

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES
BUDGET HEARING/ADOPTION
Thursday, April 1, 2004
8:00 p.m.**

A Budget Hearing/Adoption of the Board of Trustees of the Great Neck Library was held on **Thursday, April 1, 2004**, in the Community 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 – President
John Drukker – Vice President
Alice Nayer – Treasurer
William Morrill – Assistant Treasurer
Bette Weidman – Assistant Treasurer
Joyce Klein

Absent with prior notice: David Kahn – Secretary

Also present: Arlene Nevens – Library Director
Laura Weir – Assistant Library Director
Neil Zitofsky – Business Manager

CALL TO ORDER

President Linda Cohen called the meeting to order at 8:06 p.m.

BUDGET REVIEW

Business Manager Neil Zitofsky again reviewed the various lines of the proposed 2005 library operating budget, which does not contain any expenditures relating to the Library's renovation/expansion project. There were no changes from the second draft presented on March 23, 2004.

Upon motion by Alice Nayer, seconded by Bette Weidman, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library adopt the proposed 2005 budget as presented, for a total budget of \$7,599,200 of which \$7,265,300 is to be raised by taxation, and that a letter and a copy of the budget be sent to the Great Neck School District.

Public Comment: Ralene Adler, Karen Rubin

VOTE: Yes – 6 (Cohen, Drukker, Klein, Morrill, Nayer, Weidman)
MOTION CARRIED UNANIMOUSLY.

OPEN TIME

Speaking: Stanley Romaine

ADJOURNMENT

Upon motion by Alice Nayer, the meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Arlene Nevens
Secretary, Pro Tempore