

Approved 3/27/01

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
Budget Hearing
Tuesday, March 20, 2001**

A meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, March 20, 2001**, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023.

The following Trustees were present:

Bette Weidman, President
Catherine Moore, Secretary
Elayne Bernstein, Assistant Treasurer
John Drukker, Assistant Treasurer
Linda Cohen

Absent with prior notice: Joyce Klein, Vice President
Don Stern, Treasurer

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

CALL TO ORDER

President Bette Weidman opened the meeting at 8:12 p.m. The purpose of the meeting was a Hearing for the 2002 proposed budget.

REVIEW OF 2002 BUDGET

Business Manager Neil Zitofsky presented a second draft of the 2002 proposed budget for \$6,571,450, which reflected additional cuts in expenditures of \$45,200. This represented a 0.1% decrease from the 2001 budget. In addition, an applied balance of \$80,800, from the 2000 surplus, will be used to reduce the tax appropriation. The 2002 proposed budget will be presented for adoption at the March 27, 2001, Board Meeting. [copy of proposed draft budget attached]

Public Comment: Karen Rubin, Julian Kane, Marietta DiCamillo, Mischa Schwartz,
Marianna Wohlgemuth, Geoffrey Clain, JoAnn Farley

ADJOURNMENT

Upon a motion by Linda Cohen and seconded by Elayne Bernstein, the meeting was adjourned at 9:10 p.m.

Respectfully submitted,

Catherine Moore
Secretary