

Approved 4/29/03

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES
BUDGET HEARING/ADOPTION
Tuesday, April 8, 2003
8:00 p.m.**

A Budget Hearing/Adoption of the Board of Trustees of the Great Neck Library was held on **Tuesday, April 8, 2003**, 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:

Joyce Klein – President
Linda Cohen – Vice President
Bette Weidman – Secretary
Alice Nayer – Treasurer
John Drukker – Assistant Treasurer
William Morrill – Assistant Treasurer
David Kahn

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

CALL TO ORDER

President Joyce Klein called the meeting to order at 8:08 p.m.

BUDGET

Business Manager Neil Zitofsky again reviewed the major areas of the proposed 2004 library budget, there being no changes from the second draft presented on April 1, 2003.

Upon motion by Bette Weidman, seconded by Linda Cohen, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library adopt the proposed 2004 budget as presented, for a total budget appropriation of \$7,362,500 of which \$6,934,600 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

VOTE: Yes – 7 (Cohen, Drukker, Kahn, Klein, Morrill, Nayer, Weidman)
MOTION CARRIED UNANIMOUSLY.

OPEN TIME

Speaking: Ralene Adler

ADJOURNMENT

Upon motion by Linda Cohen, the meeting was adjourned at 8:26 p.m.

Respectfully submitted,

Bette Weidman
Secretary