

**GREAT NECK LIBRARY  
MINUTES OF THE  
SPECIAL BOARD OF TRUSTEES MEETING  
NOVEMBER 12, 2014 AT 7:30 P.M.**

A Special Meeting of the Great Neck Library Board of Trustees was held on Wednesday, November 12, 2014, in the Station Branch of the Great Neck Library, 26 Great Neck Road, Great Neck, NY 11021. The purpose of the meeting was for the Board of Trustees to approve the Audit for the year that ended June 30, 2014, in order to meet the deadline for the DASNY's bonds to be used for the renovation of the Main Library Building.

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President  
Francine Ferrante Krupski – Vice President  
Josie Pizer – Treasurer  
Joel Marcus – Assistant Treasurer  
Michael Fuller – Assistant Treasurer

Absent with notice: Varda Solomon – Secretary  
Janet Nina Esagoff

Also present: Laura Weir – Interim Director  
Christine Johnson – Interim Assistant Director  
Neil Zitofsky – Business Manager

## **CALL TO ORDER**

President DiCamillo called the meeting to order at 7:35 p.m.

## **AUDIT REPORT**

**Upon motion by Josie Pizer, seconded by Joel Marcus, and after discussion, it was,**

**RESOLVED**, that the Great Neck Library Board of Trustees accept the audited Financial Statements and the Auditor's Report for the year ended June 30, 2014.

And further:

I move that the Board of Trustees of the Great Neck Library authorize the transfer of \$600,000 from the General Operating unassigned fund balance to the Main Building and Special Services Fund.

*Public Comment: Pam Marksheid*

**VOTE:** Yes – 5 (DiCamillo, Ferrante Krupski, Fuller, Marcus, Pizer)

**MOTION CARRIED UNANIMOUSLY**

## **ADJOURNMENT**

The meeting was adjourned at 7:40 p.m. on motion by Joel Marcus and seconded by Francine Ferrante Krupski.

Respectfully submitted,

Marjorie L. Malcolm  
Secretary to the Board of Trustees