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**GREAT NECK LIBRARY**  
**MINUTES OF THE**  
**BOARD OF TRUSTEES BUDGET ADOPTION**  
**TUESDAY, APRIL 2, 2019 AT 7:30 P.M.**

A meeting of the Board of Trustees, preceded by an executive session, was held on Tuesday, April 2, 2019, in the Community Room of the Main Library, 159 Bayview Avenue, Great Neck, NY 11023 for the adoption of the proposed 2019/2020 budget. [agenda attached].

The following Trustees were present constituting a quorum:

Rebecca Miller – President  
Weihua Yan – Vice President  
Barry Smith – Secretary  
Josie Pizer – Treasurer  
Chelsea Sassouni – Assistant Treasurer  
Scott Sontag - Trustee

Also Present: Tracy Van Dyne – Acting Director  
Steven Kashkin – Business Manager

Absent with Prior Notice: Liman Mimi Hu – Assistant Treasurer

**EXECUTIVE SESSION**

Upon motion by Trustee Smith, seconded by Trustee Pizer it was,

**RESOLVED**, to enter into executive session for a discussion on Personnel.

**VOTE:** Yes – 5 (Miller, Yan, Smith, Pizer, Sassouni)

*MOTION CARRIED UNANIMOUSLY*

Upon motion by Trustee Sassouni, seconded by Trustee Pizer it was,

**RESOLVED**, to exit executive session.

**VOTE:** Yes – 5 (Miller, Yan, Smith, Pizer, Sassouni)

*MOTION CARRIED UNANIMOUSLY*

No action was taken in executive session.

**Call to Order**

President Miller called the meeting to order at 7:35 p.m.

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## **Budget Review for Fiscal Year 2019/2020**

Steven Kashkin, Business Manager, presented the revised 2019/2020 budget. He noted that the revenue line remained at \$9,803,325.

Items discussed:

- Salaries - Adjustment of start dates for open positions
- Administrative Expense – Increase to Conference Fees and Expenses
- Transfer to Bond Retirement Fund

## **Budget Adoption**

**Upon motion by Trustee Pizer and seconded by Trustee Smith, it was,**

**RESOLVED**, that the Great Neck Library Board of Trustees adopt the proposed budget as presented, for the fiscal year July 1, 2019 to June 30, 2020 for a total budget of \$9,803,325 of which \$9,653,125 is to be raised by taxation; and a letter and a copy of the budget are to be sent to the Great Neck School District. [Copy of budget attached to these Minutes]

**VOTE:** Yes – 6 (Miller, Yan, Smith, Pizer, Sassouni, Sontag)

*MOTION CARRIED UNANIMOUSLY*

## **Open Time**

President Miller thanked Steven Kashkin and Tracy Van Dyne for their work on the budget and for their responsiveness to the public feedback received at the workshops. She added her appreciation to the Board for their active participation in this important process.

## **Adjournment**

The meeting was adjourned at 7:43 p.m. on motion by President Miller and seconded by Trustee Sontag.

Respectfully submitted,

Dr. Barry Smith, Secretary  
Board of Trustees