

**GREAT NECK LIBRARY ASSOCIATION
MINUTES OF THE ANNUAL MEETING
October 28, 2002 and January 21, 2003**

The Annual Meeting of the Great Neck Library Association was held at the offices of the Great Neck Library on Monday, October 28, 2002, and Tuesday, January 21, 2003. (Agenda attached).

Monday, October 28, 2002

Acting Vice President Alice Nayer called the meeting to order at 10:00 a.m., on Monday, October 28, 2002, for the purpose of voting for two members of the Board of Trustees, and three members of the Nominating Committee.

In-person voting took place from 10:00 a.m. to 10:00 p.m. at the Main Library Building on Bayview Avenue and the Parkville Branch at 10 Campbell Street, New Hyde Park. After voting was concluded at 10:00 p.m., the business portion of the meeting was recessed until January 21, 2003, at which time the Annual Re-Organization Meeting will be held.

Tuesday, January 21, 2003

The Annual Re-Organization Meeting was held at 8:00 p.m., on Tuesday, January 21, 2003, at the offices of the Great Neck Library, 159 Bayview Avenue, Great Neck, NY.

The following Trustees were present constituting a quorum of the Board:

Joyce Klein, President
Linda Cohen, Vice President
William Morrill, Secretary
John Drukker, Treasurer
Bette Weidman, Asst. Treasurer
David Kahn, Asst. Treasurer
Alice Nayer

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

Attendance sheet attached.

CALL TO ORDER

President Joyce Klein called the meeting to order at 8:08 p.m., and welcomed everyone.

MINUTES

Upon a motion made by William Morrill, seconded by David Kahn, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library approve the Minutes of the January 28 & 29, 2002, Annual Meeting, as presented.

VOTE: Yes 7 (Cohen, Drukker, Kahn, Klein, Morrill, Nayer, Weidman)
Motion carried unanimously

ELECTION RESULTS

All the seats in the October 28, 2002 Library election were uncontested. Secretary Morrill reported on the results as follows:

Re-elected to the Board of Trustees were Joyce Klein with 218 votes, and Bette Weidman with 207 votes, for four-year terms ending 2007.

For the Nominating Committee, Marjorie Kurcias was re-elected for a two-year term ending 2005 with 218 votes, and Lawrence Gerzog and Doris Master were elected for three-year terms ending 2006 with 208 and 213 votes respectively.

PRESENTATION

Retiring members of the Nominating Committee, John Brickman, Stephen Donnelly and Carol Mitch were thanked for their service to the Nominating Committee, their dedication to the Library and also for their efforts in selecting qualified candidates to maintain the institution's standards. A plaque to this effect was presented to Stephen Donnelly. Carol Mitch and John Brickman were not present.

REPORTS

The Annual Report, containing the text of The President, Treasurer and Director's reports, is appended.

Respectfully submitted,

William Morrill
Secretary

ELECTION OF OFFICERS

President Joyce Klein called for nominations for Officers.

- President - Bette Weidman nominated Joyce Klein, seconded by Linda Cohen. All in favor. Motion carried. Joyce Klein was reelected President for another term.
- Vice President - Alice Nayer nominated Linda Cohen, seconded by Bette Weidman. All in favor. Motion carried. Linda Cohen was elected Vice President.
- Secretary - John Drukker nominated Bette Weidman (motion was not seconded). All in favor. Motion carried. Bette Weidman was elected Secretary.
- Treasurer - Linda Cohen nominated Alice Nayer, seconded by John Drukker. All in favor. Motion carried. Alice Nayer was elected Treasurer.
- Asst. Treasurer - William Morrill nominated John Drukker, seconded by Linda Cohen. All in favor. Motion carried. John Drukker was elected Assistant Treasurer.
- Asst. Treasurer - David Kahn nominated William Morrill, seconded by Bette Weidman. All in favor. Motion carried. William Morrill was elected Assistant Treasurer.

David Kahn will be joining the Building Committee [assignments will be made at the January 28th Board meeting].

2003/2004 MEETING DATES

After discussion, the following meeting schedule was set:

January 28; February 25; March 11 and March 20 [Budget Workshops]; March 25; April 1 [Budget Hearing/Adoption]; April 29 (Station Branch); May 20; June 24; September 23; October 21 (Parkville Branch); Monday, October 27 (Annual Meeting/Voting); November 25; December 16 (Lakeville Branch); January 20, 2004, and January 27, 2004 (Annual Re-Organization Meeting).

BOARD ELECTED MEMBERS TO NOMINATING COMMITTEE

Linda Cohen nominated Daniel Nachmanoff, seconded by Bette Weidman. All in favor, except William Morrill who abstained. Motion carried. Daniel Nachmanoff was elected to serve on the Nominating Committee for a one-year term ending January 2004.

Alice Nayer nominated Mary Dehn, seconded by John Drukker. All in favor. Mary Dehn was elected to serve on the Nominating Committee for another one-year term ending January 2004.

President Klein thanked all the other candidates who had applied but were not chosen and hope they continue their involvement with the Library.

OPEN TIME

Marietta DiCamillo and Ralene Adler spoke during Open Time.

ADJOURNMENT

Upon a motion by John Drukker, the Meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Bette Weidman
Secretary