

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
Thursday, April 13, 2000
8:00 p.m.**

A Meeting of the Board of Trustees of the Great Neck Library was held on Thursday, **April 13, 2000**, at the Main Building, 159 Bayview Avenue, Great Neck, NY 11023. (Agenda attached.)

The following Trustees were present constituting a quorum:

Bette Weidman, President
Mischa Schwartz, Vice President
Joyce Klein, Secretary
Don Stern, Treasurer
Elayne Bernstein, Assistant Treasurer (arrived at 8:10 p.m.)
Marietta DiCamillo, Assistant Treasurer
Catherine Moore

Also present:

Christine Salita, Library Director
Neil Zitofsky, Business Manager

CALL TO ORDER

President Weidman called the meeting to order at 8:04 p.m.

MINUTES

Upon a motion by Don Stern, seconded by Catherine Moore, it was moved for discussion, that the Board of Trustees of the Great Neck Library approve the Minutes of the meetings of March 14, 2000, and March 21, 2000, as presented.

The original motion was modified to include the following changes to the Minutes of March 14, 2000, suggested by Trustee DiCamillo:

Page 2, paragraph 3, line 1:
delete "far"

Page 2, paragraph 3, line 3:
insert "an" after the eleventh word, and
delete "copy of the"

Page 2, left justify third item under "Public
Comments"

The revised motion reflecting these changes reads as follows:

RESOLVED, that the Board of Trustees of the Great Neck Library approve the Minutes of the meeting of March 14, 2000, as modified, and March 21, 2000, as presented.

VOTE: Yes - 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)
Motion Carried unanimously

CORRESPONDENCE

Speaking to his letter: *Murray Wallach*

TREASURER'S REPORT

During the month of March, 2000, revenue received was \$879,964.51. Total expenses were \$483,592.36.

At the close of business, March 31, 2000, total operating fund holdings were \$2,415,703.11 which were on deposit at HSBC and The Bank of New York, and in Petty Cash funds at Main and the Branches.

Additionally, the balance of the Main Building and Special Services fund was \$1,119,705.61; the Automated Library fund was \$121,088.58; the Restricted Gift fund was \$17,492.57; the Branch and Special Services fund was \$197,465.19. These funds totaled \$1,455,751.95 on March 31, 2000.

Upon motion by Don Stern, seconded by Mischa Schwartz, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library, accept the April 14, 2000, Treasurer's Report with the Personnel Changes of March 21, 2000, through April 7, 2000.

VOTE: Yes - 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)
Motion Carried Unanimously

Upon motion by Don Stern, seconded by Joyce Klein, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library authorize the Treasurer to pay the persons named in the Check Register dated March 17, 2000, through April 10, 2000, Paid-Checks numbered 19365 through 19451, and To-Be-Paid Checks numbered 19452 through 19545, excluding check 19514, the sums set against their respective names, amounting in the aggregate to \$161,923.86 [Note: Check #19514 was excluded at the request of Trustee DiCamillo for consideration as a separate motion.]

VOTE: Yes - 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)
Motion Carried unanimously

Upon motion by Don Stern, seconded by Joyce Klein, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library authorize the Treasurer to pay the person named in the Check Register dated March 17, 2000, through April 10, 2000, To-Be-Paid Check numbered 19514, the sum set against its name, amounting in the aggregate to \$1,980.50.

VOTE: Yes - 6 (Bernstein, Klein, Moore, Schwartz, Stern, Weidman)
No - 1 (DiCamillo)
Motion Carried

Upon motion by Don Stern, seconded by Joyce Klein, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library authorize the budget line transfers as detailed in the attached schedule.

VOTE: Yes – 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)
Motion Carried Unanimously

REPORTS

Director's Report (attached hereto)

Main Library "Ad Hoc" Committee

Director Salita reported on the April 12th meeting of the Main Library "Ad Hoc" Committee, at which architect Todd Harvey gave a preliminary engineering report on the condition of the physical plant.

Public Comment: *Rebecca Gilliar, Manny Kline, Bob Sobel, Murray Wallach*

Trustee Committees

Policy/Bylaws

Vice President Schwartz reported on the Policy/Bylaws Committee meeting of April 4th. Two items were considered: the Proxy Request Form and Competitive/Comparative bidding.

Public Comment: *Rebecca Gilliar, Manny Kline, Karen Rubin, Murray Wallach, Marianna Wohlgemuth*

Finance

Treasurer Don Stern reported that technology/computer related issues were discussed, in addition to the monthly financial statements.

OLD BUSINESS

Long Island Library Conference

Upon motion by Marietta DiCamillo, seconded by Mischa Schwartz, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library authorize the attendance of up to ten staff members at the Long Island Library Conference to be held on May 17, 2000, at the Huntington Townhouse with a maximum reimbursement per attendee of \$30.00, funds to come from Conference/Travel budget line.

Public comment: *Marianna Wohlgemuth*

VOTE: Yes – 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)
Motion Carried Unanimously

Photocopier Purchase

Upon motion by Joyce Klein, seconded by Mischa Schwartz, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library authorize the purchase of a Mita Ai5050 digital photocopier from Twin Forks Office Products at a cost of \$14,244 to be charged to the Main Library and Special Services Fund, per their proposal of 4/6/00, plus all-but-paper service at \$.009 per copy charged to the Copy Machine budget line.

VOTE: Yes - 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)
Motion Carried Unanimously

Piano Reconditioning/Rebuilding

Upon motion by Mischa Schwartz, seconded by Elayne Bernstein, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library authorize the reconditioning/rebuilding of the Yamaha professional piano (U1, #1807164) by Frank and Camille's Keyboard Centers, Melville, NY, at a cost not to exceed \$1750, per their proposal dated 3/29/00; funds to come from the Restricted Gift Fund (Relson Fund).

VOTE: Yes - 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)
Motion Carried Unanimously

OPEN TIME

Speaking were: *Miriam Chodosh, JoAnn Farley, Manny Kline, Bob Sobel,
Murray Wallach*

ADJOURNMENT

Upon motion by Mischa Schwartz, seconded by Don Stern, the meeting was adjourned at 9:48 p.m.

Respectfully submitted,

Joyce Klein
Secretary