

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES BUDGET HEARING/ADOPTION
Tuesday, April 4, 2006 at 8:00 p.m.**

A Budget Hearing and Adoption of the Board of Trustees of the Great Neck Library was held on Tuesday, April 4, 2006, in the Multi-Purpose Room of the Main Library, 159 Bayview Avenue, Great Neck, New York 11023. [Agenda attached]

The following Trustees were present constituting a quorum:

David Kahn – President
Joyce Klein – Vice President
Norman Rutta – Treasurer
Marietta DiCamillo – Assistant Treasurer
Linda Cohen – Assistant Treasurer

Absent with prior notice: Bette Weidman – Secretary
Martin Sokol

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

CALL TO ORDER

President Kahn called the meeting to order at 8:10 p.m. for the purpose of a Hearing and Adoption of the proposed 2007 Library operating budget.

APPOINTMENT OF ACTING SECRETARY

Trustee DiCamillo was appointed to serve as Acting Secretary at this meeting in the absence of Board Secretary, Bette Weidman.

DISCUSSION OF BUDGET

Expenditure lines were reviewed and trimmed, and revenue augmented where appropriate in order to keep tax assessment requirements as reasonable as possible. As a result, the total budget growth was contained to 3.9% with a tax increase of 3.7%

The proposed budget projected total revenue of \$8,167,000 which would be a 3.9% increase or \$309,500 over the 2006 budget. Of this amount, \$7,824,000 would come from tax revenue. [Copy of proposed budget appended to Minutes]

Upon motion by Norman Rutta, seconded by Linda Cohen, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library adopt the proposed 2007 budget as presented, for a total budget of \$8,167,000 of which \$7,824,000 is to be raised by taxation, and that a letter and a copy of the budget be sent to the Great Neck School District.

VOTE: Yes – 5 (Cohen, DiCamillo, Kahn, Klein, Rutta)
MOTION CARRIED UNANIMOUSLY

OPEN TIME

Speaking: Ralene Adler, Karen Rubin, Stu Hochran

ADJOURNMENT

Upon motion made by Norman Rutta, seconded by Linda Cohen, the meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Marietta DiCamillo
Acting Secretary