

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
Budget Workshop
Tuesday, March 5, 2002
8:00 p.m.**

A Budget Workshop of the Board of Trustees of the Great Neck Library was held on **Tuesday, March 5, 2002**, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, New York 11023. [Agenda attached.]

The following Trustees were present constituting a quorum:

Linda Cohen – Vice President
William Morrill - Secretary
John Drukker – Treasurer
Bette Weidman – Assistant Treasurer
David Kahn – Assistant Treasurer

Absent with prior notice: Joyce Klein – President
Alice Nayer

Also present: Arlene Nevens – Interim Library Director
Neil Zitofsky – Business Manager

CALL TO ORDER

Vice President Linda Cohen called the meeting to order at 8:05 p.m. for the purpose of a discussion of the 2003 Preliminary Library Budget. Upon a motion by Bette Weidman and seconded by William Morrill, the Board recessed to Executive Session to discuss personnel matters. Upon a motion by Bette Weidman and seconded by David Kahn, the Board came out of Executive Session. The meeting was reconvened at 8:20 p.m.

INFORMAL DISCUSSION OF 2003 BUDGET

Business Manager Neil Zitofsky reviewed the preliminary budget which led to discussion and questions. A revised draft budget, incorporating suggestions made, will be presented at the March 19, 2002 Board Meeting/Budget Workshop.

Public Comment: Ralene Adler, Marietta DiCamillo, Mischa Schwartz, Karen Rubin,
JoAnn Farley

NEW BUSINESS

Expenditures in Excess of \$2,500

Upon a motion by Bette Weidman, seconded by David Kahn, and after discussion it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library authorize the purchase of Symantec Antivirus software from Softchoice Corporation for \$3,573.89 to be charged to the Computer Software line of the operating budget.

VOTE: Yes – 5 (Cohen, Drukker, Kahn, Morrill, Weidman)
Motion Carried Unanimously

Upon a motion by Bette Weidman, seconded by John Drukker, and after discussion it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library authorize the purchase and installation of a new door and glass panels in the Silent Study Room from AACO Glass for \$3,945 to be charged to the Repairs and Maintenance line of the operating budget. [The Business Manager to consult with Graber & Co. regarding the budget line to which this should be allocated. This resolution will be modified, if necessary, at the next Board meeting].

Public Comment: Ralene Adler

VOTE: Yes – 5 (Cohen, Drukker, Kahn, Morrill, Weidman)
Motion Carried Unanimously

OPEN TIME

Speaking: Ralene Adler, Mischa Schwartz, Marietta DiCamillo

ADJOURNMENT

Upon a motion by David Kahn, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,

William Morrill
Secretary