

GREAT NECK LIBRARY

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF TRUSTEES MONDAY, APRIL 1, 1996 10:00 P. M.

A special meeting of the Board of Trustees of the Great Neck Library was held on **Monday, April 1, 1996** at the offices of the Library on Bayview Avenue, Great Neck, N.Y. 11024, for the purpose of announcing and accepting the By-Laws Election Results.

The following Trustees were present constituting a quorum:

Ralene Adler
Elayne Bernstein
Marietta DiCamillo
Cynthia Engel
Jo Ann Farley
Steve Glaser

Absent: Muriel Kane
Renée Zarin

Also present: Ken Weil, Library Director
Arlene Nevens, Assistant Director
Carol Melnick, Library Counsel

CALL TO ORDER

President Jo Ann Farley called the meeting to order at 10:30 p.m. and welcomed those present.

ACCEPTANCE OF THE BY-LAWS ELECTION RESULTS

Marietta DiCamillo, Secretary, announced the results of the By-Laws Election:

PROPOSITIONS TO AMEND THE BY-LAWS	YES	NO	TOTAL	NEEDED 2/3
Article VII - Paragraph H <i>Amendment requiring agenda publication seven days in advance of Meetings of the Board of Trustees.</i>	215	174	389	259
Article VII - Paragraph K <i>Honorary Trustee shall be elected only by a majority vote.</i>	84	305	389	259
Article VII - Paragraph L <i>All papers to be made available to any Member of the Board in the Main Library or a Branch.</i>	236	150	386	257

Upon motion made by Steve Glaser, seconded by Cynthia Engel and after discussion, it was

RESOLVED, that the Board accept the results of the By-Laws
Election, April 1, 1996, as announced by the Secretary.

VOTE: Yes: 6 (Adler, Bernstein, DiCamillo, Engel, Farley, Glaser)
MOTION CARRIED UNANIMOUSLY.

In accordance with the Great Neck Library A Free Association Library By-Laws, Article X,
paragraph B, there would be no change in the By-Laws as a result of this election, a two-thirds (2/3)
vote is necessary for By-Law changes.

ADJOURNMENT

Upon motion made by Steve Glaser, seconded by Ralene Adler the meeting adjourned at
10:35 p.m.

Respectfully submitted,

Marietta DiCamillo
Secretary