

**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES MEETING  
Tuesday, October 19, 2004 at 8:00 p.m.**

A regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, September 21, 2004**, at the Parkville Branch of the Great Neck Library, 10 Campbell Street, New Hyde Park, New York 11040. [Agenda attached]

The following Trustees were present constituting a quorum:

Linda Cohen – President  
John Drukker – Vice President  
David Kahn – Secretary  
Alice Nayer – Treasurer  
William Morrill – Assistant Treasurer  
Bette Weidman – Assistant Treasurer  
Joyce Klein

Also present: Arlene Nevens – Library Director  
Laura Weir – Assistant Library Director  
Neil Zitofsky – Business Manager

## **CALL TO ORDER**

The meeting was called to order at 8:10 p.m. by President Linda Cohen.

## **MINUTES**

Upon motion by Bette Weidman, seconded by Joyce Klein, and after discussion, It was,

**RESOLVED**, that the Board of Trustees of the Great Neck Library accept the Minutes of the Regular Meeting of June 22, 2004 as presented.

VOTE: Yes – 7 (Cohen, Drukker, Kahn, Klein, Morrill, Nayer, Weidman)  
*MOTION CARRIED UNANIMOUSLY.*

## **GREAT NECK NEWS ARTICLE**

President Cohen addressed a question that was brought up during Open Time at the September 21, 2004 Board Meeting regarding a release in the Great Neck News endorsing John Drukker in the 2004 Library election. Karen Rubin, Editor of the Great Neck News, was contacted as to the source of the article. The article was a personal statement from Trustee John Drukker which was submitted to Litmor Publishing Corp.

(publishers of the Great Neck News) for printing in the New Hyde Park edition of the paper. This was erroneously printed in the Great Neck edition and that was why Trustee Drukker did not recognize the release when brought up at the September Board meeting. The Library and the Board of Trustees did not submit this release to endorse Trustee Drukker.

## **TREASURER'S REPORT – PERSONNEL REPORT**

During the month of September 2004, revenue received was \$41,640. Total expenses were \$724,933.

At the close of business, September 30, 2004, total operating fund holdings were \$1,855,074, which were on deposit at HSBC and The Bank of New York, and in Petty Cash funds at Main and the Branches. This compares to a September 30, 2003 balance of \$1,681,832.

Additionally, the balance of the Main Building and Special Services fund was \$878,379; the Automated Library fund was \$132,079; the Restricted Gift fund was \$45,720; the Branch and Special Services fund was \$131,392. These funds totaled \$1,187,871 on September 30, 2004. The September 30, 2003, total was \$1,828,601.

Upon motion by Alice Nayer, seconded by Joyce Klein, and after discussion, it was,

**RESOLVED**, that the Board of Trustees of the Great Neck Library accept the October 19, 2004, Treasurer's Report with the Personnel Changes of September 16, 2004 through October 15, 2004.

VOTE: Yes – 7 (Cohen, Drukker, Kahn, Klein, Morrill, Nayer, Weidman)  
*MOTION CARRIED UNANIMOUSLY.*

Upon motion by Alice Nayer, seconded by John Drukker 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 September 16, 2004 through October 15, 2004, Paid-Checks numbered 30355 through 30386, and To-Be-Paid checks numbered 30387 through 30504, the sums set against their respective names, amounting in the aggregate to \$235,910.04.

VOTE: Yes – 7 (Cohen, Drukker, Kahn, Klein, Morrill, Nayer, Weidman)  
*MOTION CARRIED UNANIMOUSLY.*

## REPORTS

### **Director** (Report attached)

Director Nevens addressed the rumor that the Library has a surplus of two million dollars in its budget. See attached statement for clarification.

## NEW BUSINESS

### **Snow Removal Contract**

Upon motion by Alice Nayer, seconded by Joyce Klein and after discussion, it was,

**RESOLVED**, that the Board of Trustees of the Great Neck Library authorize the renewal of the snow removal contract for the period November 1, 2004 through April 30, 2005, with Galvin Brothers at a cost of \$7,788 (plus additional charges for sanding, and for accommodations over eight (8) inches to be charged to the Landscaping/Snow Removal budget line.

Public Comment: Marietta DiCamillo

VOTE: Yes – 7 (Cohen, Drukker, Kahn, Klein, Morrill, Nayer, Weidman)  
*MOTION CARRIED UNANIMOUSLY.*

## **CORRESPONDENCE** (Attached)

Ralene Adler to Linda Cohen 9/22/04 and Library's response 9/29/04. Mrs. Adler spoke to her letter.

Rebecca Gilliar to Board of Trustees 9/29/04 and Library's response 10/11/04  
Rebecca Gilliar to Board of Trustees 10/1/04 and Library's response 10/11/04  
Rebecca Gilliar to Board of Trustees 10/2/04 and Library's response 10/11/04  
Rebecca Gilliar to Board of Trustees 10/7/04 and Library's response 10/13/04  
Rebecca Gilliar to Board of Trustees 10/10/04 and Library's response 10/13/04  
Mrs. Gilliar spoke to all of her above letters.

## **OPEN TIME**

Speaking: Norman Rutta, Marietta DiCamillo, Marianna Wohlgemuth, Ralene Adler, Rebecca Gilliar, Marvin Itzkowitz

## **ADJOURNMENT**

David Kahn moved that the meeting be adjourned at 9:40 p.m.

Respectfully submitted,

David Kahn  
Secretary