

**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES BUDGET WORKSHOP  
Tuesday, March 18, 2008, at 8:00 p.m.**

A Budget Workshop of the Board of Trustees of the Great Neck Library was held on Tuesday, March 18, 2008 at 8:00 p.m., 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:

Martin Sokol – President  
Andrew Greene – Vice President  
Linda Cohen – Secretary  
Marietta DiCamillo – Treasurer  
Janet Eshaghoff – Assistant Treasurer  
Anna Kaplan – Assistant Treasurer  
Norman Rutta

Also present: Laura Weir – Interim Library Director  
Neil Zitofsky – Business Manager

**CALL TO ORDER**

President Sokol opened the meeting at 8:06 p.m. for the purpose of a preliminary discussion of the 2009 Library Budget. He thanked everyone for coming.

**BUDGET DISCUSSION** [A copy of the budget is appended hereto]

The workshop began with Business Manager Zitofsky presenting an overview of the preliminary budget of \$8,281,000, an increase of \$145,100 or 1.8% over the 2008 budget. Of this amount, \$7,824,000 would be raised by taxation, \$232,500 from operating revenues and \$225,000 from an applied balance.

An increase of \$94,900 or 2.1% was seen in the salaries line. A part of this increase resulted from requests to upgrade some positions. Before the budget is approved, the Personnel Committee will meet to review these requests.

The Business Manager was asked to find out what the guidelines or laws are concerning maximum allowable surplus, and to provide an analysis of the surplus. Other questions were also raised for which he had to do more research for the second budget workshop.

*Public Comments: Marilyn Bliok, Ralene Adler, Varda Solomon, Marianna Wohlgemuth*

Workshop discussion ended at 9:45 p.m.

Respectfully submitted,

Linda Cohen, Secretary