel. The Board came out of Executive Session at 8:00 p.m. on a motion by Trustee Francine Ferrante Krupski seconded by Trustee Joel Marcus.

CALL TO ORDER

President DiCamillo called the public meeting to order at 8:08 p.m. and thanked everyone for coming.

ACCEPTANCE OF RENOVATION PLANS

President DiCamillo introduced Eric Wilson, who represented Russ Davidson from KG&D Architects, and Dominic Calgi from Calgi Construction.

Mr. Wilson explained that the interior of the building has been designed to create a feeling of bright open areas. He reviewed the changes that were made to the plans since the last design development phase and he also described the various finishing touches.

Some of these changes include the shape of the Children's circulation desk, increase of wall space for the gallery area and access to the janitor's closet – all on the lower level. The main level saw changes in the layout of the community room, and Audio-Visual area. The Circulation Department will have better sight lines to the lobby. He also described the finishes for the flooring, carpeting, walls and woodwork. He noted that the staircase will be of cast terrazzo steps and stainless steel railing.

The entire exterior façade of the building will be refurbished with larger lettering signs on the building, as well as the installation of porous paving to facilitate strollers and to control water flow. Lighting in the parking lot will be replaced.

Trustee Solomon inquired if the 120 seating capacity of the community room was a typo. Mr. Wilson will look into this and get back to the Board.

A member of the public asked for clarification on whether or not the renovation of Levels is included in the final estimates or in the “Alternates”. Mr. Calgi responded by stating that a large amount of the renovation for Levels is in the base bid and only a small amount of the \$92,000 is in the “Alternates”.

Mr. Wilson then continued by saying that the plans are in the final stage of document review and once the changes from tonight’s discussion are incorporated, he is asking for the Board’s approval of these documents so that the architects can proceed.

Dominic Calgi, in briefly reviewing the cost estimates, stated that four individual estimates have been provided since his coming on board last August. His final budget is based on these final drawings. The construction cost is \$10.1 million and \$11.9 million when soft costs are included. The referendum is funding \$10.4 million and the difference will come from the Library’s 2013/2014 operating fund surplus. The total amount of money available for the project is \$13.557 million. There will be a balance of \$991,000 that could finance the six “Alternates”, with three more added since the meeting last week, totaling \$746,000. Whether all the alternatives will be chosen depends on how the bids come in. Right now the budget is in good shape and he is looking for the Board’s approval to move forward.

Ralene Adler, a member of the Building Advisory Committee (BAC), inquired if there will be another opportunity for the BAC to meet after the plans have been adopted. The Board President assured her that if is agreeable with the committee, there will be another meeting.

Public Comment: Karen Rubin, Robert Schaufeld, Ralene Adler, Leslie Kahn, Norman Rutta

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

RESOLVED, that the Great Neck Library Board of Trustees accept the final plans for the renovation of the Great Neck Library Main Building by KG&D Architects as presented; and further,

That KG&D Architects be directed to move forward with the bidding process based on these plans

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

LIBRARY CHARTER

President DiCamillo informed the meeting that a snag has developed in the bonding process. Andrea Andrade from the law office of Bee, Ready, Fishbein, Hatter & Donovan (Library’s attorney) was invited to provide an explanation.

Ms. Andrade explained that the Library has applied for bonds with the Dormitory Authority of the State of New York (DASNY) which authorizes tax-exempt bonds to state agencies and public entities. Apparently, the Library was informed by the State Education Department (SED) in 2009 that the Library's Certificate of Incorporation from 1889 needed to be amended because a service area was not defined in that charter. The Library was then strongly urged by SED to apply for another charter which was subsequently issued. This now created two corporations – a not-for-profit corporation from 1889 and a State Education corporation in 2009. Upon review of the Library's documentations, DASNY realized that there are two corporations and wants to know which corporation gets the bond.

The attorneys from Peter Fishbein's firm as well as those at DASNY are working with SED to resolve the situation, but this may take months and could delay the start of the renovation project. It is not as simple as voiding the second charter. The process has to go through SED who will make the final determination.

Ms. DiCamillo explained that legal opinion was received before applying for the second charter. There will be a follow up to see where the responsibility for this misinformation lies. The Library has funds that can be used to start the renovation but first we need to know a time frame for the resolution of the situation. There are other funding options available, but they are more expensive.

Public Comment: Ralene Adler, Claudia Cruz, Naomi Penner, Norman Rutta, Karen Rubin, Leslie Kahn

President DiCamillo thanked Mr. Wilson and Calgi Construction team as well as Ms. Andrade for coming.

MINUTES

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

RESOLVED, that the Great Neck Library Board of Trustees approve the Minutes of the June 17, 2014 Regular Board meeting and the July 31, 2014 and August 28, 2014 Special Board meetings, as presented.

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

TREASURER'S REPORT

Upon motion by Josie Pizer, seconded by Joel Marcus, 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:

- September 16, 2014, Treasurer's Report;
- Warrant dated June 7, 2014 through July 18, 2014, Paid Checks numbered 0032073 through 0032077, 0032099 through 0032102, 0032126 through 0032128, 1275 and 48405 through 48431, and To-Be-Paid Checks numbered

48432 through 48571, the sums set against their respective names, amounting in the aggregate to \$559,533.83

- Warrant dated July 19, 2014 through August 15, 2014, Paid Checks numbered 0032148 through 0032151, 0032172 through 0032174, and 48572 through 48589, and To-Be-Paid Checks numbered 48590 through 48704, the sums set against their respective names, amounting in the aggregate to \$387,967.38.
- Warrant dated August 16, 2014 through September 12, 2014, Paid Checks numbered 0032194 through 0032197, 0032217 through 0032221, and 48705 through 48726, and To-Be-Paid Checks numbered 48727 through 48800, the sums set against their respective names, amounting in the aggregate to \$304,384.34.
- Payroll Warrants for pay dates June 12, 2014 and June 26, 2014, which have been reviewed by the Treasurer, in the amounts of \$153,648.32 and \$144,403.34 respectively, for a total of \$298,051.66.
- Payroll Warrants for pay dates July 10, 2014 and July 24, 2014, which have been reviewed by the Treasurer, in the amounts of \$188,452.27 and \$147,431.82 respectively, for a total of \$335,884.09;
- Payroll Warrants for pay dates August 7, 2014 and August 21, 2014, which have been reviewed by the Treasurer, in the amounts of \$152,229.57 and \$147,424.40 respectively, for a total of \$299,653.97.

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

PAYROLL CHANGES

Upon motion by Josie Pizer, seconded by Michael Fuller, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees accept the Payroll Changes of June 15, 2014 through September 15, 2014 as presented, and which have been reviewed by the Finance Committee.

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

REPORTS

Branch Committee

Committee Chair Michael Fuller reported that the summer programs at the branches are over and fall programs have begun. So far 130,000 items have been weeded system-wide. The Parkville doors will be installed at the end of November. There is now more traffic in the Station Branch as well as in the parking lot with the opening of Starbucks and the gym.

President DiCamillo added that the new roofing and siding of the Parkville Branch look beautiful. She expressed her thanks to the Great Neck School District.

Building Advisory Committee (BAC)

President DiCamillo noted that the plans for the renovation are terrific and she hopes to get the funding issue resolved and get back on schedule.

OUTREACH COMMITTEE

Trustee Pizer reported that newsletter #6 is out and it looks beautiful. Two other pieces are being worked on.

RELOCATION COMMITTEE

Trustee Ferrante Krupski reported that the committee met on August 18th and things are on schedule – the weeding, relocation of items in the branches and the movers.

BUILDING RELOCATION INTERNAL TEAM (BRIT)

Interim Assistant Director Chris Johnson stated that although there might be a delay with the bonding, interior preparation can continue. Everything moving from Main will have its proper place in the branches. The allocations are being fine-tuned constantly. A Young Adult space is now identified at the Station Branch. Floating collections have been expanded. The next and final meeting is set for October 13th at the Station Branch.

Public Comment: Karen Rubin

FUNDRAISING

President DiCamillo reported that the committee is working on organizing a soirée party on Sunday, October 26, 2014. A resolution is on this agenda to authorize expenditure for this event. [see page 12]

FINANCE COMMITTEE

Trustee Pizer encouraged the Trustees to look at the Business Manager's monthly report wherein he has implemented some recommendations from the Finance Committee to streamline reporting.

Director Search Committee

Trustee Ferrante Krupski reported that the committee met on August 21st and decided to reopen the active search by engaging the services of a head hunter firm. There is a resolution on page 10 of these Minutes. There will also be an internal posting for Library staff. Next committee meeting is September 23 at Main.

Staff Reports

Staff reports were included in the Board Packets. Trustee Solomon questioned the accuracy of some of the numbers in the Circulation report and asked the Interim Director to look into them. The Interim Director will email the information to her.

Trustee Ferrante Krupski was concerned that too much money was spent on certain children's programs with very small attendance. She asked that expenditures for future programs be reevaluated.

Interim Assistant Director's Report

Text of written report below:

Weeding

The year-to-date total number of items weeded is 76,479, when combined with the 2013 total of 51,306 items; the grand two-year total is 127,785. The necessary weeding of the collection will reduce overall storage costs when the Main Building is closed. Staff is continuing to review materials for condition and currency and will continue to weed Main until the day that the building closes. I would like to thank all of our Professional Staff at all locations, Maintenance and in particular, Marcia Kravet, Jill Balk and Jeff Nagel who have physically handled each and every discard that was processed out of the system. Many of which have found homes in deserving organizations such as Big Brother, the Lutheran Family Health Centers Community Based Programs, Meadowbrook Nursing Home and Garden of Hope, an organization who appreciated receiving some of our Chinese discards. Many others have been sold in our ongoing book sale. The year-to-date total for our book sale, as of the end of August, is \$7,088.11

Preparing for the Move

There are a multitude of tasks to manage to prepare for Main's move. The mover was selected and we have held two meetings with the company. Currently, each of the temporary areas that are being used at the branches is being assigned numbers and within those areas, each furniture item that is moving into that space is receiving a number. Wanda Lei has been tasked with organizing this part of the project and is doing a great job. All staff, both at Main and the branches, are currently filling the dumpster with all superfluous items. Staff has been advised to take home all personal items. Moving boxes will be provided for all desk/library items that need to be packed. These boxes will be labelled with mover supplied labels that are colored coded to our branches, i.e., Red for Station, Blue for Lakeville and Green for Parkville. Each box then receives a room number and a desk or area number so that it will, hopefully, end up in the correct place.

Janet Fine has been helping to create codes that we are using in the catalog system to flag materials that will be moving to the branches. These items will then be updated electronically in batches to show their new base location (since most will float, these locations are starting points only for most items). Items that are not flagged to move to a branch will be batch changed to show its status as TEMP STORAGE.

A similar process is occurring with our Periodicals, and this process is being managed by Irina Zaiants with assistance from Jamie Eckartz. All of our Librarians at Main have been busy making decisions regarding which items should remain available while the building is closed. It is a difficult decision as space is limited. But collectively, we hope to be able to offer the best of our A/V, Adult, Children's and Young Adult Collections during the period of renovation.

Staff

I would remiss if I did not thank and commend all Library Staff for really stepping up and helping to make this closure and move a success even though many of them are uncertain about their future here at the Library. While I have always known that the biggest asset at the Great Neck Library is its people, this year has really shown the level of dedication and loyalty that is prevalent throughout the system.

Interim Director's Report

Text of written report below:

Development of the OverDrive e Book and eAudiobook Collection:

On July 1, 2014 The Great Neck Library unveiled its own standalone Overdrive collection. AV Librarian Pam Levin had been given an initial budget of \$20,000 to pre-order e-Books and e-Audiobooks. On July 1st when the program went live, there were 670 books of various categories ready to be downloaded. Over the summer the number of books in the collection has risen to 961 titles. Statistics on the collection are very good: in July 2014 a total of 1416 e-books were downloaded and in August 1,113 e-books were downloaded. This compares to 1815 and 1783 e-books downloaded from the Nassau Digital Doorways website in the summer of 2013 the public had access to many more titles in that database. While there were some initial complaints about the paucity of the collection, Pam was quick to assuage each caller and, in turn, they were pleased with her quick response and her offer to consider the addition of any suggested titles to the collection. Pam is very pleased with the collection, she feels she has developed a fine popular reading collection that includes fiction and non-fiction titles for adults, for children and for young adults that continues to grow.

Summer Program Highlights

Long Island Blood Services Community Blood Drive on Wednesday, July 23

Eighty-four people appeared in person wanting to donate blood, of these sixty-five donations of blood were collected. This was well above the LI Blood Services targeted number goal for donations. Even with the large turnout, all went smoothly with no lengthy wait lines. Each donor received a pairs of free Mets tickets for their participation.

Bob Spiotto presents The French-American Songbook on Monday, July 28

Sixty-five people enjoyed Bob Spiotto's informative and very entertaining musical revue – bringing back memories of such songs as *April in Paris*, *How You Gonna Keep 'Em Down on the Farm? (After They've Seen Patee)*, *Frere Jacques*, *Autumn Leaves*, and *I Wish You Love*. He wowed the audience with stories and songs.

STAR (Senior Theatre Acting Repertory) Theatre on Wednesday, June 11

Thirty-five attendees enjoyed dramatic scenes and songs from this young at heart group of seniors. Entertaining, inspiring and educating, STAR has been performing for over 25 years. The members of this energetic troupe of performers had the audience singing along with them.

New York State Construction Grant

The Great Neck Library has submitted an application in the amount of \$93,000 to NLS for the replacement of the Main Library's Clerestory Mezzanine level windows. New to the application process this year was the need to register with SAM (Federal System for Award Management) and maintain current registration in order to be eligible to receive Federal Funds. I had quite a bit of trouble getting the registration activated because I had to prove we were the Great Neck Library, not the Great Neck Library Association. I started the registration process on July 21 and finally, by securing and sending a copy of a document from the NYS Department of State stating that we are an ACTIVE Domestic Not-for-Profit Corporation, I was notified on September 5 that the registration was activated.

OLD BUSINESS

Policy Manual Changes – 3rd Reading

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

RESOLVED, that the Great Neck Library Board of Trustees Library accept the changes as outlined to Section 200-30(ii) – Extending Terms of Board Officers, and Section 1500-40A – Voting Site, and further to create a new Section 500-50.1 – Temporary Hours of Service, and that these changes be incorporated in the Board Policy Manual accordingly.

Proposed Policies

(i) EXTENDING TERMS OF BOARD OFFICERS – 200-30(II)

No trustee should be elected to the same office for more than two (2) consecutive years unless the Board determines that due to exigent circumstances it is in the best interest of the library to maintain certain officers in their respective positions. Should this be the case, the Board may re-elect a trustee or trustees to the same office. The foregoing Board Policy to allow a third term will expire January 1, 2016.

(ii) VOTING SITE – 1500-40 (a)

Voting will take place at the Main Library and Parkville Branch (unless an alternate site proves necessary) on the day of the Annual Meeting from 10:00 a.m. to 10:00 p.m.

(iii) TEMPORARY HOURS OF SERVICE 500-50.1

The Main Library is scheduled to be closed to the public for renovations beginning on (date to be determined) for a period of approximately one year. During the period that the Main Library is closed for Renovations, effective (date to be determined) the revised Branch Hours are as follows:

Main Library	Closed Effective	Parkville Branch	
	(date to be determined)	Mon., Fri.	9 a.m. – 6 p.m.
		Tues. & Thurs.	9 a.m. – 9 p.m.
		Wed.	10 a.m. – 9 p.m.
		Sat.	10 a.m. – 6 p.m.
		Sun.	1-5 p.m. (date to be determined)
Lakeville Branch		Station Branch	
Mon., Tues. & Thurs.	10 a.m. – 6 p.m.	Mon., Tues. & Thurs.	9 a.m. – 9 p.m.
Wed.	10 a.m. – 9 p.m.	Wed.	10 a.m. – 9 p.m.
Fri.	10 a.m. – 9 p.m.	Fri.	9 a.m. – 6 p.m.
Sat.	10 a.m. – 6 p.m.	Sat.	10 a.m. – 6 p.m.
Sun.	Closed	Sun.	1-5 p.m. (date to be determined)

*All branches are closed the following Holiday Sundays: April 5, 2014 (Easter Sunday); May 10, 2015 (Mother’s Day) and May 24, 2015 (Memorial Day Weekend).

Levels Operating Hours During Main Library’s Closure:

Levels	Hours	Location
Mon., Tues., Wed. & Thurs	4 p.m. – 10 p.m.	Saddle Rock Elementary**
Fri. & Sat.	6 p.m. – midnight	Station Branch
Sun.	Closed	

**The schedule of the Levels program will vary depending upon School Holidays and will be posted when finalized.

After discussion, the following changes were made to the policy, Extending the Terms of Board Officers: The date January 1 on the last line changed to January 31, and the word "years" on line one changed to "terms" for consistency. The resolution was then amended.

Public Comment: Robert Schaufeld

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

RESOLVED, that the Great Neck Library Board of Trustees Library accept the changes as outlined to Section 200-30(ii) – Extending Terms of Board Officers, and Section 1500-40A – Voting Site, and further to create a new Section 500-50.1 – Temporary Hours of Service, and that these changes be incorporated in the Board Policy Manual accordingly, as amended

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

Policy Manual Changes – 2nd Reading

(i) **UNCLAIMED ART WORK** (900-60 a)

The Great Neck Library reserves the right to discard or dispose of any item left behind by an individual or group exhibiting artwork, collectibles, ephemera, or any other materials left behind by the exhibitor at the library. Any items not picked up in a timely fashion will be deemed abandoned. The library will attempt to contact exhibitors to retrieve their property in accordance with the Art/Photography Exhibitor Procedures. If the Library chooses to hold onto an unclaimed exhibition item, it will be clearly marked as “unclaimed”, with exhibit delivery dates, and a copy the exhibitor’s contact information attached to it.

This policy will be written into the Art/Photography Exhibitor Procedures that artists sign upon delivery of the artwork.

Public Comment: Karen Rubin, Claudia Cruz

RFP for Library Search Firm to Hire New 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 approve the RFP to engage the services of a Professional Library Search firm to identify qualified candidates to fill the position of Great Neck Library Director subject to review by counsel and the Great Neck Library Board of Trustees.

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

NEW BUSINESS

Records Destruction – Director’s Office

Upon motion by Janet Nina Esagoff and seconded by Francine Ferrante Krupski, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees authorize the destruction of Unsuccessful bids prior to 2009 (3.70); Staff Grievance Records prior to 2011 (6.7); Accident/Incident Reports prior to 2008 (1.12); Draft Intermediary Architectural Plans prior to 2009 (3.72), as outlined in the Records Retention Schedule 400.30.

Public Comment: Karen Rubin

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

Property Liability Insurance Renewal

Upon motion by Michael Fuller and seconded by Joel Marcus, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees Trustees renew its property/liability package, automobile and umbrella insurance policies for the period September 1, 2014 through September 1, 2015 with Utica Insurance Companies, as presented by Edwards and Company as per their proposal for a total of \$69,079.

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

Business Manager Neil Zitofsky noted that this number was \$2800 less than the previous year.

Junior Accountant Position – Business Office

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

RESOLVED, that the Great Neck Library Board of Trustees accept the job descriptions to enable the posting of the Junior Accountant position at a salary range of \$39,000 - \$50,000.

Public Comment: Ralene Adler

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

Senior Clerk Position – Programming Office

Upon motion by Janet Esagoff and seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve the hiring of Cindy Simeiti as Senior Clerk [in the Programming Office] at a salary of \$35,110 effective October 6, 2014.

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

Backup Network Storage Server

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

RESOLVED, that the Great Neck Library Board of Trustees approve the purchase of a backup QNAP TS-EC879U-RP-US Network Storage Server from Corstar as per their attached proposal dated September 9, 2014, for a total cost not to exceed \$4,934 to be taken from the Automated Library fund.

VOTE: Yes – 6 (DiCamillo, Ferrante Krupski, Fuller, Marcus, Nina Esagoff, Solomon);
Opposed – 1(Pizer) *MOTION CARRIED*

Main Building & Special Services Fund

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 approve the transfer of an estimated \$600,000 of the surplus funds from the 2013/2014 budget and the \$1.354 million that will be received in November/December/January from the School District for the 2014/2015 budget upon acceptance of the Audit Report by the Board of Trustees at a subsequent Board Meeting, to the Main Building and Special Services fund.

The Business Manager explained that the reason for this resolution is to ensure that everyone understands that there are adequate funds for the building renovation project. This proposal was reviewed and recommended by the Finance Committee. He has also spoken to the auditors and they are finishing up on the notes that accompany the audit statement.

Public Comment: Ralene Adler

VOTE: Yes – 6 (DiCamillo, Ferrante Krupski, Fuller, Marcus, Nina Esagoff, Pizer);
Abstention – 1(Solomon) *MOTION CARRIED*

Fundraising Party

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 expenditure of an amount not to exceed \$6,000 for costs incurred in throwing a Fundraising Campaign kickoff party, currently scheduled for October 26, 2014, to garner community support in furtherance of the Fundraising Committee Mission Statement. Such costs will include food, wine, soft drinks, paper and plastic goods, printing costs and other incidental expenses, and are to be charged to the Main Building and Special Services fund.

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

CORRESPONDENCE

Karen Rubin spoke to her letter of July 8, 2014 (attached) for which she did not receive a written response from the Library. Her questions as contained in her letter were verbally answered at this meeting by Business Manager Neil Zitofsky, Interim Assistant Director Chris Johnson, and President DiCamillo.

OPEN TIME

Speaking: Naomi Penner, Claudia Cruz

ADJOURNMENT

President DiCamillo called for an adjournment. Josie Pizer so moved and the meeting was adjourned at 9:50 p.m.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees