

**GREAT NECK LIBRARY ASSOCIATION
MINUTES OF THE ANNUAL MEETING
October 25, 2004 and January 18, 2005**

The Annual Meeting of the Great Neck Library Association was held at the offices of the Great Neck Library on Monday, October 25, 2004, and Tuesday, January 18, 2005. (Agenda attached).

Monday, October 25, 2004

President Linda Cohen called the meeting to order at 10:00 a.m., on Monday, October 25, 2004, for the purpose of voting for two members of the Board of Trustees, and one member of the Nominating Committee.

Voting in person took place from 10:00 a.m. to 10:00 p.m. in the Main Library, 159 Bayview Avenue, Great Neck, NY and in the Parkville Branch at 10 Campbell Street, New Hyde Park, NY. After the closing of polls at 10:00 p.m., the Annual Re-Organization Meeting was recessed until January 18, 2005.

Tuesday, January 18, 2005

The Annual Re-Organization Meeting was held at 8:00 p.m., on Tuesday, January 18, 2005, 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:

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

Absent with prior notice: Bette Weidman, Asst. Treasurer

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

Attendance sheet is attached to these Minutes.

CALL TO ORDER

President Linda Cohen called the meeting to order at 8:02 p.m.

ELECTION RESULTS

Secretary Kahn congratulated Linda Cohen on her re-election, and welcomed Norman Rutta to the Board of Trustees, and Varda Solomon to the Nominating Committee. John Drukker, and Daniel Nachmanoff and Carol Mitch, outgoing trustee and Nominating Committee members respectively, were thanked for their hard work on behalf of the Library and it was hoped that they will stay interested and involved in the Library. David Kahn offered a personal note of thanks, gratitude and warmth for the hard work that John Drukker had done, and this was the sentiment of the other trustees, as well.

The results of the October 2004 Library election were reported on as follows:

Linda Cohen, running unopposed for the Board of Trustees, received 563 votes for a four-year term ending 2009. Norman Rutta, who defeated John Drukker with 529 votes against 455, was elected to the Board of Trustees for a four-year term ending January 2009. Varda Solomon, running unopposed, received 578 votes for a three-year term on the Nominating Committee ending January 2008.

MINUTES

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 approve the Minutes of the October 27, 2003 and January 20, 2004, Annual Meeting, as presented.

VOTE: Yes 5 (Cohen, Drukker, Kahn, Klein, Morrill, Nayer)
MOTION CARRIED UNANIMOUSLY

PRESENTATION

A plaque was presented to John Drukker for serving on the Board of Trustees from 2001-2005. Mr. Drukker expressed his joy in working with his colleagues and that he will miss them. Carol Mitch, retiring member of the Nominating Committee, was not present to accept her plaque.

REPORTS

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

Respectfully submitted,

David Kahn
Secretary

NEW BUSINESS

The new Board for 2005 took its seat and Norman Rutta was welcomed.

a) Election of Officers

President Linda Cohen called for nominations for Officers.

President - William Morrill nominated Linda Cohen, seconded by Alice Nayer. Norman Rutta nominated David Kahn. David Kahn declined. Linda Cohen was elected President.

Vice President - Linda Cohen nominated David Kahn, seconded by William Morrill. There being no other nominations, David Kahn was elected Vice-President.

Secretary - Linda Cohen nominated Joyce Klein, seconded by Alice Nayer. There being no other nominations, Joyce Klein was elected Secretary.

Treasurer - Alice Nayer nominated William Morrill, seconded by Linda Cohen. There being no other nominations, William Morrill was elected Treasurer.

Asst. Treasurer - Joyce Klein nominated Alice Nayer, seconded by William Morrill. There being no other nominations, Joyce Klein was elected Assistant Treasurer.

Asst. Treasurer - Linda Cohen nominated Bette Weidman, seconded by Alice Nayer. There being no other nominations, Linda Cohen was elected Assistant Treasurer.

b) 2005/2006 Meeting Dates

The Board, on a motion by William Morrill, seconded by Norman Rutta, unanimously approved the following calendar for its meetings for 2005/2006:

Tuesday, February 22

Tuesday, March 22

Tuesday, March 29 – Budget Workshop

Tuesday, April 12 – Budget Workshop

Tuesday, April 19 - Board Meeting/Budget Hearing Adoption

Tuesday, May 17 (Station Branch)

Tuesday, June 21

Tuesday, September 20

Thursday, October 27 (Parkville Branch)

Monday, October 31 - Annual Meeting/Voting

Tuesday, November 22

Tuesday, December 20 (Lakeville Branch)

Tuesday, January 17, 2006 - Annual Re-organization Meeting
Tuesday, January 24, 2006

It was suggested that the programming schedule be checked to see about the possibility of switching the March 22nd meeting to the Community Room from the Multi-Purpose Room.

Public Comments: Marianna Wohlgemuth, Ralene Adler

c) Board Elected Members to the Nominating Committee

Linda Cohen nominated Rebecca Sassousi, seconded by Joyce Klein. Norman Rutta abstained. Motion carried. Rebecca Sassouni was elected to serve on the Nominating Committee for a one-year term ending January 2006.

Norman Rutta nominated Stanley Dascher. There was no second.

Linda Cohen nominated Silvia Akerman, seconded by William Morrill. All in favor. Silvia Akerman was elected to serve on the Nominating Committee for another one-year term ending January 2006.

Public Comments: Ralene Adler, Marietta DiCamillo

OPEN TIME

Barbara Zeller, Robert Mendelson, Michael Zarin, Leonard Samansky, Stu Hochron, David Werber, Ralene Adler, Marietta DiCamillo, William Wrigg, Doris Master, Margery Chodosch, and John Drukker spoke during Open Time.

ADJOURNMENT

Upon a motion by David Kahn, the Meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Joyce Klein
Secretary