

**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
Budget Hearing/Adoption
Tuesday, April 9, 2002
8:00 p.m.**

A Budget Hearing/Adoption of the Board of Trustees of the Great Neck Library was held on **Tuesday, April 9, 2002**, in the Multi-Purpose Room of the Great Neck Library, 159 Bayview Avenue, Great Neck, New York 11023. [Agenda attached.]

The following Trustees were present constituting a quorum:

Joyce Klein – President
Linda Cohen – Vice President
William Morrill - Secretary
John Drukker – Treasurer
Bette Weidman – Assistant Treasurer
David Kahn – Assistant Treasurer
Alice Nayer

Also present: Arlene Nevens – Library Director
Neil Zitofsky – Business Manager

CALL TO ORDER

President Joyce Klein called the meeting to order at 8:05 p.m. for the purpose of a Hearing and Adoption of the 2003 Library Budget.

Business Manager Neil Zitofsky reviewed the major areas of the second draft proposal of the 2003 Library Budget.

Upon a motion by John Drukker, seconded by Linda Cohen, and after discussion it was,

RESOLVED, that the Board of Trustees of the Great Neck Library adopt the proposed 2003 Budget as presented, for a total budget appropriation of \$6,799,000 of which \$6,444,000 is raised by taxation, and that a letter and a copy of the Budget be sent to the Great Neck School District.

Public Comment: Marianna Wohlgemuth, Marietta DiCamillo

VOTE: Yes – 7 (Cohen, Drukker, Kahn, Klein, Morrill, Nayer, Weidman)
Motion Carried Unanimously

OPEN TIME

No comments

ADJOURNMENT

Upon a motion by Linda Cohen and seconded by Bette Weidman, the meeting was adjourned at 8:30 p.m.

Respectfully submitted,

William Morrill
Secretary