

GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
Thursday, April 19, 2001
8:00 p.m.

A meeting of the Board of Trustees of the Great Neck Library was held on **Thursday, April 19, 2001**, in the Community Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY 11023. [Agenda attached.]

The following Trustees were present constituting a quorum:

Bette Weidman – President
Joyce Klein – Vice President
Catherine Moore – Secretary
Elayne Bernstein – Assistant Treasurer
John Drukker – Assistant Treasurer
Linda Cohen

Absent with prior notice: Don Stern – Treasurer

Also present: Arlene Nevens – Interim Library Director
Neil Zitofsky – Business Manager

CALL TO ORDER

President Bette Weidman called the meeting to order at 8:08 p.m.

MINUTES

Upon a motion by Elayne Bernstein, seconded by Joyce Klein, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library approve the Minutes of the meeting of March 27, 2001, as presented.

VOTE: Yes – 6 (Bernstein, Cohen, Drukker, Klein, Moore, Weidman)
Motion Carried Unanimously

TREASURER'S REPORT – PERSONNEL REPORT

During the month of March, 2001, revenue received was \$927,058. Total expenses were \$449,671.

At the close of business, March 31, 2001, total operating fund holdings were \$2,624,026, which were on deposit at HSBC and The Bank of New York, and in Petty Cash funds at Main and the Branches. This compares to a March 31, 2000, balance of \$2,415,703.

Additionally, the balance of the Main Building and Special Services fund was \$1,121,909; the Automated Library fund was \$126,411; the Restricted Gift fund was

\$43,658; the Branch and Special Services fund was \$121,747. These funds totaled \$1,413,725 on March 31, 2001. The March 31, 2000, total was \$1,455,752.

Upon a motion by John Drukker, seconded by Linda Cohen, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library, accept the April 19, 2001, Treasurer's Report with the Personnel Changes of March 28, 2001, through April 19, 2001.

VOTE: Yes – 6 (Bernstein, Cohen, Drukker, Klein, Moore, Weidman)
Motion Carried Unanimously

Upon a motion by John Drukker, seconded by Linda Cohen, 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 21, 2001, through April 17, 2001, Paid-Checks numbered 22030 through 22137, and To-Be-Paid Checks numbered 22138 through 22227, the sums set against their respective names, amounting in the aggregate to \$149,828.02.

VOTE: Yes – 6 (Bernstein, Cohen, Drukker, Klein, Moore, Weidman)
Motion Carried Unanimously

Levels Open Position

Upon a motion by Elayne Bernstein, seconded by Joyce Klein, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library, authorize the Director to fill vacancies in Levels until the next regular Board Meeting scheduled for May 15, 2001.

VOTE: Yes – 6 (Bernstein, Cohen, Drukker, Klein, Moore, Weidman)
Motion Carried Unanimously

REPORTS

Director's Report (attached hereto)

Public Comment: Marianna Wohlgemuth

Trustee Committees

Policy/Bylaws

The next Policy/Bylaws Committee meeting has been scheduled for Thursday, April 26, 2001, at 6:30 p.m., in the Multi-Purpose Room, and at that time a chairperson will be elected.

"Ad Hoc"

The Main Library "Ad Hoc" Committee will meet on Wednesday, April 25, 2001, at 8:30 p.m., and Wednesday, May 2, 2001, at 8:00 p.m. Dr. Manuel London's report, prepared from the questionnaires that were mailed last fall, will be discussed. Work will then begin on a report from the committee to the Board of Trustees.

OLD BUSINESS

Nominating Committee Appointment

Upon a motion by Bette Weidman, seconded by Joyce Klein, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library appoint Seth Moin to the Nominating Committee to fill the seat vacated by William Morrill until January 2002.

VOTE: Yes – 6 (Bernstein, Cohen, Drukker, Klein, Moore, Weidman)
Motion Carried Unanimously

Excessed Equipment

Upon a motion by Linda Cohen, seconded by Joyce Klein, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library declare the equipment on the appended schedule excessed and authorize the Library Director to dispose of same in an appropriate manner.

VOTE: Yes – 6 (Bernstein, Cohen, Drukker, Klein, Moore, Weidman)
Motion Carried Unanimously

CORRESPONDENCE

Jeffrey I. Braverman was not present to speak to his letter [attached].

OPEN TIME

Public Comment:

Karen Rubin presented to the Board of Trustees an *Index to the Great Neck News 2000* and also a copy of her new book, *Inside Secrets to Finding a Career in Travel*.

Marianna Wohlgemuth.

EXECUTIVE SESSION

The Board recessed at 8:30 p.m. for the purpose of Executive Session to discuss Personnel Matters.

ADJOURNMENT

Upon a motion by Joyce Klein, and seconded by Catherine Moore, the meeting was adjourned at 10:10 p.m.

Respectfully submitted,
Catherine Moore
Secretary