

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

The Public Budget Hearing for the 1998 Budget of the Board of Trustees of the Great Neck Library was held on Tuesday, April 8, 1997 at the offices of the Library on Bayview Avenue, Great Neck, N.Y. 11024 (Agenda Attached A)

The following Trustees were present constituting a quorum:

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

Absent with prior notification: Mischa Schwartz

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

CALL TO ORDER

President Glaser called the meeting to order at 8:15 p.m.

PUBLIC BUDGET HEARING

Ken Weil, Library Director, presented the 1998 Proposed Budget explaining that the tax rate would remain the same as 1997 (\$2.22 per \$100.00 assessment). The increase in expenditures over 1997 is 0.9%

Upon motion made by Marietta DiCamillo, seconded by Elayne Bernstein, and after discussion, it was,

RESOLVED, that the Board of Trustees adopt the proposed 1998 Budget in the amount of \$6,106,120 of which \$5,098,920 is to be raised by taxation, and that a letter and a copy of the Budget be sent to the Great Neck School District and a copy of the Budget be attached to the minutes.

VOTE: Yes: 6 (Adler, Bernstein, DiCamillo, Farley, Glaser, Zarin)
Motion Carried Unanimously (1998 Budget on file in Library)

PUBLIC COMMENT

Marianna Wohlgemuth and Karen Rubin spoke to issues of the budget.

DEFAULT REPLACEMENT PRICES

Upon motion made by Steven Glaser, seconded by Elayne Bernstein, and after discussion, it was,

RESOLVED, that the default replacement prices as set forth in the April 2nd memorandum from (Fine to Weil) be inserted in the Board Policy Manual in the appropriate place after June 30, 1997.

VOTE: Yes: 6 (Adler,Bernstein, DiCamillo,Farley, Glaser, Zarin)
Motion Carried Unanimously

FINES

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

RESOLVED, that the Board of Trustees adopt the revised fine schedule for all overdue materials as described in the April 2, 1997 memorandum (Fine to Weil). The increase will be effective for all materials returned after July 1, 1997.

The motion was amended by Ralene Adler and seconded by Marietta DiCamillo, and after discussion it was,

RESOLVED, that the Board of Trustees adopt the revised fine schedule for all overdue materials as described in the April 2, 1997 memorandum. (Fine to Weil). The increase will be effective for all materials returned after June 30, 1997.

VOTE: Yes: 6 (Adler, Bernstein, DiCamillo, Farley,Glaser, Zarin)
Motion carried unanimously

ALLOCATION TO FUND BALANCE

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

RESOLVED, that the Great Neck Library Board of Trustees rename the Main Expansion Fund to the Main Building and Special Services Fund, the purpose of this Fund is for renovation, improvement and special services.

VOTE: Yes: 6 (Adler, Bernstein, DiCamillo, Farley, Glaser, Zarin)
Motion Carried Unanimously

Upon motion made by Marietta DiCamillo, seconded by Jo Ann Farley, and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees create a Branch Fund and Special Services Fund. The purpose of this fund is to meet the needs of Lakeville, Parkville and Station branch for renovation, improvement and special services.

VOTE: Yes: 6 (Adler, Bernstein, DiCamillo, Farley, Glaser, Zarin)
Motion Carried Unanimously

Upon motion made by Marietta DiCamillo, seconded by Elayne Bernstein, and after discussion, it was,

RESOLVED, that since the 1996 certified audit identified a general fund balance of \$4,241,222, and in consideration of fiscal year requirements with regard to applied balances made to the 1997 budget and proposed 1998 budget, the Board of Trustees authorizes that monies from general fund surplus balance be allocated in the following manner:
\$800,000 to the Main Building & Special Services Fund
\$100,000 to the Automated Library Fund
\$300,000 to the Branch Fund and Special Services.

VOTE: Yes: 6 (Adler, Bernstein, DiCamillo, Farley, Glaser, Zarin)
Motion Carried Unanimously

OPEN TIME

Arthur Lerner spoke to the issue of the budget process.

ADJOURNMENT

Upon motion by Marietta DiCamillo, seconded by Ralene Adler, the Public Budget Hearing adjourned at 9:05 p.m.

Respectfully submitted,

Renée Zarin
Secretary