

**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES MEETING  
Tuesday, September 26, 2000  
8:00 p.m.**

A Meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, September 26, 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  
Catherine Moore

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

## **CALL TO ORDER**

President Weidman called the meeting to order at 8:05 p.m.

## **MINUTES**

Upon motion by Mischa Schwartz, seconded by Marietta DiCamillo, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library approve the Minutes of the Regular Meeting of June 20, 2000, and the Special Meeting of August 1, 2000, as presented.

**VOTE:** Yes – 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)  
*Motion Carried unanimously*

## **TREASURER'S REPORT**

During the month of June, 2000, revenue received was \$883,072.97. Total expenses were \$612,758.74. During the month of July, 2000, revenue received was \$21,520.64. Total expenses were \$442,969.60. During the month of August, 2000, revenue received was \$45,391.68. Total expenses were \$510,455.30.

At the close of business, August 31, 2000, total operating fund holdings were \$2,657,634.40 which were on deposit at HSBC and The Bank of New York, and in Petty Cash funds at Main and the Branches.

Additionally, the balance of the Main Building and Special Services fund was \$1,087,551.03; the Automated Library fund was \$122,319.50; the Restricted Gift fund was \$17,687.18; the Branch and Special Services fund was \$117,913.27. These funds totaled \$1,345,470.98 on August 31, 2000.

Upon motion by Don Stern, seconded by Elayne Bernstein, and after discussion, it was,

**RESOLVED**, that the Board of Trustees of the Great Neck Library, accept the September 26, 2000, Treasurer's Report with the Personnel Changes of July 2000, through September 2000.

**VOTE:** Yes – 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)  
*Motion Carried Unanimously*

Upon motion by Don Stern, seconded by Elayne Bernstein, 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 August 26, 2000, through September 18, 2000, Paid-Checks numbered 1037, 1038, and 20524 through 20591, and To-Be-Paid Checks numbered 20592 through 20688, the sums set against their respective names, amounting in the aggregate to \$233,858.73.

**VOTE:** Yes – 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)  
*Motion Carried Unanimously*

## REPORTS

**Director's Report** (attached hereto)

### Advisory Committee

#### Main Library "Ad Hoc"

As Chair of the Main Library "Ad Hoc" Committee, Library Director Salita reported that the committee met on July 31<sup>st</sup> and September 20<sup>th</sup> with architect Todd Harvey to review concept designs for the Main Building renovation based on the service needs as outlined in the "Ad Hoc" Summary Report issued in May.

## CORRESPONDENCE

**Speaking to their letters:** *Ralene Adler, Marianna Wohlgemuth*

## OLD BUSINESS

#### Budget Line Transfers

Upon motion by Mischa Schwartz, seconded by Joyce Klein, and after discussion, it was, **RESOLVED**, that the Board of Trustees of the Great Neck Library authorize the September 2000 Operating Expense Budget Revision totaling \$112,700 among the twenty-eight (28) budget line items as summarized on page 4 of 4 of the Operating Expense Budget Revision worksheet dated September 21, 2000, a copy of which is to be appended to the Minutes of this meeting. [Attached]

**VOTE:** Yes – 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)  
*Motion Carried Unanimously*

## **NEW BUSINESS**

### Gift of Securities

Upon motion by Mischa Schwartz, seconded by Don Stern, and after discussion, it was, **RESOLVED**, that the Great Neck Library open an account in its name with TD Waterhouse Investor Services, Inc., New York, New York, for the purpose of purchasing, selling, exchanging or otherwise disposing of stocks, bonds and other securities, and that the President, Vice President, Treasurer or Secretary be, and hereby is, authorized and empowered for and on behalf of this Corporation to give orders in this account, (2) to deliver and receive from TD Waterhouse Investor Services, Inc., on behalf of the Great Neck Library monies, stocks, bonds and other securities, and (3) sign agreements, drafts, receipts, orders, documents, instructions and acknowledgements of the correctness of all statements of account.

**Public Comment:** *Ralene Adler, Renée Zarin, David Kahn, William Morrill,  
Stanley Romaine, JoAnn Farley*

**VOTE:** Yes – 7 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Stern, Weidman)  
*Motion Carried Unanimously*

Trustee DiCamillo read a statement concerning a recent letter to the editor, written by Julian Kane, which appeared in a local newspaper.

## **OPEN TIME**

**Speaking:** *David Kahn*

## **ADJOURNMENT**

Upon motion by Marietta DiCamillo, seconded by Elayne Bernstein, the meeting was adjourned at 9:24 p.m.

Respectfully submitted,

Joyce Klein  
Secretary