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**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES BUDGET ADOPTION  
MONDAY, MAY 11, 2020 AT 6:00 P.M.**

A meeting of the Board of Trustees session was held on Monday, May 11, 2020, via WebEx for the adoption of the proposed 2020/2021 budget. [agenda attached].

The following Trustees were present constituting a quorum:

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

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

## **Call to Order**

Trustee Miller called the meeting to order at 6:08 p.m.

## **Budget Review for Fiscal Year 2020/2021**

Steven Kashkin, Business Manager, presented the revised 2020/2021 budget. He noted that the revenue line remained at \$9,737,825.

Items discussed:

- Salaries - Adjustment of start dates for open positions
- Administrative Expense – Returning to status of Member in Good Standing with NLS
- Transfer to Bond Retirement Fund

## **Budget Adoption**

**Upon motion by Trustee Miller and seconded by Trustee Hu, it was,**

**RESOLVED**, that the Great Neck Library Board of Trustees adopt the proposed budget as presented, for the fiscal year July 1, 2020 to June 30, 2021 for a total budget of \$9,737,825 of which \$9,493,125 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 – 7 (Yan, Hu, Sontag, Miller, Sassouni, Pizer, Smith)  
*MOTION CARRIED UNANIMOUSLY*

## **Open Time**

None

## **Adjournment**

The meeting was adjourned at 6:53 p.m. on motion by Trustee Pizer and seconded by Trustee Sassouni.

Respectfully submitted,

Scott Sontag, Secretary  
Board of Trustees