

**GREAT NECK LIBRARY ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 31, 2011 AND JANUARY 24, 2012**

The Annual Meeting/Election of the Great Neck Library Association was held at the offices of the Great Neck Library on Monday, October 31, 2011, and the Re-Organization Meeting on Tuesday, January 24, 2012. (Agenda attached).

MONDAY, OCTOBER 31, 2011

The meeting was called to order by President Janet Esagoff at 10:00 a.m., on Monday, October 31, 2011, 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, 159 Bayview Avenue, Great Neck, New York, and in the Parkville Branch at 10 Campbell Street, New Hyde Park, New York. After the closing of polls at 10:00 p.m., the Annual Re-Organization Meeting was recessed until January 24, 2012.

TUESDAY, JANUARY 24, 2012

The Annual Re-Organization Meeting was convened at 7:30 p.m., on Tuesday, January 24, 2012, 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:

Janet Esagoff – President
Joel Marcus – Secretary
Varda Solomon – Treasurer
Marietta DiCamillo – Assistant Treasurer
Josie Pizer – Asst. Treasurer
Martin Sokol

Also present: Jane B. Marino – Library Director
Laura Weir – Assistant Director
Neil Zitofsky – Business Manager

[Anna Kaplan, Vice President, resigned at the 12/15/11 Board meeting.]

The attendance sheet is appended to these Minutes.

CALL TO ORDER

President Esagoff called the meeting to order at 7:35 p.m., and welcomed everyone.

MINUTES

Upon motion by Joel Marcus, seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library approve the Minutes of the October 25, 2010, Annual Meeting and January 25, 2011, Annual Re-Organization Meeting, as presented.

VOTE: Yes 6 (DiCamillo, Esagoff, Marcus, Pizer, Solomon, Sokol)
MOTION CARRIED UNANIMOUSLY

REPORTS

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

PRESENTATION TO RETIRING MEMBERS OF THE NOMINATING COMMITTEE

Certificates of Appreciation were presented to Stacey Bernstein, Marie Franzoni and Timothy Lewis for serving on the Nominating Committee. Julius Mendel was absent.

Following this, Trustee Francine Ferrante Krupski was welcomed to the Board.

Respectfully submitted,

Joel Marcus
Secretary

NEW BUSINESS

a) ELECTION OF OFFICERS

President

Joel Marcus nominated Varda Solomon, seconded by Martin Sokol. There were no other nominations. *Varda Solomon was unanimously elected President.*

Vice President

Josie Pizer nominated Martin Sokol, seconded by Marietta DiCamillo. No other nominations were received. *Martin Sokol was unanimously elected Vice President.*

Treasurer

Josie Pizer nominated Marietta DiCamillo, seconded by Joel Marcus. There were no other nominations. *Marietta DiCamillo was unanimously elected Treasurer.*

Assistant Treasurer

Marietta DiCamillo nominated Josie Pizer, seconded by Francine Ferrante Krupski. There were no other nominations. *Josie Pizer was unanimously elected Assistant Treasurer.*

Assistant Treasurer

Josie Pizer nominated Joel Marcus, seconded by Marietta DiCamillo. There were no other nominations. *Joel Marcus was unanimously elected Assistant Treasurer.*

Secretary

Janet Esagoff nominated Francine Ferrante Krupski, seconded by Marietta DiCamillo. There were no other nominations. *Francine Ferrante Krupski was unanimously elected Secretary.*

b) 2011/2012 BOARD MEETING DATES

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 accept the calendar for its meetings for 2012/2013 as amended.

February 21, 2012 – Board Meeting – Community Room

March 6 – Budget Workshop – Multi-Purpose Room

March 20 – Board Meeting/Budget Workshop – Community Room

April 17 – Board Meeting/Budget Hearing & Adoption – Community Room

May 15 (changed from May 22) – Board Meeting – Station Branch
June 19 – Board Meeting – Community Room
September 20 (Thursday) – Board Meeting – Community Room
October 23 – Board Meeting – Community Room
October 29 (Monday 10 a.m. – 10 p.m.) – Annual Meeting/Election – Main & Parkville
November 20 – Board Meeting – Parkville Branch
December 18 – Board Meeting – Community Room
January 15, 2013 – Board Meeting – Community Room
January 29 – Annual Re-Organization Meeting – Community Room

VOTE: Yes 7 (DiCamillo, Esagoff, Krupski, Marcus, Pizer, Sokol, Solomon)

MOTION CARRIED UNANIMOUSLY

c) BOARD ELECTED MEMBERS TO THE NOMINATING COMMITTEE

Josie Pizer motioned and Joel Marcus seconded for the Board to go into Executive Session to discuss the applications for these positions. The motion was carried unanimously and the Board went into Executive Session at 8:05 p.m. and returned to Open Session at 8:20 p.m.

Upon motion by Francine Ferrante Krupski, seconded by Josie Pizer, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library elect Steven Walk to the Nominating Committee for a one-year term ending January 2013.

VOTE: Yes 7 (DiCamillo, Esagoff, Krupski, Marcus, Pizer, Sokol, Solomon)

MOTION CARRIED UNANIMOUSLY

Upon motion by Francine Ferrante Krupski, seconded by Josie Pizer, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library elect Marie Franzoni to the Nominating Committee for another one-year term ending January 2013.

VOTE: Yes 7 (DiCamillo, Esagoff, Krupski, Marcus, Pizer, Sokol, Solomon)

MOTION CARRIED UNANIMOUSLY

ANY OTHER BUSINESS

President Solomon asked the Trustees to let her know by the end of the month via email what Board Committees they would like to serve on. The Personnel Committee will continue as currently constituted as negotiations are ongoing.

ADJOURNMENT

On motion by Martin Sokol and seconded by Josie Pizer, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Francine Ferrante Krupski
Secretary