

**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES BUDGET ADOPTION  
APRIL 14, 2015 AT 7:30 P.M.**

A meeting of the Board of Trustees was held on Tuesday, April 14, 2015, in the Community Room of the Parkville Branch Library, 10 Campbell Street, New Hyde Park, NY 11040 for the adoption of the proposed 2015/2016 budget. The public meeting was preceded by an Executive Session.

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President  
Francine Ferrante Krupski – Vice President  
Varda Solomon – Secretary  
Josie Pizer – Treasurer  
Joel Marcus – Assistant Treasurer  
Michael Fuller – Assistant Treasurer  
Robert Schaufeld

Also present: Christine Johnson – Interim Assistant Director  
Neil Zitofsky – Business Manager

**EXECUTIVE SESSION**

The Board met in Executive Session from 7:00 p.m.-8:00 p.m. to discuss personnel matters prior to the Board meeting.

**CALL TO ORDER**

President DiCamillo called the public meeting to order at 8:10 p.m.

**BUDGET ADOPTION**

Neil Zitofsky presented the revised 2015/2016 to the Board of Trustees.

Items discussed:

Additional items for personnel, interloan  
SAT Programs-expenses & revenue  
Possible additional hires for Main Branch when reopened  
Tax Revenue

**Upon motion by Mike Fuller and seconded by Francine Ferrante Krupski, and after discussion, it was,**

**RESOLVED**, that the Great Neck Library Board of Trustees take \$110,000 from the Temporary Reserve Construction Working Capital budget line and transfer to the Branch and Special Services Fund.

**VOTE:** Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Marcus, Fuller and Schaufeld)  
*MOTION CARRIED UNANIMOUSLY*

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**Upon motion by Josie Pizer and seconded by Francine Ferrante Krupski, it was,**

**RESOLVED**, that the Great Neck Library Board of Trustees adopt the proposed budget as presented, for the fiscal year July 2015 to June 2016 for a total budget of \$9,647,200 of which \$9,375,000 is to be raised by taxation; and a letter and a copy of the budget are to be sent to the Great Neck School District. [Copy of budget attached to these Minutes]

**VOTE:** Yes – 7 (DiCamillo, Ferrante Krupski, Solomon, Pizer, Marcus, Fuller and Schaufeld)  
*MOTION CARRIED UNANIMOUSLY*

## **ADJOURNMENT**

The meeting was adjourned at 8:45 p.m. on a motion by Varda Solomon and seconded by Francine Ferrante Krupski.

Respectfully Submitted,

Varda Solomon  
Secretary  
Board of Trustees