

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
Tuesday, June 23, 2009, at 8:00 p.m.**

A regular meeting of the Great Neck Library Board of Trustees was held on Tuesday, June 23, 2009, 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:

Martin Sokol – President
Andrew Greene – Vice President
Janet Eshaghoff – Secretary
Marietta DiCamillo – Treasurer
Anna Kaplan – Assistant Treasurer
Varda Solomon – Assistant Treasurer
Josie Pizer

Also present:

Jane B. Marino – Director
Laura Weir – Assistant Director
Neil Zitofsky – Business Manager

EXECUTIVE SESSION

The meeting was called to order by President Sokol at 7:00 p.m. Trustee Greene motioned and Trustee Pizer seconded for the Board to go into executive session to discuss the contracts of the financial advisor, environmental consultant and the construction manager.

The Board came out of executive session at 8:02 p.m. on motion by President Sokol, seconded by Trustee Kaplan. The Board reconvened for the public meeting at 8:10 p.m.

MINUTES

Upon motion by Janet Eshaghoff, seconded by Marietta DiCamillo and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve the Minutes of the Regular Meeting of May 19, 2009, as presented.

Trustee DiCamillo requested that members of the public identify themselves for the record prior to speaking.

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

President Sokol asked the Board that if they had no objection he would be enforcing the policy of the public speaking for up to three minutes due to a lengthy agenda. He asked for everyone's cooperation.

TREASURER'S REPORT – PERSONNEL REPORT

During the month of May 2009, revenue received was \$991,033. Total expenses were \$573,796

At the close of business, May 31, 2009, total operating fund holdings were \$3,466,972. Of these funds, \$2,417,432 was on deposit at HSBC, \$1,046,760 was on deposit at Chase Bank, and \$2,780 was on hand in Petty Cash funds at Main and the Branches. This compares to a May 31, 2008, balance of \$3,386,577.

Additionally, the cash balance of the Main Building and Special Services fund was \$1,575,431; the Automated Library fund was \$162,290; the Restricted Gift fund was \$383,601; the Branch and Special Services fund was \$165,417. These funds totaled \$2,286,739 on May 31, 2009. The May 31, 2008, total was \$2,247,434.

Upon motion by Marietta DiCamillo, seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees accept the June 23, 2009, Treasurer's Report.

Public Comments: Marianna Wohlgemuth

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Warrants

Upon motion by Marietta DiCamillo, seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees authorize the Treasurer, who has reviewed all checks and supporting documentation, to pay the persons named in the Warrant dated May 16, 2009, through June 10, 2009, Paid Checks numbered 0027203 through 0027208, 0027258 through 0027264, and 39189 through 39198, and To-Be-Paid Checks numbered 39199 through 39287, and 39289 through 39297, excluding check number 32988, their sums set against their respective names, amounting in the aggregate to \$176,530.11.

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Upon motion by Marietta DiCamillo, seconded by Andrew Greene, and after discussion, it was,

RESOLVED, that the Board of Trustees, through the Director, request itemization from DattnerArchitects detailing the completion of deliverables as specified in the contract part 1(a).

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Upon motion by Marietta DiCamillo, seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library authorize the Treasurer, who has reviewed the check and supporting documentation scheduled in the Warrant dated May 16, 2009, through June 10, 2009, as check number 39288 payable to DattnerArchitects in the amount of \$38,133.54.

Public Comments: Ralene Adler

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Payroll Warrants

Upon motion by Marietta DiCamillo, seconded by Andrew Greene, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees accept the Payroll Warrants for pay dates May 7 and May 21, 2009, which have been reviewed by the Treasurer, in the amounts of \$179,030.37 and \$179,419.08 respectively, for a total of \$358,449.45.

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Personnel Changes

Upon motion by Marietta DiCamillo, seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees accept the Personnel Changes of May 16, 2009, through June 10, 2009.

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

REPORTS

Building Committee

Trustee Greene, chair of the Building Committee, reported on the Building Committee meeting of June 11, 2009, which was attended by all Trustees along with staff and members of the public. This was a very important meeting as the architect presented a proposal in schematic form which included a three-dimensional model for an expansion/renovation based on input from staff and public.

He addressed the issue of parking. The Great Neck Water Pollution Control District, in good faith, has promised to provide parking spots at their facility adjacent to the Library. A few more spots will be added with the configuration of the Library's existing parking lot. Variances will be required.

Another meeting with the architect is scheduled for Thursday, June 25, 2009, at 7:30 p.m. in the Community Room when they will present an update on their design. The architect was asked to prepare cost estimates for the proposed design as well as for gutting the building for renovation. All the Trustees and public were invited to attend this upcoming meeting.

Trustee DiCamillo asked that the comments of those Trustees who are not members of the Building Committee be reflected in the Minutes of future Building Committee meetings. Trustee Greene assured her that this would be done.

Trustee Solomon suggested that the Board should have another meeting without the architect to evaluate the pros and cons and come up with something to recommend to the community. One such meeting will be arranged for Parkville Branch residents. Trustee Pizer recommended that the Board discuss how to present the plans to the community so that a lot of people can see what's going on.

Carol Frank, representing the *Great Neck Record*, offered to provide a prominent spot to box the event either on the front page or on page two, depending on space availability, in addition to listing it in the column dedicated to library events. The Director will provide both local newspapers with future dates of the Building Committee meetings.

There was some misunderstanding concerning the architect's obligation to provide three schematic proposals differing in sizes. Trustee Greene explained that there should be three different schematics and not one with three different layouts.

Trustee Eshaghoff stated for the record that the Building Committee has no separate caucuses and everything is done in front of the full Board and the public and there is no micromanagement and no direction from the Building Committee.

A member of the public was concerned about the trees in the southern end of the parking lot that would have to be removed if the Water Pollution Control District were to let the Library use that

area for parking overflow, as well as, the type of the surface that will be used for the parking lot. The Director assured everyone that, as part of the agreement with the Water Pollution Control District, no trees would not be cut down. The parking area would be 1,500 sq. ft. with 25 parking spots located at the southern end closest to the Library. The architects have looked at it and have talked with the Water District Superintendent Christopher Murphy, the Water Pollution Board, and the Library's Board of Trustees. The environmental consultant will be involved in this aspect to help in the determination of the parking lot surface. The staff would be parking in this area and this was discussed preliminary at a recent staff meeting and they are willing to do what is necessary.

The question also came up that the architect seemed to be taking a negative approach toward going for LEED Certification. Trustee Greene explained that the building would have all energy saving elements without getting LEED Certification. LEED Certification entails additional costs but it would be a 'feather in the hat.'

Public Comments: Carol Frank (Great Neck Record), Stanley Dasher, Karen Rubin (Great Neck News), Norman Rutta, Barbara Zeller, Marianna Wohlgemuth, Stanley Romaine, Ralene Adler

Assistant Director

Text of the Report:

Meetings and Conferences:

Long Island Building and Facility Maintenance Show, Thursday, May 14: Green solutions and sustainability were the buzz words at this year's show held at Hofstra University. Educational seminars were held in conjunction with the show. I attended a session entitled Green Roofing, given by Ralph Plotke, owner of Roof Services, a firm located in Deer Park, Long Island. Mr. Plotke noted that the term "green roofing" can mean different things, all correct, within the roofing industry. A green roof can mean the degree of reflectivity of the roof; a white roof keeping cooler than a black one because it reflects, not absorbs the sun's rays, saving energy from the HVAC system. Green roofing can mean using recyclable materials and using better quality materials that make your roof last longer, increasing its sustainability and decreasing waste materials. Buying locally, so transportation costs are minimized, is green behavior. He spoke of rebates for Photovoltaic Systems, solar roof panels that pay for themselves in 5 to 8 years. And he discussed roof gardens which are very efficient in absorbing the sun's rays and keeping the roof underneath cool. He noted that there is grant money for roof plantings.

I stopped and spoke with various exhibitors including National Grid. At National Grid I was given the name of the staff member who would be helpful in finding energy saving solutions for our new building. Other booths of interest included a firm specializing in the leasing of trailers and modular buildings; floor coverings; green cleaning products and janitorial services; protection and security services; and new energy efficient boilers.

Day of Dialog, Thursday, May 28

This event is sponsored by Library Journal in conjunction with Book Expo America and brings together librarians, publishers, authors and vendors to discuss in panel format issues that affect the book industry. Panel I brought together publishers of audio books, electronic and digital books to discuss The New Publishing Landscape; what we can expect from publishers, the variety of emerging formats, and the instability of the industry in this time of consolidation and downsizing. Panel II Hot Picks with Twist had editors discussing new trends and hot titles

expected out in the Fall. With wit and humor, Panel IV, Monster Lit/Urban Fantasy discussed the growing popularity of genre fiction involving supernatural and supernatural romance books for teens and adults.

Book Expo American 2009 Friday, May 29

This conference and publishing industry exhibition event comes to New York bi-annually. Books dominated the show floor but there was plenty of talk about digital delivery format options in the near future. The most important bit of information I picked up from the conference was given to me by a representative of the National Endowment for the Arts, an organization that has led the way in creating community “big reads.” If the library wants to get the high schools involved in a community reads event, pick a book that is on the summer reading list or that is used in the school curriculum. I also attended a very interesting panel discussion “BEA Young Adults Editor’s Buzz where editors talked about their favorite upcoming Young Adult titles. I have given that list to our Young Adult librarian.

Director

Text of the Report:

Meetings

As you will see by her attached report, Janet Fine attended the Innovative Interfaces, Inc. conference from May 17-May 20. Her experience was a very informative and fruitful one. I hope you enjoy her report. Several staff members attended Book Expo at the Jacob Javits Center from May 25-27. Laura Weir, Kathleen Cotter and Courtney Greenblatt attended a free preconference event called “Day of Dialog” sponsored by Library Journal in which librarians, authors and publishers come together to discuss emerging and ongoing trends in book publishing. Laura Weir, Courtney Greenblatt, Justin Fuchs, Denise Liggio, Deidre Goode and Maureen McKenna all attended a day session of Book Expo which gave them opportunities to attend programs and browse the booths set up by trade journals and publishers.

I attended, along with trustee Janet Eshaghoff, the Opportunity Online Broadband Opportunity Grant, sponsored by the New York State Library and the Bill and Melinda Gates Foundation. It took place at the Sagamore in Bolton Landing, NY. Approximately 203 attendees took part. They represented the libraries that participated in the Hardware Grant, Community Partners, Influencers and a Summit Advisory Group. The purpose of the Summit was to examine the current state of connectivity in New York and to raise awareness about the need for increased connectivity. As an eligible library for the Hardware Grant, we were invited to attend this conference and we are also eligible for any Online Grants that may be available. The application for Broadband Upgrade funds has been submitted to the New York State Division of Library Development, along with input from our Head of Circulation and Business Manager. We probably won’t hear back from the State on any grant eligibility until September.

Three people will represent Great Neck Library at the ALA Annual Conference: Jonathan Aubrey, Margery Chodosch and I. The conference will be from July 9 to the 15 in Chicago, IL, and always proves to be a wonderful professional development opportunity.

I had the opportunity to speak at the Cumberland Adult Center to the Project REAP (Retired Executives and Professionals) members. This was an appreciative and active group who had many questions both about the library and its renovation project.

I will be on vacation from July 23 to July 28.

Staff Notes

The last two events for Great Neck Reads took place on May 17 and May 31. They were the appearance of Chris Bohjalian and the final event in which the winners of the essay contest were named, a final reading from the book

took place and there was a look ahead to Great Neck Reads 2010. For its first year, this has proved to be an extraordinary event and I would like to commend committee members Laura Weir, Ethan Mann, Kathleen Cotter, Courtney Greenblatt, Jonathan Aubrey and Pam Levin for their outstanding work on this community event. I hope this is just the first of many such events. I would also like to thank Mike Meehan from Levels and his teen volunteers who broadcast the Chris Bohjalian event on the Library cable channel. A DVD of this event will be part of our historical collection.

Gifts

As you will see from your agenda, we received another gift to honor Eleanor Gluck. Ms. Gluck was a member of the Book Discussion Group at the Station Branch. That group has donated \$71 in her honor and has asked Station Branch Head Kathleen Cotter to purchase some books in her honor. To date we have received \$526 to honor Ms. Gluck, a wonderful tribute to a beloved library user. [end of report]

The following are two items not mentioned in her written report: A letter was received from Mayor Susan Lopatkin of Village of Kensington, thanking staff members Leila Mattson and Jon Aubrey for their help in compiling their centennial journal which, along with a DVD, will be in the Library's local history collection. Trustee Kaplan was also a member of that committee for the centennial celebration.

The Director will be attending Project Independence Open House on June 30th at 12 noon at the Senior Center and there will be a table with information about the Library as well as material and services the Library provides for seniors. There will be twenty-one other participating community groups.

Trustee DiCamillo congratulated Jackie Thresher, Director of the Nassau Library System for winning the LDA award and she asked that a formal letter be sent to her on behalf of the Board to congratulate her on her success and achievements.

OLD BUSINESS

Financial Advisor Contract

Upon motion by Varda Solomon and seconded by Marietta DiCamillo and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees take from the table the resolution made at Parkville concerning the financial advisor.

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Upon motion by Andrew Greene and seconded by Josie Pizer and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees accept the recommendation of the Building Committee to enter into an agreement between the Library and Munistat Services, Inc., for that firm to act as the Library's

financial advisor for its renovation and expansion project for a fee not to exceed the lesser of \$22,500 or .25% of the par amount of the bonds. Said fee to be charged to the Main Building and Special Services fund.

Public Comments: Norman Rutta, Karen Rubin

Trustee Greene explained that the financial advisor is different from the bond counsel. The bond counsel is an attorney while the financial advisor makes recommendations on the best way to secure financing either through the Dormitory Authority of the State of New York (DASNY) or private funding through a bank. Karen Rubin, representing the *Great Neck News*, suggested that the Board could explore the Environmental Facilities Corporation (EFC) which provides very low-cost bonding. This was taken under advisement.

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Environmental Consultant Contract

Upon motion by Andrew Greene and seconded by Varda Solomon and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve an agreement between the Great Neck Library and VHB Engineering Surveying and Landscape Architecture, P.C., for said firm to act as environmental consultant at a fee not to exceed \$25,800, to be charged to the Main Building and Special Services fund.

The Director provided a breakdown of their fee as follows:

\$7,500	-	SEQRA process including the non-Jurisdiction letter
\$12,000	-	Update of Parking & Traffic Study
\$2,000	-	Wetlands permit
\$2,000	-	Outlining of wetland boundary on the Water District property

The last time around Kim Gennaro was the environmental consultant working with the firm of Freudenthal & Elowitz and she is now with VHB Engineering and has access to all those records used to file the necessary documents with the DEC.

Public Comments: Ralene Adler, Karen Rubin, Carol Frank, David Kahn, Norman Rutta, Marianna Wohlgemuth

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Construction Manager Contract

Upon motion by Andrew Greene and seconded by Varda Solomon and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve the contract between Park East Construction Management firm for said firm to act as construction manager for the expansion and renovation project for the Great Neck Library. This contract is to run for a maximum of 36 months and to be at a cost specified as follows:

For projects of \$11.5 million or less in construction costs the fee for the construction manager will be 4% of the construction costs.

For projects over \$11.5 million to \$18 million the Library will pay a flat fee of \$575,000 to the construction manager as their fee. The Library will pay a charge of 2.5% for any amount of construction costs exceeding \$18 million. Should the referendum fail to pass, the Library will pay a flat fee of \$20,000 only to the construction manager. All of the above to be paid out of the Main Building and Special Services fund. For reimbursable expenses a fee of 105 % will be remitted for all expenses specifically relating to constructions costs - all of the foregoing as set forth in the contract.

There was concern that if the project exceeded 36 months due to situation beyond the Library's control, there should be a clause in the contract to protect the Library. Trustee Greene therefore amended the motion to include the clause: *All of the foregoing as set forth in the contract pending satisfactory negotiation by our attorney of the contingency wherein the project extends more than 36 months* to be placed at the end of the foregoing resolution.

Public Comments: Marianna Wohlgemuth, Ralene Adler, Norman Rutta, Karen Rubin, Carol Frank

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

At this juncture, Trustee Sokol read the following statement:

“As President of the Great Neck Library Board of Trustees, I thank every Trustee, Andy, Marietta, Janet, Anna, Josie and Varda for their votes to approve the contracts of the Bond Referendum consultant, the environmental consultant and our project manager. These are three essential people needed to continue the process of our library upgrade improvement. Over the summer, I expect the President to continue to hold public meetings to further this library upgrade process.

By July 10th, we anticipate having a cost estimate of the proposed design of our architects as well as cost estimate on leaving the library just the way it is except for renovating it and reconfiguring the space. We will also, soon thereafter, have another, totally independent, cost estimate from our construction manager.

There is an important point I now wish to raise. In the 15 years of discussing should we or should we not improve the library by renovating it and making it larger, residents have been given the opportunity to vote. Nobody knows what the public wants. Library Trustees will, in the near future, and after public sessions and public input, make a decision what they think is the best design for our library. We may decide to enlarge the library or maybe we decide to keep it just the way it is. We have been elected to do that.

But whatever Trustees decide, after more than 16 years, the public should be allowed to vote...no matter if they support what library trustees choose to do or if they do not approve what we decide upon, it's time for the public to vote.. let's have a vote!

We are now in a bad recession. Yet even in this bad recession, homes are selling. People are still moving in...and for good reasons. Our schools, parks and library are the best. Our streets are clean and garbage is picked up efficiently. Our water is pure and the commute to Manhattan is quick. We are a very tolerant community and possess many houses of worship catering to all faiths. We are a wonderful community to live in. In conclusion, I say it again: let's have a vote to determine what residents want."

The President called for a brief recess at 9:47 p.m. and reconvened the meeting at 9:55 p.m.

Museum Passes

Upon motion by Josie Pizer and seconded by Marietta DiCamillo and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees take from the table the motion to purchase museum passes.

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

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

RESOLVED, that the Great Neck Library Board of Trustees authorize the following addition to Policy Manual section 700-40: New section 'g': Museum Passes will circulate for a period of 4 days. Late fees will be \$5 per day. Replacement fees for the Pass will be the cost charged by each museum. The passes are available to Great Neck Library cardholders only and are not renewable. The passes will circulate for a one-year trial basis. The cost of these passes is to be charged to the Louise Carter fund.

The above motion was amended by Trustee Pizer and seconded by Trustee DiCamillo to include the budget line to which this should be charged.

Director Marino reviewed the Museum Pass program and User's Agreement. The participating museums are the Long Island Children's Museum, Nassau County Museum of Art, Cradle of Aviation, Garvies Point Preserve and also the Old Westbury Gardens.

Since the last time this came before the Board for discussion, there have been some revisions. A survey was done of all the member libraries offering this program and a majority of them were charging \$5 per day for late fees. Therefore, to be in sync with our neighboring libraries, the late fees would be changed from \$4 to \$5 per day, and rather than a specific replacement fee for a lost pass, the cost would be whatever that museum charges for replacement.

Public Comments: Karen Rubin, Carol Frank, Marianna Wohlgemuth, Stanley Romaine, Ralene Adler

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

Banking Arrangements

Upon motion by Varda Solomon and seconded by Marietta DiCamillo and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees open a Super Now Checking Account at Capital One Bank in conjunction with a Third Party Custodian agreement.

Public Comments: Ralene Adler

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

New Administrative Photocopier

Upon motion by Josie Pizer and seconded by Marietta DiCamillo and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees authorize the Library Director or her designee to initiate a 60-month lease with Konika Minolta Business Solutions U.S.A, Inc., for a Bizhub C451 color copy machine at a base monthly lease of \$219.39 plus service to be charged to the Office Equipment Rent and Repair line of the operating budget.

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Destruction of Records

Upon motion by Marietta DiCamillo and seconded by Andrew Greene and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees authorize the destruction of the following election records in accordance with Retention Record policy 400-30:

- i. Voter registration record, including register of voters (Retention Schedule 2.1) – 2003 and earlier
- ii. Voted ballots [Proxies] (2.3) – 2006 and earlier
- iii. Application for Proxy (2.4) – 2008 and earlier
- iv. Intermediate records used to compile final election results (2.6) – 2006 and earlier
- v. Candidate nomination records, including petitions & related records (2.7) – 2006 and earlier
- vi. Election challenge records (2.8) – 2002 and earlier
- vii. Association Membership List (5.7) – 2006 and earlier

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Excess Equipment

Upon motion by Andrew Greene and seconded by Josie Pizer and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees declare the items listed on the appended schedule dated June 17 and June 23, 2009, excessed and authorize the Director to dispose of same in an appropriate manner.

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Donation Acceptance

Upon motion by Varda Solomon and seconded by Marietta DiCamillo and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees accept the donation in the amount of \$100 from the David Aronow Foundation, Inc., in memory of Eleanor Gluck.

The Director added that another \$75 was received from members of the Station Branch Library After Dark Book Club to which Eleanor Gluck had belonged. Its members requested that the

money be used to purchase a book in her memory to which a book plate will be affixed. Total donations received in her memory amounted to \$525.

VOTE: Yes – 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

FOIL Denial Appeal

Upon motion by Janet Eshaghoff and seconded by Andrew Greene and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees deny the appeal of Ralene Adler for access to certain library records as outlined in her letter dated May 25, 2009, and the Library's response of June 16, 2009.

Mrs. Adler asked the Board to consider delaying their vote. She had written to the New York State Committee on Open Government regarding the denial of her request and she is awaiting their rendering of an opinion and she will abide by that opinion whatever it is.

Public Comments: Barbara Zeller, Carol Frank

Upon motion by Marietta DiCamillo and seconded by Andrew Greene and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees table the foregoing resolution to deny Ralene Adler's FOIL appeal.

VOTE: Yes – 6 (DiCamillo, Greene, Kaplan, Pizer, Sokol, Solomon)
No – 1 (Eshaghoff). *MOTION CARRIED*

ADJOURNMENT

The meeting was adjourned at 10:18 p.m. on motion by Josie Pizer.

Respectfully submitted,

Janet Eshaghoff
Secretary of the Board of Trustees