

**GREAT NECK LIBRARY
Board of Trustees
Budget Meeting
Tuesday, April 1, 1997 - 8:00 p.m.
Main Library**

A meeting to discuss the preliminary 1998 Budget for the Great Neck Library was held on Tuesday, April 1, 1997 at the offices of the Great Neck Library on Bayview Avenue, Great Neck, N.Y. 11024 (Agenda Attached)

The following Trustees were present constituting a quorum:

Ralene Adler
Elayne Bernstein
Marietta DiCamillo
Jo Ann Farley
Steve Glaser
Mischa Schwartz

Absent with prior notification:

Renée Zarin

Also present:

Ken Weil, Library Director
Neil Zitofsky, Business Manager
Attendance Sheet attached

CALL TO ORDER

President Glaser called the meeting to order at 8:00 p.m.

BUDGET DISCUSSION

Trustees and the Director discussed various aspects of the 1998 Budget in an effort to determine the budget amount to put before the public for a vote.

A five minute recess was called at 8:35 p.m.

BUDGET PRESENTATION

Upon motion made by Ralene Adler, seconded by Marietta DiCamillo, and after discussion it was:

RESOLVED, that the Board of Trustees present for public approval a budget for 1998 in the amount of \$6,106,120.

VOTE: Yes: 5 (Adler, Bernstein, DiCamillo, Farley, Glaser)
No: 1 (Schwartz)
Motion Carried.

PUBLIC COMMENT

Josephine November, Marianna Wohlgemuth, Karen Rubin, Richard Boyle, Bill Morrill and Arthur Lerner spoke to issues of the Budget.

ADJOURNMENT

President Glaser declared the meeting adjourned at 10:08 p.m.

Respectfully submitted,
From Transcript

Renée Zarin
Secretary