

**GREAT NECK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, March 4, 1997
Budget Review
Minutes**

President Steven Glaser opened the meeting at 8:05 p.m.

Trustees present:

Ralene Adler
Elayne Bernstein
Marietta DiCamillo
Steven Glaser
Jo Ann Farley
Renée Zarin

Trustees absent with prior notification

Mischa Schwartz

Staff Present:

Ken Weil, Director
Neil Zitofsky, Business Manager

Attendance sheet attached

Informal discussion on 1998 Budget

The purpose of the meeting, see agenda attached, is discussion of the 1998 preliminary Library Budget. Two additional informal budget meetings are scheduled.

The Director, Ken Weil, reviewed the preliminary budget. The Trustees raised questions and discussed the preliminary budget as presented by the Director. A five minute recess was called at 9:25 p.m.

Open Time

Richard Boyle, resident, questions and comments concerning the budget.
Linda Cohen, resident, suggestions for programming expenditures in budget.
Margery Chodosch, resident and staff member, concerning revenue fees and staff conferences.
Marianna Wohlegmuth, resident, concerning budget allocations.
Ken Hankinson, resident, concerning budget goals.

Upon motion by Renée Zarin, seconded by Marietta DiCamillo, and after discussion, the meeting **adjourned** at 11:05 p.m.

Vote: Yes 6 (Adler, Bernstein, DiCamillo, Farley, Glaser, Zarin)
The motion carried unanimously

Respectively submitted,



Renée Zarin
Secretary