

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES EXECUTIVE SESSION &
BUDGET WORKSHOP
Tuesday, March 20 2007, at 7:30 p.m.**

An Executive Session of the Great Neck Library Board of Trustees, followed by a Budget Workshop, was held on Tuesday, March 20, 2007, 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:

David Kahn – President
Linda Cohen – Vice President
Andrew Greene – Secretary
Norman Rutta – Treasurer
Marietta DiCamillo – Assistant Treasurer
Martin Sokol

Absent with prior notice: Janet Eshaghoff – Asst. Treasurer

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

CALL TO ORDER

President Kahn called the meeting to order at 7:40 p.m. Trustee Cohen moved for the Board to go into Executive Session to discuss real estate, seconded by Trustee Greene.

President Kahn moved for the Board to come out of Executive Session, seconded by Trustee Rutta. The Board returned to Open Session at 8:35 p.m. to discuss the proposed budget for 2008.

BUDGET DISCUSSION

Business Manager Zitofsky reviewed the first draft of the operating budget for 2008 calling for no tax increase over the 2007 budget. The total budget for 2008 was held flat at \$8,167,000. [A copy of the budget is appended hereto.]

A significant 4.6% decrease of \$77,300 was seen in the Employee Benefits line of the proposed budget. The Library Materials line increased by 4.4% or \$39,000 and the Total Building Operations line by 5% or \$35,400.

The Business Manager and Interim Director will continue to work on the budget and provide additional details requested by some Trustees. The budget will be presented again at another Workshop on March 27, 2007.

ADJOURNMENT

The meeting was adjourned at 10:10 p.m. on motion by Trustee DiCamillo and seconded by Trustee Rutta.

Respectfully submitted,

Andrew Greene, Secretary