
**GREAT NECK LIBRARY
MINUTES OF THE
EMERGENCY BOARD OF TRUSTEES MEETING
TUESDAY, MAY 24, 2016 AT 7:30 P.M.**

An emergency meeting of the Great Neck Library Board of Trustees was held on Tuesday, May 24, 2016, in the Station Branch of the Great Neck Library, 26 Great Neck Road, Great Neck, NY 11023. [Agenda attached]

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President
Francine Ferrante Krupski – Vice President
Varda Solomon – Secretary
Joel Marcus – Assistant Treasurer
Robert Schaufeld – Trustee

Also Present: Kathy Giotsas – Executive Director

Absent with Prior Notice: Josie Pizer-Treasurer
Michael Fuller – Assistant Treasurer
Neil Zitofsky- Business Manager

CALL TO ORDER

The meeting was called to order by President DiCamillo at 7:30 p.m.

TRUCK RENTAL

Upon motion by Varda Solomon, seconded by Joel Marcus and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees proceed with a truck rental to move the trailers out of the Main Library parking lot in the amount of \$709.75 a week, not to exceed four weeks totaling \$2,839; such funds to be taken from the Main Building and Special Services Fund.

VOTE: Yes – 5 (DiCamillo, Krupski, Solomon, Marcus, Schaufeld)
MOTION CARRIED

APPROVAL OF ENCORE HOSTING

Upon motion by Robert Schaufeld, seconded by Francine Ferrante Krupski and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees approve the purchase of hosting Encore for a three year term at a total cost of \$31,450; funds for the first year in the amount of \$14,600 to be taken from the Automated Library Fund. Funding for year two and three are to be incorporated in the 2018 and 2019 operating budgets. Be it further resolved that the Board of Trustees authorize the Executive Director to sign the attached quote upon review and approval by the Great Neck Library attorney.

VOTE: Yes – 5 (DiCamillo, Krupski, Solomon, Marcus, Schaufeld)

MOTION CARRIED

ADJOURNMENT

The meeting was adjourned at 7:50p.m. on motion by Trustee Marcus and seconded by Trustee Ferrante-Krupski.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees