

**GREAT NECK LIBRARY**  
**MINUTES OF THE**  
**BOARD OF TRUSTEES**  
**BUDGET REVIEW**  
**TUESDAY, APRIL 9, 1996**  
**8:00 P. M.**

The third Budget Review Meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, April 9, 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

Absent: Seven Glaser (with prior notice)  
Muriel Kane  
Renée Zarin

Also present: Ken Weil, Library Director  
Joe Latini, Assistant Director  
Attendance sheet attached.

**CALL TO ORDER**

President Jo Ann Farley, called the meeting to order at 8:10 p.m. and welcomed those present.

**BUDGET REVIEW**

Upon motion by Elayne Bernstein, seconded by Cynthia Engel, and after discussion, it was,

**RESOLVED**, that the proposed 1997 Budget be presented at the Public Budget Hearing on April 16, 1996 which provides for an increase to the average estimated tax rate of 1.4%, with a total budget expenditure of \$6,053,207, a 2.1% increase over the 1996 Budget.

**VOTE:** Yes: 5 (Adler, Bernstein, DiCamillo, Engel, Farley)

*MOTION CARRIED UNANIMOUSLY.*

Upon motion by Ralene Adler, seconded by Cynthia Engel, and after discussion, it was,

**RESOLVED**, that the Board allocate the surplus money; an amount of \$100,000 to the Automated Library Fund, an amount of \$65,283 to the Unemployment Insurance Fund, an amount of \$300,000 for Parkville Renovation, and an amount of \$100,000 for Lakeville Renovation/Relocation, a total amount of \$565,283.

**VOTE:** Yes: 5 (Adler, Bernstein, DiCamillo, Engel, Farley)  
*MOTION CARRIED UNANIMOUSLY.*

### **OPEN TIME**

Marianna Wohlgenuth expressed her concern about the 1997 Proposed Budget and it's relationship to the corridor at Parkville Branch. Upon motion made by Marietta DiCamillo, seconded by Ralene Adler and after discussion, it was

**RESOLVED**, that the Board of Trustees requests that the Director advise the Great Neck School Board of its intention and desire to rent the corridor adjacent to the storage room at the Parkville Library Branch.

**VOTE:** Yes: 5 (Adler, Bernstein, DiCamillo, Engel, Farley)  
*MOTION CARRIED UNANIMOUSLY*

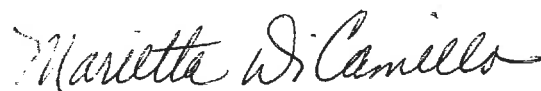
### **OTHER**

Ralene Adler announced that Tuesday's Budget Hearing will begin at 7:30 p.m. An Executive Session will be held at 7:30 p.m. to 8:00 p.m. for the purposes of interviewing a candidate for the position of business manager.

### **ADJOURNMENT**

Upon motion made by Elayne Bernstein, seconded by Ralene Adler, the meeting adjourned at 9:56 p.m.

Respectfully submitted,



Marietta DiCamillo  
Secretary