

**GREAT NECK LIBRARY ASSOCIATION
MINUTES OF THE ANNUAL MEETING
October 27, 2003 and January 20, 2004**

The Annual Meeting of the Great Neck Library Association was held at the offices of the Great Neck Library on Monday, October 27, 2003, and Tuesday, January 20, 2004. (Agenda attached).

Monday, October 27, 2003

President Joyce Klein called the meeting to order at 10:00 a.m., on Monday, October 27, 2003, for the purpose of voting for one member of the Board of Trustees, and two members of the Nominating Committee.

Voting in person took place from 10:00 a.m. to 10:00 p.m. in the Main Library on Bayview Avenue and the Parkville Branch at 10 Campbell Street, New Hyde Park. After the closing of polls at 10:00 p.m., the Annual Re-Organization Meeting was recessed until January 20, 2004.

Tuesday, January 20, 2004

The Annual Re-Organization Meeting was held at 8:00 p.m., on Tuesday, January 20, 2004, 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
John Drukker, Assistant Treasurer
Bette Weidman, Secretary
David Kahn

Absent with prior notice: Alice Nayer, Treasurer
William Morrill, 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 Joyce Klein called the meeting to order at 8:15 p.m., and welcomed everyone. She complimented the Director, Assistant Director, staff and Treasurer for their diligence, and also thanked her fellow Trustees for their collegiality.

MINUTES

Upon motion by Bette Weidman, seconded by Linda Cohen, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library approve the Minutes of the October 28, 2002 and January 21, 2003, Annual Meeting, as presented.

VOTE: Yes 5 (Cohen, Drukker, Kahn, Klein, Weidman)

Motion carried unanimously

ELECTION RESULTS

The three seats in the October 27, 2003 Library election were uncontested. David Kahn was congratulated on his re-election to the Board of Trustees with 135 votes for a four-year term ending 2008. Ellen Birnbaum and Edith Pollack were welcomed to the Nominating Committee with 132 and 134 votes respectively for three-year terms ending 2007.

PRESENTATION

Retiring members of the Nominating Committee, Seth Moin, Leslie Popoff, Mary Dehn and Marjorie Kurcias (she moved out of Great Neck) were thanked for their service to the Nominating Committee, and their dedication to the Library. A plaque was presented to Seth Moin. Mary Dehn and Leslie Popoff were not present.

REPORTS

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

Public Comment: Ralene Adler

Respectfully submitted,

Bette Weidman
Secretary

NEW BUSINESS

a) Election of Officers

President Joyce Klein called for nominations for Officers.

President - Joyce Klein nominated Linda Cohen, seconded by Bette Weidman. There being no other nominations, Linda Cohen was elected President.

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

Secretary - John Drukker nominated David Kahn, seconded by Linda Cohen. There being no other nominations, David Kahn was elected Secretary.

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

Asst. Treasurer - Linda Cohen nominated William Morrill, seconded by David Kahn. There being no other nominations, William Morrill was elected Assistant Treasurer.

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

Linda Cohen assumed her office as Board President and thanked everyone for their enthusiastic support, and the enjoyable experience she had working with her colleagues on the Board. She looked forward to continue working with everybody – trustees and public.

b) 2004/2005 Meeting Dates

The following schedule, which will be posted for the public, was set for Board meetings for the year:

Tuesday, January 27
Tuesday, February 17
Tuesday, March 9 - Budget Workshop
Tuesday, March 23 - Board Meeting/Budget Workshop
Thursday, April 1 - Budget Hearing/Adoption
Tuesday, April 20
Tuesday, May 18 (Station Branch)

Tuesday, June 22
Tuesday, September 21
Tuesday, October 19 (Parkville Branch)
Monday, October 25 - Annual Meeting/Voting (Main & Parkville Branch)
Tuesday, November 23
Tuesday, December 21 (Lakeville Branch)
Tuesday, January 18, 2005 - Annual Re-organization Meeting
Tuesday, January 25, 2005

c) Board Elected Members to the Nominating Committee

John Drukker nominated Daniel Nachmanoff, seconded by Joyce Klein. All in favor. Motion carried. Daniel Nachmanoff was re-elected to serve on the Nominating Committee for another one-year term ending January 2005.

Linda Cohen nominated Silvia Akerman, seconded by Bette Weidman. All in favor. Silvia Akerman was elected to serve on the Nominating Committee for a one-year term ending January 2005.

Marjorie Kurcias, who was elected by the Membership, has moved out of Great Neck and therefore has resigned her position on the Nominating Committee. Linda Cohen nominated Carol Mitch, seconded by Bette Weidman to serve for the balance of Kurcias' term, which will expire in January 2005. All in favor.

OPEN TIME

Neil Lieberman spoke during Open Time.

ADJOURNMENT

Upon a motion by John Drukker, the Meeting was adjourned at 8:46 p.m.

Respectfully submitted,

David Kahn
Secretary