

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
Tuesday, May 20, 2003
8:00 p.m.**

A regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, May 20, 2003**, in the Community 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 8:04 p.m.

MINUTES

Upon motion by David Kahn, seconded by Linda Cohen, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library accept the Minutes of the regular meeting of April 29, 2003 as presented.

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

TREASURER’S REPORT – PERSONNEL REPORT

During the month of April 2003, revenue received was \$942,726. Total expenses were \$527,092.

At the close of business, April 30, 2003, total operating fund holdings were \$2,522,195, 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 April 30, 2002 balance of \$2,701,783.

Additionally, the balance of the Main Building and Special Services fund was \$1,517,673; the Automated Library fund was \$131,122; the Restricted Gift fund was \$45,387; the Branch and Special Services fund was \$129,858. These funds totaled \$1,824,040 on April 30, 2003. The April 30, 2002 total was \$1,795,023.

Upon motion by Alice Nayer, seconded by John Drukker, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library accept the May 20, 2003, Treasurer's Report with the Personnel Changes of April 26, 2003 through May 15, 2003.

VOTE: Yes – 7 (Cohen, Drukker, Kahn, Klein, Morrill, Nayer, Weidman)

MOTION CARRIED UNANIMOUSLY.

Upon motion by Alice Nayer, 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 April 25, 2003 through May 15, 2003, Paid-Checks numbered 1058 and 27052 through 27169, and To-Be-Paid checks numbered 27170 through 27258, the sums set against their respective names, amounting in the aggregate to \$162,653.20.

Public Comment: Eric Hall

VOTE: Yes – 7 (Cohen, Drukker, Kahn, Klein, Morrill, Nayer, Weidman)

MOTION CARRIED UNANIMOUSLY.

Budget Line Transfers

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 authorize the transfer of \$60,000 from the Branch and Special Services Fund to the General Fund;

And further,

RESOLVED, that the Board of Trustees of the Great Neck Library authorize the operating budget line-item changes as detailed in the 2003 Budget Reallocation Worksheet dated May 20,

2003, a copy of which is to be appended to the Minutes of this meeting, as well as to the copy of the 2003 Budget maintained on file for the public at Main and the Branches.

Public Comment: Marietta DiCamillo, Eric Hall, Marianna Wohlgemuth

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

DIRECTOR'S REPORT (attached)

Director Nevens reported that due to faulty sensors, the fire alarm in the Main Building had gone off several times in the early morning hours during the past few weeks. This resulted in the Fire Department having to break down the outer doors to the Community Room to gain entry. The faulty heads will have to be replaced at a cost of approximately \$100 per head. The inner and outer doors of the Community Room, which are very similar, will be switched.

Public Comment: Joanna Hart, Unidentified Lady, Eric Hall, Eric Pomerance, Marietta DiCamillo, Jo Ann Farley

NEW BUSINESS

Automated Library Fund

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

RESOLVED, that the Board of Trustees of the Great Neck Library approve the expenditure of \$3,755 from the Automated Library Fund to Fastnet Corporation to provide firewall and email services to the Great Neck Library.

Public Comment: Eric Hall

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

Holiday and Sunday Schedule

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 attached Holiday and Sunday Schedule for September 2003 to August 2004.

Public Comment: Marianna Wohlgemuth

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

CORRESPONDENCE [attached]

Naomi Penner spoke to her letter of April 17, 2003.

Marietta DiCamillo did not speak to her letter of April 27, 2003, but did speak to her May 5, 2003 letter. Louis P. Schwartz spoke to his letter of May 9, 2003.

OPEN TIME

Speaking: Joanna Hart, Unidentified Lady, Daniel Nachmanoff, Eric Pomerance, Lou Schwartz, Annette Hall, Stanley Romaine, Sydney Wenokor, Jo Ann Farley, Naomi Penner, Eric Hall, Marianna Wohlgemuth.

ADJOURNMENT

Bette Weidman moved for the adjournment of the meeting at 9:50 p.m.

Respectfully submitted,

Bette Weidman
Secretary