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**GREAT NECK LIBRARY**  
**MINUTES OF THE**  
**BOARD OF TRUSTEES BUDGET ADOPTION**  
**THURSDAY, APRIL 1, 2021 AT 6:00 P.M.**

A meeting of the Board of Trustees was held on Thursday, April 1, 2021, via Zoom for the adoption of the proposed 2021/2022 budget. [Agenda attached]

The following Trustees were present constituting a quorum:

Liman Mimi Hu – Vice President  
Barry Smith – Secretary  
Chelsea Sassouni – Treasurer  
Scott Sontag – Assistant Treasurer  
Kathleen Gold – Assistant Treasurer  
Josephine Mairzadeh - Trustee

Also Present: George Trepp – Interim Director  
Steven Kashkin – Business Manager

Absent with Prior Notice: Weihua Yan – President

## **Call to Order**

Trustee Hu called the meeting to order at 6:03 pm.

## **Budget Review for Fiscal Year 2021/2022**

Steven Kashkin, Business Manager, presented the 2021/2022 budget. He reported that the revenue line remains at \$9,654,475.

Mr. Kashkin noted that although at the last meeting there was a discussion regarding the addition of money for website enhancements, it was decided that many improvements can be made inhouse without the need to increase the budget.

Trustee Hu asked what the difference is in this year's budget compared to the last. Mr. Kashkin responded that the overall revenue is lower by approximately \$83k. He added that while the taxes stayed the same for the fourth year in a row, other revenue was reduced significantly. This reduction is based on the anticipated date for a full reopening and the elimination of fines.

## **Budget Adoption**

Upon motion by Trustee Sassouni and seconded by Trustee Mairzadeh, it was,

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**RESOLVED**, that the Great Neck Library Board of Trustees adopt the proposed budget as presented, for the fiscal year July 1, 2021 to June 30, 2022 for a total budget of \$9,654,475 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 Library School District. [Copy of the budget attached to these Minutes]

**VOTE:** Yes - 6 (Hu, Smith, Sassouni, Sontag, Gold, Mairzadeh)

*MOTION CARRIED UNANIMOUSLY*

### **Schedule Date for Vote on Station Branch Lease Terms and RFP Awards for General Contracting, Furniture and Equipment, Shelving and Moving and Storage**

Thursday, April 8<sup>th</sup> at 6:00 pm was selected as the meeting date to vote on the Station Branch lease terms and contract awards.

### **Adjournment**

The meeting was adjourned at 6:24 pm on a motion by Trustee Hu, seconded by Trustee Mairzadeh.

Respectfully submitted,

Dr. Barry Smith, Secretary  
Board of Trustees