

**GREAT NECK LIBRARY ASSOCIATION
Minutes of the Annual Meeting
January 28 and January 29, 2002**

The Annual Meeting of the Great Neck Library Association was held at the offices of the Great Neck Library on Monday, January 28, 2002, and Tuesday, January 29, 2002. [Agenda attached].

Monday, January 28, 2002

Board President Bette Weidman called the meeting to order at 10:00 a.m., on Monday, January 28, 2002, for the purpose of voting for three members of the Board of Trustees, two members of the Nominating Committee, and two proposed Bylaws amendments. After verifying that there was a quorum, she declared the polls open.

In-person voting took place from 10:00 a.m. to 10:00 p.m. at the four library facilities: the Main Building, and the Lakeville, Parkville and Station Branch Libraries. After voting was concluded at 10:00 p.m., the Business portion of the meeting was recessed by President Bette Weidman until 8:00 p.m. on Tuesday, January 29, 2002.

Tuesday, January 29, 2002

The Business portion of the Annual Meeting was held at 8:00 p.m., on Tuesday, January 29, 2002, 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:

Bette Weidman, President
Joyce Klein, Vice President
Catherine Moore, Secretary
John Drukker, Treasurer
Elayne Bernstein, Assistant Treasurer
Linda Cohen, Assistant Treasurer
William Morrill

Also present:

Arlene Nevens, Interim Library Director
Neil Zitofsky, Business Manager

Attendance sheet attached.

CALL TO ORDER

President Weidman reconvened the meeting at 8:05 p.m., and welcomed everyone. She also thanked retiring trustees Elayne Bernstein [1978-2002] and Catherine Moore [1998-2002] for their dedicated service. Presentations were made to both trustees, who in turn gave brief speeches thanking their colleagues on the Board and the community.

ELECTION RESULTS

Secretary Catherine Moore announced the election results:

Trustee: for the four-year term ending January 2006, to fill the seat currently held by Elayne Bernstein

William Morrill (unopposed) 292 votes

Trustee: for the four-year term ending January 2006, to fill the seat currently held by Catherine Moore

Alice Nayer (unopposed) 296 votes

Trustee: for the two-year term ending January 2004 to fill the seat currently held by William Morrill

David Kahn (unopposed) 296 votes

Nominating Committee: for the two-year term ending January 2004, to fill the seat currently held by Seth Moin

Seth Moin (unopposed) 287 votes

Nominating Committee: for the two-year term ending January 2004, to fill the seat currently held by Dr. Leslie Popoff

Dr. Leslie Popoff (unopposed) 304 votes

Proposed Bylaws Amendments:

In order to amend the Bylaws, the propositions required a super-majority of a two-thirds affirmative vote.

Proposition No. 1 *(to change the voting date to the last Monday in October)*

Yes 245 votes
No 84 votes

This amendment was adopted as a result of having a 75% affirmative vote.

Proposition No. 2 *(to change the terms of office of members of the Nominating Committee and to make them ineligible to serve consecutive terms)*

Yes 215 votes
No 83 votes

This amendment to the Bylaws was adopted as a result of having received a 72% affirmative vote.

MINUTES

Upon a motion made by Linda Cohen, seconded by Elayne Bernstein, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library approve the Minutes of the January 29 and 30, 2001, Annual Meeting, as presented.

VOTE: Yes 7 (Bernstein, Cohen, Drukker, Klein, Moore, Morrill, Weidman)
Motion carried unanimously

REPORTS

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

Public Comment: Marietta DiCamillo

RECESS

A brief recess was called at 8:30 p.m. prior to the commencement of the re-organizational portion of the Annual Meeting.

Respectfully submitted,

Catherine Moore
Secretary

Annual Meeting: Re-organizational

CALL TO ORDER

President Weidman called the Re-organizational portion of the Annual Meeting to order at 8:42 p.m., and welcomed newly-elected Trustees David Kahn, William Morrill and Alice Nayer.

President Weidman called for the nominations for officers.

ELECTION OF OFFICERS

President: Linda Cohen nominated Joyce Klein. There being no other nominations, the motion was seconded by William Morrill. *Motion carried unanimously.*
Joyce Klein was elected President.

Newly-elected President Joyce Klein continued with the nomination for officers.

Vice President: Bette Weidman nominated Linda Cohen,. There being no other nominations, the motion was seconded by Alice Nayer *Motion carried unanimously.*
Linda Cohen was elected Vice President.

Secretary: Linda Cohen nominated William Morrill. There being no other nominations, the motion was seconded by John Drukker. *Motion carried unanimously.*
William Morrill was elected Secretary.

Treasurer: Bette Weidman nominated John Drukker. There being no other nominations, the motion was seconded by Linda Cohen. *Motion carried unanimously.*
John Drukker was re-elected Treasurer.

Asst. Treasurer: John Drukker nominated David Kahn. There being no other nominations, the motion was seconded by Bette Weidman. *Motion carried unanimously.*
David Kahn was elected Assistant Treasurer.

Asst. Treasurer: Joyce Klein nominated Bette Weidman. There being no other nominations, the motion was seconded by Linda Cohen. *Motion carried unanimously.*
Bette Weidman was elected Assistant Treasurer.

2002/2003 MEETING DATES

The Board of Trustees set its meeting schedule for 2002/03 as follows:

February 26; March 5 – Budget Workshop; March 19 – Board Meeting/Budget Workshop; April 9 – Budget Hearing/Adoption; April 23 (Parkville); May 21; June 25; September 24; October 22 (Parkville); October 28 – Annual Meeting/Voting; November 26; December 17; January 21, 2003 – Annual Re-organization Meeting; January 28, 2003.

President Klein asked Trustees to inform her of their preferences for Board Committee assignments for the Branch, Policy/Bylaws and Personnel committees. Additionally, two appointments will be made to the Nominating Committee. Announcement of these committees will be made at the February Board of Trustees meeting.

Public Comment: Ralene Adler

OPEN TIME

Speaking were: Elayne Bernstein, Renée Zarin, Marietta DiCamillo

ADJOURNED

Upon a motion by Linda Cohen, and seconded by Bette Weidman, the Annual Meeting was adjourned at 8:55 p.m.

Respectfully submitted,

William Morrill
Secretary