

**GREAT NECK LIBRARY ASSOCIATION
MINUTES OF THE ANNUAL MEETING
October 30, 2006 and January 30, 2007**

The Annual Meeting of the Great Neck Library Association was held at the offices of the Great Neck Library on Monday, October 30, 2006, and Tuesday, January 30, 2007. (Agenda attached).

Monday, October 30, 2006

President David Kahn called the meeting to order at 10:00 a.m., on Monday, October 30, 2006, 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, 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 30, 2007.

Tuesday, January 30, 2007

The Annual Re-Organization Meeting was convened at 8:00 p.m., on Tuesday, January 30, 2007, 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:

David Kahn, President
Bette Weidman, Secretary
Norman Rutta, Treasurer
Marietta DiCamillo, Assistant Treasurer
Linda Cohen, Assistant Treasurer
Martin Sokol

Absent with prior notice: Joyce Klein, Vice President

Also present: Laura Weir, Interim Library Director
Neil Zitofsky, Business Manager

THE ATTENDANCE SHEET IS APPENDED TO THESE MINUTES.

CALL TO ORDER

President Kahn called the meeting to order at 8:10 p.m. and welcomed everyone.

MINUTES

Upon motion by Linda Cohen, 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, 2005, Annual Meeting and January 17, 2006, Annual Re-Organization Meeting, as presented.

VOTE: Yes 6 (Cohen, DiCamillo, Kahn, Rutta, Sokol, Weidman)
MOTION CARRIED UNANIMOUSLY

ELECTION RESULTS

Secretary Weidman reported on the results of the October 30, 2006 election as follows:

Board of Trustees

Jonathan Kahn – 530 votes
Andrew Greene – 2050 votes

Robert Spitalnick – 577 votes
Janet Eshaghoff – 2152 votes

Nominating Committee

Frederick Pomerantz – 544 votes
Naomi Feldheim – 2085 votes

Barton Sobel – 666 votes

She welcomed Janet Eshaghoff and Andrew Greene to the Board of Trustees and Naomi Feldheim and Barton Sobel to the Nominating Committee.

Trustee Weidman expressed gratitude to retiring Trustee Joyce Klein and retiring Nominating Committee members Ellen Birnbaum and Martha Cohen for their hard work on behalf of the Library; also, Jonathan Kahn, Robert Spitalnick and Frederick Pomerantz for their interest in the Library's affairs and it was hoped that they would continue their involvement.

REPORTS

THE ANNUAL REPORT, CONTAINING THE TEXT OF THE PRESIDENT, TREASURER AND DIRECTOR'S REPORTS, IS APPENDED.

President Kahn thanked the Finance Committee, especially Trustees Rutta and DiCamillo, for the outstanding job done with very astute and acute analyses of expenditure and checking things out thus saving the Library thousands of dollars.

Public Comments: Karen Rubin, Naomi Feldheim, Carol Frank, Emanuel Kline

PRESENTATION

Trustee Weidman, retiring after serving eight (8) years on the Board of Trustees, was presented a Certificate of Appreciation and a bouquet of flowers by Trustee Kahn on behalf of his fellow Trustees. He expressed appreciation for the hard work and time that both Trustee Weidman, and Trustee Klein who was not present, spent in helping the community.

In response, Trustee Weidman thanked all for the interesting eight years on the Board and wished the new Trustees success in getting done the work that was begun but was not finished.

Retiring Nominating Committee members Ellen Birnbaum, Martha Cohen and Rebecca Sassouni (Board appointee to the Nominating Committee) were not present to receive their certificates. They too were thanked for their thoughts, energy and time spent in behalf of the Library and the community.

Following this, there was a brief intermission at 8:30 p.m. to allow the incoming Trustees to take their seats.

Respectfully submitted,

Bette Weidman
Secretary

NEW BUSINESS

a) Election of Officers

President Kahn called for nominations for Officers.

President - Marietta DiCamillo nominated David Kahn, seconded by Linda Cohen. David Kahn was unanimously elected President.

RE-ELECTED PRESIDENT KAHN CONTINUED WITH THE NOMINATIONS FOR OFFICERS.

Vice President - Marietta DiCamillo nominated Linda Cohen, seconded by Martin Sokol. Linda Cohen was unanimously elected Vice President.

Secretary - Linda Cohen nominated Martin Sokol. Sokol declined. Marietta DiCamillo nominated Andrew Greene seconded by Norman Rutta. Andrew Greene was unanimously elected Secretary.

Treasurer - Marietta DiCamillo nominated Norman Rutta, seconded by Martin Sokol. Norman Rutta was unanimously elected Treasurer.

Asst. Treasurer - Linda Cohen nominated Marietta DiCamillo, seconded by Norman Rutta. Marietta DiCamillo was unanimously elected Assistant Treasurer.

Asst. Treasurer - Andrew Greene nominated Janet Eshaghoff seconded by Marietta DiCamillo. Janet Eshaghoff was unanimously elected Assistant Treasurer.

b) 2007/2008 Meeting Dates

The Board, on a motion by Linda Cohen, seconded by Marietta DiCamillo, unanimously approved the following calendar for its meetings for 2007/2008:

Tuesday, February 27
Tuesday, March 20 – Budget Workshop
Tuesday, March 27 – Board Meeting/Budget Workshop
Tuesday, April 17 – Budget Hearing/Adoption
Tuesday, April 24
Tuesday, May 22 (Parkville)
Tuesday, June 26
Tuesday, September 25
Tuesday, October 23
Monday, October 29 – Annual Meeting/Voting

Tuesday, November 27 (Parkville)
Tuesday, December 18
Tuesday, January 22, 2008
Tuesday, January 29, 2008 – Annual Re-Organization Meeting

Public Comments: Emanuel Kline, Ralene Adler

c) Board Elected Members to the Nominating Committee

There were two vacant Board-elected positions on the Nominating Committee for a one-year term ending January 2008.

Upon motion by Linda Cohen, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library go into Executive Session to discuss applications for the Nominating Committee.

VOTE: Yes 7 (Cohen, DiCamillo, Eshaghoff, Greene, Kahn, Rutta, Sokol)
MOTION CARRIED UNANIMOUSLY

The Board went into Executive Session at 8:50 p.m.

Upon motion by Linda Cohen, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library return to public session.

VOTE: Yes 7 (Cohen, DiCamillo, Eshaghoff, Greene, Kahn, Rutta, Sokol)
MOTION CARRIED UNANIMOUSLY

The Board returned to public session at 9:25 p.m.

Nominations

Marietta DiCamillo nominated Robert Mendelson, seconded by Martin Sokol. All were in favor. Robert Mendelson was elected to the Nominating Committee for another one-year term.

Martin Sokol nominated Pat Meyersfield, seconded by Marietta DiCamillo. All were in favor. Pat Meyersfield was elected to the Nominating Committee to serve a one-year term.

OPEN TIME

The agenda was re-arranged placing "Open Time" just before the Board went into Executive Session.

Speaking: Ralene Adler

ADJOURNMENT

Upon a motion by Marietta DiCamillo and seconded by Linda Cohen, the meeting was adjourned at 9:27 p.m.

Respectfully submitted,

Andrew Greene
Secretary