

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

A special meeting of the Board of Trustees of the Great Neck Library was held on **Thursday, July 19, 2001**, in the Multi-Purpose 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
John Drukker – Treasurer
Linda Cohen – Assistant Treasurer
William Morrill

Absent with prior notice: Elayne Bernstein – Assistant Treasurer

Neil Zitofsky – Business Manager

Also present: Arlene Nevens – Interim Library Director

CALL TO ORDER

President Bette Weidman called the meeting to order at 8:03 p.m., the purpose of which was to report on the Director Search and to ratify the Contract with the Great Neck Library Staff Association.

REPORT – DIRECTOR SEARCH COMMITTEE

Trustee Klein, Chair of the Director Search Committee, reported that advertisements were placed in the New York Times, American Libraries, Library Journal, and in an online placement center. Resumes were received and reviewed; and interviews were scheduled. Second interviews were also scheduled with several of the candidates. However, at the end of the interviewing process, the Board and the staff representatives on the Search Committee agreed that none of the candidates met our standard for the person to lead the Great Neck Library into the 21st century. It was felt it would not be beneficial to reopen the search at this time. Arlene Nevens was asked to continue serving as Interim Library Director until the early part of 2002 at which time the search will begin.

OLD BUSINESS

Ratification of Contract

Upon a motion by Linda Cohen, seconded by Cathy Moore, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library, approve the

Collective Bargaining Agreement with the Great Neck Library Staff Association for the period January 1, 2001, through December 31, 2004, in the form annexed; and the President of the Board of Trustees is hereby authorized to execute the agreement on behalf of the Board of Trustees.

Public Comment: Marianna Wohlgemuth, Marietta DiCamillo, Karen Rubin,
Rebecca Gilliar, Harriett Fagnoli

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

Young Adult Librarian Position

Upon a motion by John Drukker, seconded by Linda Cohen, and after discussion, it was, **RESOLVED**, that the Board of Trustees authorize the creation of a full-time Young Adult Librarian position.

Public Comment: Marietta DiCamillo, Marianna Wohlgemuth, Rebecca
Gilliar, Doris Master, Mischa Schwartz

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

NEW BUSINESS

Hiring of Network Administrator Consultant

Upon a motion by Linda Cohen, seconded by John Drukker, and after discussion, it was, **RESOLVED**, that the Board of Trustees authorize the Interim Library Director to hire a consultant to assist us in hiring a network administrator at a total cost not to exceed \$1000 to be charged to the recruitment line of the budget.

Public Comment: Emanuel Kline

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

OPEN TIME

Speaking were: Harriett Fagnoli, Emanuel Kline, Risha Rosner, Rebecca
Gilliar, Karen Rubin, Doris Master

ADJOURNMENT

Upon a motion by Linda Cohen, and seconded by Joyce Klein, the meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Catherine Moore
Secretary