

Great Neck Library  
**Main Building Committee**  
Monday, January 14, 2019, 7:30pm  
Main Library

**Board Members:**

Rebecca Miller, Chair (RM)  
Robert Schaufeld (RS)  
Barry Smith (BS) (absent with notice)  
Weihua Yan (WY)

**Library Professionals:**

Denise Corcoran (DC)  
Tracy Van Dyne (TV)  
Holly Coscetta (HC)  
Steven Kashkin (SK)  
Charles Wohlgemuth (CW)

**Public Members:**

Marietta DiCamillo (MD)  
Alice Merwin (AM) (absent with notice)  
Marianna Wohlgemuth (MW)

**Call to Order**

The meeting of the Main Building Committee was called to order at 7:30 PM by Chairperson RM.

**Action Items**

*Denise Corcoran*

- 1. Attempt to obtain compliance waiver from DASNY.-DC received an email notification that this is not required. DC has completed the gateway.*
- 2. Provide costs for recyclable GNL tote bags to Finance Committee.-Done. WY inquired as to pricing, SK responded that cost was approximately \$2.25 per bag. Bags would likely be available via a suggested donation; a process for this and Board approval has yet to be determined.*

**Charles Wohlgemuth**

- 1. Schedule a tour of the Winter Brothers transfer station-CW reported that tours are available and limited to four (4) persons. AM (not present) has expressed interest in touring along with MW. CW is checking if there is a video tour available, or if we can attend and record a video, to show the committee. RM felt that a video posted to our website would be a great piece to show patrons the library's recycling efforts.*

**YA Room/Survey**

DC reported that Adam Hinz has not had much luck securing responses for the YA Survey. He intends to approach the schools and enlist their assistance to obtain more responses. He will also poll at programs for responses as well. WY suggested that the survey is posted on our website and we ask the schools to inform students of its availability online, MW added that PTA Presidents be informed as well.

**Sustainability**

RM noted Sustainability is a topic for discussion in the Long-Range Planning Committee.

### **Punch List - HVAC**

Per DC a proposal for two (2) skirts and a drain pipe to remedy the roof leaks will be on the 1/15/19 Board Agenda for approval.

Pointing of Flagstone was discussed and the committee requested that the proposals be placed on the 1/15/19 Board Agenda for approval. DC noted that the work would be performed in better weather.

RS asked about acoustic remediation. DC will follow up with C. Segal

### **Landscaping**

SK reported that Ferrentello requires payment to release the survey. SK will drop off payment on Wednesday after the Board meeting and all items needed by the engineer will be done and then submitted to DEC.

DC expects to maintain the same previously discussed timeline with ground breaking in the spring, barring any unforeseen issues. RM requested DC obtain revised drawings from Greg Marrett with parking spaces.

### **RFID Stats**

DC reported the December 2018 RFID statistics for self-checkout as follows:

Main = 227, Childrens = 2,990, Lakeville = 183, Parkville = 721, and Station = 331

MD suggested that population counts would help to analyze these numbers.

Next meeting to be held in February

Meeting adjourned at 7:56 pm.

Submitted by Holly Coscetta

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**Action Items**

**Denise Corcoran**

1. YA Survey- garner more responses via school and PTA assistance, poll at programs.
2. 1/15/19 BoT Agenda-place Pointing of Flagstone & Skirts and Drainpipe
3. Follow Up on acoustics w/C. Segal
4. Obtain revised drawings from G. Marrett w/parking spaces

**Charles Wohlgemuth**

1. Winter Brothers transfer station- Check if there is a video tour available, or if we can attend and record a video, to show the committee.