

**GREAT NECK LIBRARY ASSOCIATION
MINUTES OF THE ANNUAL MEETING
OCTOBER 26, 2009 AND JANUARY 26, 2010**

The Annual Meeting of the Great Neck Library Association was held at the offices of the Great Neck Library on Monday, October 26, 2009, and Tuesday, January 26, 2010. (Agenda attached).

MONDAY, OCTOBER 26, 2009

President Sokol called the meeting to order at 10:00 a.m., on Monday, October 26, 2009, 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, 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 26, 2010.

TUESDAY, JANUARY 26, 2010

The Annual Re-Organization Meeting was convened at 8:08 p.m., on Tuesday, January 26, 2010, 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:

Martin Sokol – President
Andrew Greene – Vice President
Janet Eshaghoff – Secretary
Marietta DiCamillo – Treasurer
Varda Solomon – Assistant Treasurer
Anna Kaplan – Assistant Treasurer
Josie Pizer

Also present:

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

The attendance sheet is appended to these minutes.

CALL TO ORDER

President Sokol called the meeting to order at 8:08 p.m. and welcomed everyone. He expressed thanks to the Trustee individually for their support, hard work and sacrifice. He also expressed his gratitude to the professionals involved in the Main Building Renovation/Expansion project.

Trustee Greene then thanked President Sokol on behalf of the other Trustees for his leadership and guidance as President. During his tenure, a Library Director was hired and a plan for the improvement of the Main Library moved forward.

MINUTES

Upon motion by Janet Eshaghoff, 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 27, 2008, Annual Meeting and January 27, 2009, Annual Re-Organization Meeting, as presented.

VOTE: Yes 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Solomon, Sokol)
MOTION CARRIED UNANIMOUSLY

ELECTION RESULTS

Below is the text of Secretary Janet Eshaghoff's report:

The Library's election on October 26, 2009, was uncontested. On the ballot, there were two seats for the Board of Trustees, held by the incumbents Marietta DiCamillo and Martin Sokol, and one on the Nominating Committee held by Barton Sobel.

The Nominating Committee endorsed Naomi Feldheim to fill the seat currently encumbered by Naomi Feldheim, and Michael Fuller to fill the seat held by Barton Sobel on the Nominating Committee. However, Naomi Feldheim withdrew her candidacy since the Library's bylaws states that "members of the Nominating Committee shall not be eligible to hold elective office for consecutive terms." Therefore, the Board of Trustees will make an appointment at tonight's Annual Re-Organization Meeting to fill her seat for a one-year term which will expire January 2011.

The results of the election are as follows: Marietta DiCamillo received 90 votes, and Martin Sokol 84 votes for another four-year term, expiring in 2014, on the Board of Trustees. Michael Fuller received 88 votes and his term on the Nominating Committee will expire in 2013.

On behalf of my fellow colleagues on the Board, I congratulate Marietta and Martin on their re-election. As always, we look forward to working together as we serve our entire community during this exciting time in our library's history. And to Michael Fuller, we extend our welcome to you as you begin your position on the Great Neck Library's Nominating Committee.

REPORTS

The annual report, containing the text of the President, Treasurer and Director's reports, is appended to these Minutes.

Trustee DiCamillo read the Treasurer's report and concluded by thanking the Business Manager, the Director and Assistant Director for all the numbers and requests they handled for the Board during the course of the year.

The President and Director did not read their reports but copies were provided for the public.

PRESENTATION TO RETIRING NOMINATING COMMITTEE MEMBERS

On behalf of the Board of Trustees, President Sokol thanked Naomi Feldheim, Daniel Nachmanoff, Sandra Salat and Barton Sobel, retiring members of the Nominating Committee, for serving with distinction and sincerity. Naomi Feldheim and Sandra Salat were present to accept their certificates of appreciation; Daniel Nachmanoff and Barton Sobel were unable to be at tonight's meeting.

NEW BUSINESS

a) ELECTION OF OFFICERS

President – Marietta DiCamillo nominated Andrew Greene, seconded by Anna Kaplan. There were no other nominations. *Andrew Greene was unanimously elected President.*

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

Treasurer – Anna Kaplan nominated Varda Solomon, seconded by Marietta DiCamillo. There were no other nominations. *Varda Solomon was unanimously elected Treasurer.*

Assistant Treasurer – Janet Eshaghoff nominated Marietta DiCamillo, seconded by Anna Kaplan. There were no other nominations. *Marietta DiCamillo was unanimously elected Assistant Treasurer.*

Assistant Treasurer – Anna Kaplan nominated Josie Pizer, seconded by Janet Eshaghoff. There were no other nominations. *Josie Pizer was unanimously elected Assistant Treasurer.*

Secretary – Anna Kaplan nominated Janet Eshaghoff, seconded by Marietta DiCamillo. There were no other nominations. *Janet Eshaghoff was unanimously re-elected Secretary.*

b) 2010/2011 BOARD MEETING DATES

Upon motion by Marietta DiCamillo, seconded by Varda Solomon, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library accept the dates presented in the document dated February 2010 – January 2011 for monthly meetings of the Board of Trustees. [Dates listed below]

February 16 - Board Meeting - Community Room
March 9 - Budget Workshop - Multi-Purpose Room
March 23 -Board Meeting/Budget Workshop - Community Room
April 20 - Board Meeting/Budget Hearing & Adoption - Community Room
May 25 - Board Meeting - Parkville Branch
June 15 - Board Meeting - Community Room
September 21 - Board Meeting - Community Room
October 19 - Board Meeting - Station Branch/Atria
October 25 (Monday) - Annual Meeting/Election - Main & Parkville
November 23 - Board Meeting - Parkville Branch
December 21 - Board Meeting - Community Room
January 18, 2011 - Board Meeting - Community Room
January 25, 2011 - Annual Re-Organization Meeting - Community Room

Trustee Pizer asked for one of the Board meetings to be held at either the Atria or the Station Branch. The calendar was amended to hold the October 19th meeting at the Station Branch instead of the Main Library.

VOTE: Yes 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

c) BOARD ELECTED MEMBERS TO THE NOMINATING COMMITTEE

Upon motion by Andrew Greene and seconded by Josie Pizer, the Board went into Executive Session at 8:25 p.m. to discuss the applications. The Board returned to Open Session at 9:00 p.m. on motion by Anna Kaplan and seconded by Marietta DiCamillo.

Upon motion by Marietta DiCamillo, seconded by Anna Kaplan, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library elect Timothy Lewis for a one-year term on the Nominating Committee ending January 2011.

VOTE: Yes 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Upon motion by Janet Eshaghoff, seconded by Anna Kaplan, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library elect Andrea Kay for a one-year term on the Nominating Committee ending January 2011.

VOTE: Yes 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

Upon motion by Varda Solomon, seconded by Josie Pizer, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library elect Linda Cohen to the Nominating Committee for a one-year term ending January 2011 to fill the vacant position formerly held by Naomi Feldheim; and further that this seat be placed on the ballot for the October 2010 Library election as a vacant position for a two-year term commencing January 2011 and ending January 2013.

VOTE: Yes 7 (DiCamillo, Eshaghoff, Greene, Kaplan, Pizer, Sokol, Solomon)
MOTION CARRIED UNANIMOUSLY

ANY OTHER BUSINESS

President Greene reminded the Trustees that he will be making appointments to the various Board committees and he asked them to submit their preferences to him either after the meeting or by email. The Personnel Committee will remain the same because of ongoing salary negotiations.

OPEN TIME

Speaking: Pam Marksheid

ADJOURNMENT

On motion by Marietta DiCamillo and seconded by Josie Pizer, the meeting was adjourned at 9:05 p.m.

Respectfully submitted,

Janet Eshaghoff
Secretary