

**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
Tuesday, February 27, 2001**

A Special Meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, February 27, 2001**, 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:

Bette Weidman, President
Joyce Klein, Vice President
Catherine Moore, Secretary
Don Stern, Treasurer
Elayne Bernstein, Assistant Treasurer
John Drukker, Assistant Treasurer
Linda Cohen

Also present:

Arlene Nevens, Interim Library Director
Neil Zitofsky, Business Manager

CALL TO ORDER

The meeting was called to order by President Bette Weidman at 9:55 p.m., immediately following the Regular Board Meeting, to discuss a petition submitted by Murray Wallach and signed by 224 members of the Association.

The petition states: *Pursuant to Article VI-B of the Bylaws of the Great Neck Library, the undersigned members of the Great Neck Library hereby request that the President call a special meeting for the purpose of changing the Annual Meeting date from the last consecutive Monday and Tuesday in January to a date in the Spring (April, May or June). The subject of this Special Meeting is to consider changing the Annual Meeting date from the current Winter date to a date in a Spring month.*

The Bylaws, Article VI-B [100-10 VI-B] states: A special meeting may be called by the President. Upon the filing with the Secretary of a written request of any three Trustees or a written petition of one hundred members containing a short description of the subjects to be considered, the President must call a special meeting. The notice of a special meeting shall contain a short description of the subjects to be considered. A special meeting, called upon the request of the Trustees or petition of the membership, shall be held within 120 days of the receipt of the request or petition by the Secretary.

Public Comment: Some of the speakers identified themselves but others did not. Those identifying themselves were:

Murray Wallach, Mischa Schwartz, Barbara Zeller, William Morrill, Seymour Olshin, JoAnn Farley, Stan Romaine, Ralene Adler.

Diverse opinions were expressed and the matter was referred to the Policy/Bylaws Committee for study.

ADJOURNMENT

Upon a motion by Linda Cohen and seconded by Don Stern, the meeting was adjourned at 10:30 p.m.

Respectfully submitted,

Catherine Moore
Secretary