

**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
Monday, September 15, 2008, at 8:00 p.m.**

A Special Meeting of the Great Neck Library Board of Trustees was held on Monday, September 15, 2008, in the Community Room of the Main Library, 159 Bayview Avenue, Great Neck, NY 11023 for the specific purpose of approving the Library's insurance policy renewal, computer hardware purchase and the 403b Plan administration. [Agenda attached]

The following Trustees were present constituting a quorum:

Martin Sokol – President
Andrew Greene – Vice President
Linda Cohen – Secretary
Marietta DiCamillo – Treasurer
Janet Eshaghoff – Assistant Treasurer
Anna Kaplan – Assistant Treasurer
Norman Rutta

Also present: Laura Weir – Interim Library Director
Absent: Neil Zitofsky – Business Manager

CALL TO ORDER

President Sokol called the meeting to order at 7:40 p.m. and thanked everyone for coming.

INSURANCE RENEWAL

Upon motion by Norman Rutta, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library renew its property/liability package, automobile and umbrella policies for the period September, 1, 2008 through September 1, 2009 with Utica Insurance Companies, as presented by Edwards and Company in their proposal, for a total of \$60,522.38 to be charged to the Property/Liability insurance line of the operating budget.

Public Comments: Ralene Adler

VOTE: Yes – 7 (Cohen, DiCamillo, Eshaghoff, Greene, Kaplan, Rutta, Sokol)
MOTION CARRIED UNANIMOUSLY

COMPUTER HARDWARE PURCHASE

Upon motion by Anna Kaplan, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library approve the purchase of computer hardware for 60 new staff computers at a cost not to exceed \$24,000 to be charged to the Automated Library Fund line of the operating budget.

VOTE: Yes – 7 (Cohen, DiCamillo, Eshaghoff, Greene, Kaplan, Rutta, Sokol)

MOTION CARRIED UNANIMOUSLY

Upon motion by Linda Cohen, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library approve the purchase of one Uninterruptible Power Supply (UPS) with a three Battery Backup at a cost not to exceed \$5,505 to be charged to the Automated Library Fund line of the operating budget.

VOTE: Yes – 7 (Cohen, DiCamillo, Eshaghoff, Greene, Kaplan, Rutta, Sokol)

MOTION CARRIED UNANIMOUSLY

403b PLAN

Upon motion by Janet Eshaghoff and seconded by Marietta DiCamillo and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library authorize the Director to sign a contract with the Omni Group as a third party administrator for 403b plan services at a cost of \$5,000 at group discount rate for the first year (annual fees of \$3,000 thereafter) or at a cost of \$9,000 for the first year (annual fees of \$3,000 thereafter) if a group discount cannot be reached.

Public Comments: Ralene Adler

VOTE: Yes – 7 (Cohen, DiCamillo, Eshaghoff, Greene, Kaplan, Rutta, Sokol)

MOTION CARRIED UNANIMOUSLY

OPEN TIME

Speaking: Ralene Adler

ADJOURNMENT

On motion by Marietta DiCamillo and seconded by Linda Cohen, the meeting adjourned at 8 pm.

Respectfully submitted,

Linda Cohen, Secretary