

**GREAT NECK LIBRARY  
MINUTES OF THE  
SPECIAL BOARD OF TRUSTEES MEETING  
Tuesday, August 1, 2000  
8:00 p.m.**

A Special Meeting of the Board of Trustees of the Great Neck Library was held on Tuesday, **August 1, 2000**, 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  
Mischa Schwartz, Vice President  
Joyce Klein, Secretary  
Don Stern, Treasurer  
Elayne Bernstein, Assistant Treasurer  
Marietta DiCamillo, Assistant Treasurer

Also present: Christine Salita, Library Director  
Neil Zitofsky, Business Manager

Absent with prior notice: Catherine Moore

## **CALL TO ORDER**

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

## **PERSONNEL**

### New York State Retirement Incentive

Upon motion by Mischa Schwartz, seconded by Elayne Bernstein, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library hereby elect to provide the benefits of Chapter 86 of the Laws of 2000, commencing on October 2, 2000, for all eligible employees who retire with an effective date set during the ninety (90) day period beginning with and immediately following the commencement date and who are otherwise eligible as specified in Chapter 86.

**VOTE:** Yes – 6 (Bernstein, DiCamillo, Klein, Schwartz, Stern, Weidman)  
*Motion Carried Unanimously*

### Library Director's Contract

Upon motion by Elayne Bernstein, seconded by Mischa Schwartz, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library, in accordance with the recommendation of the Personnel Committee, extend the Director's Employment Agreement for a term of

one year, with a salary adjustment of 4.76% for the period July 1, 2000, to June 30, 2001. Furthermore, the Library's attorney is directed to prepare an extension document, and the Board President is authorized to sign same.

Trustee DiCamillo asked that the resolution be modified so that the Board President and Vice President are authorized to sign the Employment Agreement. Trustee Bernstein, who made the original motion, accepted the modification. The modified resolution was put to a vote.

**VOTE:** Yes – 6 (Bernstein, DiCamillo, Klein, Schwartz, Stern, Weidman)  
*Motion Carried Unanimously*

## **POLICY**

### DVD Introductory Collection

Upon motion by Joyce Klein, seconded by Elayne Bernstein, and after discussion, it was, **RESOLVED**, that the Board of Trustees set the following policy for the circulation of the DVD Introductory Collection:

Circulation: 2 days, no renewal  
Limit: 1 DVD per borrower  
Charge for lost DVD: list price  
Overdue charge: \$1 per day (maximum fine ½ list price)  
Charge for lost case: \$1  
Charge for damaged DVD: \$5

**Public Comment:** *Manny Kline, Ralene Adler*

**VOTE:** Yes – 6 (Bernstein, DiCamillo, Klein, Schwartz, Stern, Weidman)  
*Motion Carried Unanimously*

### Library Bus

Upon motion by Mischa Schwartz, seconded by Joyce Klein, and after discussion, it was, **RESOLVED**, that the Board of Trustees authorize the cessation of Library Bus operation at the conclusion of the summer bus season.

**Public Comment:** *Ralene Adler, JoAnn Farley*

**VOTE:** Yes – 6 (Bernstein, DiCamillo, Klein, Schwartz, Stern, Weidman)  
*Motion Carried Unanimously*

## **BOARD COMMITTEE REPORT – POLICY AND BYLAWS**

Vice President Schwartz reported on the June 13<sup>th</sup> meeting of the Policy and Bylaws Committee. The Committee proposed to reintroduce to the Board of Trustees the concept of changing the library election date from the last Monday in January to the third Tuesday in November, in accordance with suggestions made by the League of Women Voters.

**Public Comment:** *JoAnn Farley, Karen Rubin, Ralene Adler,  
William Morrill, Manny Kline, Marianna Wohlgemuth,  
Stanley Romaine*

## TECHNOLOGY PLAN

Technology Coordinator Joe Latini reviewed the Technology Plan for 1998-2000 and presented a draft of the Technology Plan for 2001-2003. Copy of the draft plan attached.

**Public Comment:** *Ralene Adler, William Morrill, Doris Master, Karen Rubin, Harriett Fagnoli, Linda Cohen*

## NOMINATING COMMITTEE

Upon motion by Bette Weidman, seconded by Elayne Bernstein, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library appoint Barbara Zeller to the Nominating Committee to fill the balance of the term vacated by Linda Cohen (8/00 – 1/01).

**VOTE:** Yes – 5 (Bernstein, Klein, Stern, Schwartz, Weidman)  
Abstention – 1 (DiCamillo)  
*Motion Carried*

## QUESTIONNAIRE

The Director presented a draft of the questionnaire concerning the Main Library which will be mailed to all members of the Great Neck Library Association by the end of this month.

**Public Comment:** *Ralene Adler, Karen Rubin*

## OPEN TIME

**Speaking were:** *Stanley Romaine, JoAnn Farley, Ralene Adler, Barbara Zeller*

## ADJOURNMENT

Upon motion by Marietta DiCamillo, seconded by Mischa Schwartz, the meeting was adjourned at 10:19 p.m.

Respectfully submitted,

Joyce Klein  
Secretary