

**GREAT NECK LIBRARY ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 26, 2015 AND JANUARY 19, 2016**

MONDAY, OCTOBER 26, 2015

The Annual Meeting/Election of the Great Neck Library Association was held on Monday, October 26, 2015 for the purpose of voting to fill one expiring seat on the Board of Trustees (Francine Ferrante Krupski) and two expiring seats on the Nominating Committee (Stacey Bernstein and Andrew Dorf).

The meeting was called to order by Assistant Treasurer Joel Marcus at 10:00 a.m. Voting took place in person from 10:00 a.m. to 10:00 p.m. in the Station Branch Library, 26 Great Neck Road Great Neck, New York 11021, and in the Parkville Branch at 10 Campbell Street, New Hyde Park, New York 11040. Secretary Varda Solomon declared the polls closed at 10:00 p.m.

The Re-Organization portion of the Annual Meeting was recessed until Tuesday, January 19, 2016.

TUESDAY, JANUARY 19, 2016

The Annual Re-Organization Meeting was convened at 7:43 p.m. at the Parkville Branch of the Great Neck Library, 10 Campbell Street, New Hyde Park, New York 11040. The Main Building was closed for renovation. The Agenda is attached.

The following Trustees were present constituting a quorum of the Board:

Marietta DiCamillo – President
Francine Ferrante Krupski – Vice President
Varda Solomon – Secretary
Josie Pizer – Treasurer
Joel Marcus – Assistant Treasurer
Michael Fuller – Assistant Treasurer
Robert Schaufeld-Trustee

Also present: Kathy Giotsas – Executive Director

Absent with prior notice: Neil Zitofsky – Business Manager

The attendance sheet is appended to these Minutes.

CALL TO ORDER

President DiCamillo called the meeting to order at 7:43 p.m.

WELCOMING REMARKS BY PRESIDENT

President DiCamillo welcomed all in attendance. She explained that the Annual Re-Organization meeting, originally scheduled for January 26, 2016, was changed to January 19, 2016, the same night as the January monthly meeting of the Board of Trustees, in order to assure a quorum of the board; and the January monthly meeting of the Board of Trustees would follow the reorganization meeting.

MINUTES

Upon motion by Varda Solomon, seconded by Francine Ferrante Krupski, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library approve the Minutes of the October 27, 2014, Annual Meeting/Election and January 28, 2015, Annual Re-Organization Meeting, as presented.

VOTE: Yes 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Fuller, Marcus, Schaufeld)
MOTION CARRIED UNANIMOUSLY

REPORTS

Reports from the President, Treasurer and the Executive Library Director are in the Annual Report which is attached to these Minutes. President DiCamillo extended compliments to Cindy Simeti for her beautiful work on the Annual Report.

PRESENTATION TO RETIRING MEMBERS OF THE NOMINATING COMMITTEE

On behalf of the Board, President DiCamillo thanked Stacey Bernstein and Andrew Dorf for their contributions to the Nominating Committee for the past three years. They were not present to receive their Certificates of Appreciation. The Board-appointed members to the Nominating Committee, Linda Burghardt and Marianna Wohlgemuth, were present and acknowledged for their service with Certificates of Appreciation which read as follows: *In appreciation of your diligent and dedicated service to the Great Neck Library, your leadership role in the community, your integrity, and your professional manner.*

NEW BUSINESS

ELECTION OF OFFICERS

Section 200-30 of the Library's Bylaws states that *"No trustee should be elected to the same office for more than two (2) consecutive years, unless the Board determines that due to exigent circumstances it is in the best interest of the Library to maintain certain officers in their respective positions. Should this be the case, the Board may re-elect a trustee or trustees to the same office. The foregoing Board Policy to allow a fourth term will expire by January 2017."*

In accordance with the foregoing, all the officers of the Board were re-elected to serve for another one-year term expiring in January 2017 as follows:

PRESIDENT

Upon motion by Michael Fuller seconded by Francine Ferrante Krupski, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library re-elect Marietta DiCamillo as President of the Board of Trustees for another one-year term ending January 2017.

VOTE: Yes 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Fuller, Marcus, Schaufeld)

MOTION CARRIED UNANIMOUSLY

VICE PRESIDENT

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

RESOLVED, that the Board of Trustees of the Great Neck Library re-elect Francine Ferrante Krupski as Vice President of the Board of Trustees for another one-year term ending January 2017.

VOTE: Yes 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Fuller, Marcus, Schaufeld)

MOTION CARRIED UNANIMOUSLY

SECRETARY

Upon motion by Robert Schaufeld seconded by Josie Pizer, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library re-elect Varda Solomon as Secretary of the Board of Trustees for another one-year term ending January 2017.

VOTE: Yes 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Fuller, Marcus, Schaufeld)

MOTION CARRIED UNANIMOUSLY

TREASURER

Upon motion by Joel Marcus seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library re-elect Josie Pizer as Treasurer of the Board of Trustees for another one-year term ending January 2017.

VOTE: Yes 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Fuller, Marcus, Schaufeld)

MOTION CARRIED UNANIMOUSLY

ASSISTANT TREASURER

Upon motion by Francine Ferrante Krupski seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library re-elect Joel Marcus as Assistant Treasurer of the Board of Trustees for another one-year term ending January 2017.

VOTE: Yes 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Fuller, Marcus, Schaufeld)
MOTION CARRIED UNANIMOUSLY

ASSISTANT TREASURER

Upon motion by Josie Pizer seconded by Francine Ferrante Krupski, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library Trustees re-elect Michael Fuller as Assistant Treasurer of the Board of Trustees for another one-year term ending January 2017.

VOTE: Yes 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Fuller, Marcus, Schaufeld)
MOTION CARRIED UNANIMOUSLY

2016/2017 BOARD MEETING DATES

Upon motion by Francine Ferrante Krupski and seconded by Varda Solomon and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library accept the calendar of Board of Trustees meetings for 2016/2017 [below].

2016

February 23 - Station
March 8 (Budget Workshop)- Station
March 14 (Budget Workshop) Station
March 22 - Parkville
April 12 (Budget Hearing & Adoption) – Parkville
April 19 - Parkville
May 17 – Station
June 14 – Main
September 13– Main
October 26 (Wednesday) – Main
October 31 (Monday) Annual Meeting/Election 10:00 a.m. - 10:00 p.m. – Main & Parkville
November 15 – Main
December 13 – Main

2017

January 17 – Main
January 31 – Annual Re-Organization Meeting - Main

VOTE: Yes 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Fuller, Marcus, Schaufeld)
MOTION CARRIED UNANIMOUSLY

The following dates were also set for Special Board meetings over the summer if needed:

July 26 – Main

August 16 – Station

BOARD ELECTED MEMBERS TO THE NOMINATING COMMITTEE

Upon motion by Michael Fuller seconded by Josie Pizer, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library Trustees elect Frank Choo and Khosrow Namdar to the Nominating Committee for a one-year term each ending January 2017.

VOTE: Yes 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Fuller, Marcus, Schaufeld)
MOTION CARRIED UNANIMOUSLY

ANY OTHER BUSINESS

COMMITTEE APPOINTMENTS

Trustees were asked to apprise the President if they seek a change of the committees on which they serve. The composition of the Committees will probably remain the same, except for Personnel and Finance.

OPEN TIME

Naomi Penner asked about circulation of materials in library use included in the Annual Report.

Trustee Schaufeld found the DVD issue at Station disturbing.

Marianna Wohlgemuth thanked the Board of Trustees for the opportunity to serve on the Nominating Committee and is looking forward to the many new things coming this year.

ADJOURNMENT

On motion by Francine Ferrante Krupski and seconded by Varda Solomon, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Varda Solomon
Secretary – Board of Trustees