

**GREAT NECK LIBRARY ASSOCIATION
MINUTES OF THE ANNUAL MEETING
DECEMBER 3, 2012 AND JANUARY 23, 2013**

The Annual Meeting/Election of the Great Neck Library Association originally scheduled for October 29, 2012, had to be rescheduled to Monday, December 3, 2012 due to Super Storm Sandy. The Re-Organization Meeting was also changed from Tuesday, January 29, 2013 to Wednesday, January 23, 2013. (Agenda attached).

MONDAY, DECEMBER 3, 2012

The meeting was called to order by President Varda Solomon at 10:00 a.m., on Monday, December 3, 2012, for the purpose of voting for two members 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, 159 Bayview Avenue, Great Neck, New York 11023, and in the Parkville Branch at 10 Campbell Street, New Hyde Park, New York 11040. After the closing of polls at 10:00 p.m., the Annual Re-Organization Meeting was recessed until January 29, 2013. This date was later changed to January 23, 2013 due to a lack of quorum.

WEDNESDAY, JANUARY 23, 2013

The Annual Re-Organization Meeting was convened at 7:30 p.m., on Wednesday, January 23, 2013, at the offices of the Great Neck Library, 159 Bayview Avenue, Great Neck, New York.

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

Varda Solomon – President
Janet Esagoff – Vice President
Marietta DiCamillo – Treasurer
Joel Marcus – Asst. Treasurer
Josie Pizer – Asst. Treasurer
Michael Fuller

Absent with Prior Notice: Francine Ferrante Krupski – Secretary

Also present: Laura Weir – Acting Director

Absent with Prior Notice: Neil Zitofsky – Business Manager

The attendance sheet is appended to these Minutes.

CALL TO ORDER

President Solomon called the meeting to order at 7:40 p.m., and welcomed everyone. She reviewed the Board's accomplishments under her leadership during 2012. She thanked her

fellow Trustees and staff as well as those representing our local newspapers in covering the Board meetings. In closing, she looked forward with excitement to productive years ahead.

ACTING SECRETARY

Upon motion by Josie Pizer, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library appoint Joel Marcus as acting Secretary, in the absence of Francine Ferrante Krupski, for the first portion of the Annual Re-Organization Meeting

VOTE: Yes 6 (DiCamillo, Esagoff, Fuller, Marcus, Pizer, Solomon)

MOTION CARRIED UNANIMOUSLY

MINUTES

Upon motion by Joel Marcus, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library approve the Minutes of the October 31, 2011, Annual Meeting/Election and January 24, 2012, Annual Re-Organization Meeting, as presented.

VOTE: Yes 6 (DiCamillo, Esagoff, Fuller, Marcus, Pizer, Solomon)

MOTION CARRIED UNANIMOUSLY

REPORTS

Reports from the President, Treasurer and the Library Director are in the Annual Report which is attached to these Minutes.

PRESENTATION TO RETIRING MEMBERS OF THE NOMINATING COMMITTEE

Seats on the Nominating Committee expired for Naomi Feldheim, Marie Franzoni and Steven Walk as well as Michael Fuller who resigned towards the end of his term to fill a vacancy on the Board of Trustees. Certificate of Appreciation was presented to Michael Fuller. Arrangements will be made for the others, who were not at the meeting, to pick up their certificates.

Martin Sokol, who resigned from the Board on September 20, 2012, was also acknowledged for his contributions to the Board of Trustees and he will be presented with a Certificate of Appreciation.

Respectfully submitted,

Joel Marcus
Acting Secretary

NEW BUSINESS

a) ELECTION OF OFFICERS

President

Josie Pizer nominated Marietta DiCamillo. There were no other nominations. *Marietta DiCamillo was unanimously elected President.*

Vice President

Joel Marcus nominated Francine Ferrante Krupski. No other nominations were received. *Francine Ferrante Krupski was unanimously elected Vice President.*

Treasurer

Joel Marcus nominated Josie Pizer. There were no other nominations. *Josie Pizer was unanimously elected Treasurer.*

Assistant Treasurer

Varda Solomon nominated Joel Marcus. There were no other nominations. *Joel Marcus was unanimously elected Assistant Treasurer.*

Assistant Treasurer

Josie Pizer nominated Varda Solomon, who declined. Varda Solomon nominated Michael Fuller. There were no other nominations. *Michael Fuller was unanimously elected Assistant Treasurer.*

Secretary

Janet Esagoff nominated Varda Solomon. There were no other nominations. *Varda Solomon was unanimously elected Secretary.*

Trustee Solomon congratulated Trustee DiCamillo on her new role as president. Trustee Marcus acknowledged the wonderful work Trustee Solomon accomplished as president.

b) 2013/2014 BOARD MEETING DATES

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

RESOLVED, that the Board of Trustees of the Great Neck Library accept the calendar of Board of Trustees meetings for 2013/2014 as amended.

February 19, 2013 – Board Meeting – Community Room
March 5 – Budget Workshop – Community Room
March 21 (Thursday) – Board Meeting – Community Room
March 26 – Budget Workshop – Multi-Purpose Room
April 9 – Budget Hearing/Adoption – Community Room

April 23 – Board Meeting – Community Room
May 28 – Board Meeting – Station Branch
June 25 – Board Meeting – Community Room
September 24 – Board Meeting – Community Room
October 22 – Board Meeting – Community Room
October 28 (Monday, 10 a.m.-10 p.m.) – Annual Meeting/Election – Main & Parkville
November 19 – Board Meeting – Parkville Branch
December 17 – Board Meeting – Community Room
January 14, 2014 – Board Meeting – Community Room
January 21 – Annual Re-Organization Meeting – Community Room

VOTE: Yes 6 (DiCamillo, Esagoff, Fuller, Marcus, Pizer, Solomon)

MOTION CARRIED UNANIMOUSLY

c) BOARD ELECTED MEMBERS TO THE NOMINATING COMMITTEE

Upon motion by Michael Fuller, seconded by Josie Pizer, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library elect Linda Cohen and Steven Walk to the Nominating Committee for a one-year term each ending January 2014.

VOTE: Yes 6 (DiCamillo, Esagoff, Fuller, Marcus, Pizer, Solomon)

MOTION CARRIED UNANIMOUSLY

ANY OTHER BUSINESS

(a) COMMITTEE APPOINTMENTS REMINDER

President DiCamillo asked the Trustees to send her their interests as to which Committees they would like to serve on. The Director Search Committee is a committee of the whole. The Personnel Committee will continue as currently constituted since negotiations are ongoing. The Board representation on the Building Advisory Committee remains the same. Trustee DiCamillo is also looking for representatives to the NLS and the Great Neck VOA meetings.

(b) NASSAU LIBRARY SYSTEM

Member Library comments are due to NLS by February 18, 2012. Trustee Pizer, Chair of the Finance Committee, will prepare a draft which she will circulate to the other trustees. She suggested contacting the other three libraries who opposed the assessment formula to find out if they would be interested in joining Great Neck as a standalone group.

Trustee Esagoff stated that, according to NYS Librarian Bernard Margolis, NLS is within their rights to do what they are doing and if Great Neck were to pursue this legally, it would be very costly.

Public Comment: Joan Adickman

(c) SELECTION OF CONSTRUCTION ATTORNEY

The consensus was that the Board as a whole along with the Building Advisory Committee would conduct the interviews for the construction attorney to review and edit KG&D AIA contract. Trustee Fuller was charged with the responsibility of putting together a list of questions for the interviews, which should last about 15 minutes for each attorney. The dates chosen are February 4th and 6th. The Acting Director will schedule all three interviews for one of the dates. A list of questions will be sent to the attorneys and the Building Advisory Committee should also be informed. It is anticipated that the contract will be signed at the February Board meeting.

Public Comment: Ralene Adler, Amy Levinson, Joan Adickman

OPEN TIME

Ralene Adler

ADJOURNMENT

On motion by Varda Solomon and seconded by Josie Pizer, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Varda Solomon
Secretary