

**GREAT NECK LIBRARY**  
**MINUTES OF THE SPECIAL MEETING**  
**OF THE BOARD OF TRUSTEES**  
**WEDNESDAY, JANUARY 15, 1997**  
**8:00 P. M.**

The Special Meeting of the Board of Trustees of the Great Neck Library was held on **Wednesday, January 15, 1997** at the offices of the Library on Bayview Avenue, Great Neck, N.Y. 11024, in the Community Room.

The following Trustees were present constituting a quorum:

Ralene Adler  
Marietta DiCamillo  
Jo Ann Farley  
Steve Glaser  
Muriel Kane  
Renée Zarin

Absent:

Elayne Bernstein

Also present:

Ken Weil, Library Director  
William Cullen, Library Counsel - Arrived 8:15 p.m.  
Attendance sheet attached.

**CALL TO ORDER**

President Jo Ann Farley called the Special Meeting to order at 8:06 P.M. Upon motion made by Muriel Kane, seconded by Steve Glaser, it was,

**RESOLVED**, that the Board of Trustees go into Executive Session for the purpose of discussing personnel matters.

**VOTE:** Yes: 6 (Adler, DiCamillo, Farley, Glaser, Kane, Zarin)  
*MOTION CARRIED UNANIMOUSLY.*

*The President reconvened the Public Meeting at 10:50 P.M.*

Upon motion made by Marietta DiCamillo, seconded by Renée Zarin, and after discussion, it was,

**RESOLVED**, that the Great Neck Library approve the reappointment of Leila Mattson as the Department Head in Charge of Reference and Information Services, effective January 1, 1997 and ending on December 31, 1998 at an annual salary of \$68,702 in 1997 and \$71,107 in 1998. And be it further,

**RESOLVED**, the Board authorize and direct the President to execute a "Letter of Employment" in accordance with these terms between the Board of Trustees and Leila Mattson for a two year period, January 1, 1997 through December 31, 1998.

**VOTE:** Yes: 6 (Adler, DiCamillo, Farley, Glaser, Kane, Zarin)  
*MOTION CARRIED UNANIMOUSLY.*

Upon motion made by Marietta DiCamillo, seconded by Steve Glaser, it was,

**RESOLVED**, that the Great Neck Library approve the reappointment of Janet Fine as the Department Head in Charge of Circulation, Reserves, Interlibrary Loan and Co-Coordinator of OPAC Computer System, effective January 1, 1997 and ending on December 31, 1998 at an annual salary of \$68,702 in 1997 and \$71,107 in 1998. And be it further,

**RESOLVED**, the Board authorize and direct the President to execute a "Letter of Employment" in accordance with these terms between the Board of Trustees and Janet Fine for a two year period, January 1, 1997 through December 31, 1998.

**VOTE:** Yes: 4 (DiCamillo, Farley, Glaser, Zarin)  
Abstained: 2 (Adler, Kane)  
*MOTION CARRIED*

Upon motion made by Marietta DiCamillo, seconded by Muriel Kane, it was,

**RESOLVED**, that the Great Neck Library approve the reappointment of Arlene Nevens as the Department Head in Charge of Technical Services, Collection Development and Co-Coordinator of OPAC Computer System, effective January 1, 1997 and ending on

December 31, 1998 at an annual salary of \$78,323 in 1997 and \$78,323 in 1998, together with a one-time longevity payment for the year 1997 in the amount of \$2,350. And be it further,

**RESOLVED**, the Board authorize and direct the President to execute a "Letter of Employment" in accordance with these terms between the Board of Trustees and Arlene Nevens for a two year period, January 1, 1997 through December 31, 1998.

**VOTE:** Yes: 6 (Adler, DiCamillo, Farley, Glaser, Kane, Zarin)  
*MOTION CARRIED UNANIMOUSLY.*

Upon motion made by Marietta DiCamillo, seconded by Ralene Adler, it was,

**RESOLVED**, that the Great Neck Library approve the reappointment of Muriel Turk at the Department Head in Charge of Publicity and Programming Department, effective January 1, 1997 and ending on December 31, 1998 at an annual salary of \$71,038 in 1997 and \$73,525 in 1998. And be it further,

**RESOLVED**, the Board authorize and direct the President to execute a "Letter of Employment" in accordance with these terms between the Board of Trustees and Muriel Turk for a two year period, January 1, 1997 through December 31, 1998.

**VOTE:** Yes: 5 (Adler, DiCamillo, Farley, Glaser, Zarin)  
Absent: 1 (Kane-Left the room)  
*MOTION CARRIED*

Upon motion made by Marietta DiCamillo, seconded by Ralene Adler, it was,

**RESOLVED**, that the Great Neck Library approve the reappointment of Joseph Latini as the Department Head in Charge of Computer Department, Levels, Maintenance Department and Audio-Visual Department, effective January 1, 1997 and ending on December 31, 1998 at an annual salary of \$78,000 in 1997 and \$78,000 in 1998. And be it further,

**RESOLVED**, the Board authorize and direct the President to execute a "Letter of Employment" in accordance with these terms between the Board of Trustees and Joseph Latini for a two year period, January 1, 1997 through December 31, 1998.

**VOTE:** Yes: 6 (Adler, DiCamillo, Farley, Glaser, Kane, Zarin)  
*MOTION CARRIED UNANIMOUSLY.*

Upon motion made by Marietta DiCamillo, seconded by Muriel Kane, it was,

**RESOLVED**, that the Great Neck Library approve the reappointment of Lisa Paulo as the Department Head in Charge of Children's Services, effective January 1, 1997 and ending on December 31, 1998 at an annual salary of \$55,890 in 1997 and \$57,846 in 1998. And be it further,

**RESOLVED**, the Board authorize and direct the President to execute a "Letter of Employment" in accordance with these terms between the Board of Trustees and Lisa Paulo for a two year period, January 1, 1997 through December 31, 1998.

**VOTE:** Yes: 6 (Adler, DiCamillo, Farley, Glaser, Kane, Zarin)  
*MOTION CARRIED UNANIMOUSLY.*

Upon motion made by Marietta DiCamillo, seconded by Muriel Kane, it was,

**RESOLVED**, that the Great Neck Library approve the reappointment of Helen Banaciski as Administrative Assistant, effective January 1, 1997 and ending on December 31, 1998 at an annual salary of \$48,921 in 1997 and \$48,921 in 1998. And be it further,

**RESOLVED**, the Board authorize and direct the President to execute a "Letter of Employment" in accordance with these terms between the Board of Trustees and Helen Banaciski for a two year period, January 1, 1997 through December 31, 1998.

**VOTE:** Yes: 6 (Adler, DiCamillo, Farley, Glaser, Kane, Zarin)

*MOTION CARRIED UNANIMOUSLY.*

Upon motion made by Marietta DiCamillo, seconded by Renée Zarin, it was,

**RESOLVED**, that the Great Neck Library approve the reappointment of Abigail Fontana as Personnel Assistant, effective January 1, 1997 and ending on December 31, 1998 at an annual salary of \$45,668 in 1997 and \$45,668 in 1998. And be it further,

**RESOLVED**, the Board authorize and direct the President to execute a "Letter of Employment" in accordance with these terms between the Board of Trustees and Abigail Fontana for a two year period, January 1, 1997 through December 31, 1998.

**VOTE:** Yes: 6 (Adler, DiCamillo, Farley, Glaser, Kane, Zarin)

*MOTION CARRIED UNANIMOUSLY.*

Upon motion made by Marietta DiCamillo, seconded by Muriel Kane, it was,

**RESOLVED**, that the Great Neck Library approve the reappointment of Roslyn Gill as Staff Accountant, effective January 1, 1997 and ending on December 31, 1998 at an annual salary of \$32,375 in 1997 and \$33,508 in 1998. And be it further,

**RESOLVED**, the Board authorize and direct the President to execute a "Letter of Employment" in accordance with these terms between the Board of Trustees and Roslyn Gill for a two year period, January 1, 1997 through December 31, 1998.

**VOTE:** Yes: 6 (Adler, DiCamillo, Farley, Glaser, Kane, Zarin)

*MOTION CARRIED UNANIMOUSLY.*

Upon motion made by Marietta DiCamillo, seconded by Muriel Kane, it was,

**RESOLVED**, that the Great Neck Library approve the reappointment of Maria Stuart as Part-time Accounts Payable Clerk, effective January 1, 1997 and ending on December 31, 1998 at an

hourly rate of \$13.75 in 1997 and \$14.23 in 1998. And be it further,

**RESOLVED**, that the Board authorize and direct the President to execute a "Letter of Employment" in accordance with these terms between the Board of Trustees and Maria Stuart for a two year period, January 1, 1997 through December 31, 1998.

**VOTE:** Yes: 6 (Adler, DiCamillo, Farley, Glaser, Kane, Zarin)

*MOTION CARRIED UNANIMOUSLY.*

## MINUTES

Upon motion made by Steve Glaser, seconded by Ralene Adler, and after discussion, it was,

**RESOLVED**, that the June 25, 1996 and October 22, 1996 Minutes of the Regular Meeting of the Great Neck Library Board of Trustees be adopted in the form submitted by the Secretary and that other Trustees may submit, within the next ten (10) days, their corrections and/or additions thereto which they feel appropriate and that the Director shall attach the same to the Minutes.

A motion to amend was presented by Renée Zarin, seconded by Muriel Kane, and after further discussion, it was,

**RESOLVED**, that the June 25, 1996 and October 22, 1996 Minutes of the Regular Meeting of the Great Neck Library Board of Trustees be adopted in the form submitted by the Secretary and that other Trustees may submit, within the next ten (10) days, their corrections and/or additions thereto which they feel appropriate and that the Director shall attach the same to the Minutes. And be it further,

**RESOLVED**, that the acceptance of the Minutes of the Regular Meeting of October 22, 1996, be corrected to read that Trustees Kane and Zarin voted no for the resolution for the Treasurer to pay the persons named in the attached check register, check numbers 1001 and 9474-9635, the sum set against their respective names amounting in the aggregate of \$202,294.70.

**VOTE:** Yes: 6 (Adler, DiCamillo, Farley, Glaser, Kane, Zarin)  
*MOTION CARRIED UNANIMOUSLY.*

**OPEN TIME:** None

**ADJOURNMENT**

Upon motion made by Renée Zarin, seconded by Muriel Kane, the meeting was adjourned at 11:15 P.M.

Respectfully submitted,



Marietta DiCamillo