

GREAT NECK LIBRARY
MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES
TUESDAY, JANUARY 30, 1996

The regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, January 30, 1996** at the offices of the Library on Bayview Avenue, Great Neck, N.Y. 11024.

The following Trustees were present constituting a quorum:

Ralene Adler
Elayne Bernstein
Marietta DiCamillo
Cynthia Engel
Jo Ann Farley
Steve Glaser
Muriel Kane
Renée Zarin

Also present:

Carol Melnick, Library Counsel
Ken Weil, Library Director
Arlene Nevens, Assistant Director
Joe Latini, Assistant Director
Attendance sheet attached.

CALL TO ORDER

President Jo Ann Farley, called the public meeting to order at 9:15 p.m. She recognized the husband of Pearl Sutter (Nominating Committee member) and conveyed an expression of sorrow over Pearl's recent passing. On behalf of the Board she also thanked Mr. Sutter for attending the meeting and recognized Pearl's value on both the Nominating Committee as well as other community functions. All agreed Pearl would be missed.

BOARD MEETING DATES

The Board reviewed and accepted the 1996-97 meeting dates, which are attached to the minutes under Table A.

ELECTION OF OFFICERS

Steve Glaser was unanimously appointed Chairman Pro Tem, for the purpose of electing a new president.

Elayne Bernstein proposed a complete slate of officers which was deemed out of order by the Chairman since the procedure for nomination is on an individual basis.

Upon motion made by Ralene Adler, seconded by Marietta DiCamillo, Jo Ann Farley was nominated for President.

VOTE: Yes: 5 (Adler, DiCamillo, Engel, Farley, Glaser)
Abstained: 3 (Bernstein, Kane, Zarin)

MOTION CARRIED.

Upon motion made by Ralene Adler, seconded by Renee Zarin, Steve Glaser was nominated for Vice-President.

VOTE: In Favor: 6 (Adler, DiCamillo, Engel, Farley, Glaser, Zarin)
Abstained: 2 (Bernstein, Kane)

MOTION CARRIED.

Upon motion made by Steve Glaser, seconded by Marietta DiCamillo, Ralene Adler was nominated for Treasurer.

VOTE: In Favor: 5 (Adler, DiCamillo, Engel, Farley, Glaser)
Abstained: 3 (Bernstein, Kane, Zarin)

MOTION CARRIED.

Upon motion made by Ralene Adler, seconded by Cynthia Engel, Marietta DiCamillo was nominated for Secretary.

VOTE: In Favor: 5 (Adler, DiCamillo, Engel, Farley, Glaser)
Against: 3 (Bernstein, Kane, Zarin)

MOTION CARRIED.

Upon motion made by Ralene Adler, seconded by Jo Ann Farley, Cynthia Engel was nominated for Assistant Treasurer.

VOTE: In Favor: 8 (Adler, Bernstein, DiCamillo, Engel, Farley, Glaser, Kane, Zarin)
MOTION CARRIED.

Upon motion made by Ralene Adler, seconded by Steve Glaser, Elayne Bernstein was nominated for Assistant Treasurer.

VOTE: In Favor: 8 (Adler, Bernstein, DiCamillo, Engel, Farley, Glaser, Kane, Zarin)
MOTION CARRIED.

After nominations were made and voting took place the following slate of Board Officers for 1996 was established:

Jo Ann Farley	President
Steve Glaser	Vice-President
Ralene Adler	Treasurer
Marietta DiCamillo	Secretary
Elayne Bernstein	Assistant Treasurer
Cynthia Engel	Assistant Treasurer

COMMITTEE ASSIGNMENTS

Upon motion made by Renée Zarin, seconded by Elayne Bernstein and after discussion, it was,

RESOLVED, that the branch committee and building committee be joined and be called the facilities committee.

No vote was taken. Renée Zarin reconsidered and it was left that the committees would remain as listed.

President Jo Ann Farley assigned Board Members to the following Committees:

BRANCH

Jo Ann Farley, Chairperson
Ralene Adler
Elayne Bernstein
Cynthia Engel

FINANCE

Ralene Adler, Chairperson
Elayne Bernstein
Cynthia Engel

BY-LAWS/POLICY

Ralene Adler, Chairperson
Marietta DiCamillo
Jo Ann Farley
Renée Zarin
Steve Glaser - Alternate

PERSONNEL & SALARY

Jo Ann Farley, Chairperson
Marietta DiCamillo
Cynthia Engel
Steve Glaser

PROGRAM

Music Muriel Kane
Children Steve Glaser
Renée Zarin

TRANSPORTATION

Ralene Adler
Jo Ann Farley

AD HOC COMMITTEE - Jo Ann Farley suggested that the Board consider the formation of an ad hoc committee with regard to the interview and screening process for a business manager. Upon motion made by Steve Glaser, seconded by Muriel Kane, and carried unanimously, it was,

RESOLVED, that the Board form an ad hoc committee to screen for the position of business manager, and that it be composed of Ralene Adler, Chairperson, Jo Ann Farley, Steve Glaser, Renée Zarin, and Ken Weil.

VOTE: In Favor: 8 (Adler, Bernstein, DiCamillo, Engel, Farley, Glaser, Kane, Zarin)
MOTION CARRIED.

FINANCIAL STATEMENTS

After review and upon motion made by Steve Glaser, seconded by Muriel Kane, and carried unanimously, it was,

RESOLVED, that the Board of Trustees accept the Treasurer's report for December 1995.

VOTE: In Favor: 8 (Adler, Bernstein, DiCamillo, Engel, Farley, Glaser, Kane, Zarin)
MOTION CARRIED.

Steve Glaser further amended his resolution that it be,

RESOLVED, that the Board of Trustees include approval of the payroll changes for December 1995.

VOTE: In Favor: 8 (Adler, Bernstein, DiCamillo, Engel, Farley, Glaser, Kane, Zarin)
MOTION CARRIED.

OLD BUSINESS - NONE

NEW BUSINESS - NONE

OPEN TIME

Arthur Lerner commented that the NLS representative selection had been omitted and offered his congratulations to the new Board.

ADJOURNMENT

Upon motion made by Ralene Adler, seconded by Steve Glaser the meeting adjourned at 9:57 p.m.

Respectfully submitted,

Marietta DiCamillo
Secretary