

GREAT NECK LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
PUBLIC BUDGET HEARING
TUESDAY, APRIL 16, 1996
7:30 P.M. , 8:00 P.M.

A meeting of the Board of Trustees of the Great Neck Public Library was held on **Tuesday, April 16, 1996** at the offices of the Library on Bayview Avenue, Great Neck, N.Y. 11024. The purpose of the meeting was a Public Hearing on the 1997 Preliminary Proposed Budget.

The following Trustees were present constituting a quorum:

Ralene Adler
Elayne Bernstein
Marietta DiCamillo
Cynthia Engel
Jo Ann Farley
Steve Glaser
Muriel Kane
Renée Zarin

Also present: Ken Weil, Library Director
Arlene Nevens, Assistant Director
Attendance sheet attached.

CALL TO ORDER

President Jo Ann Farley called the meeting to order at 7:33 p.m. for the purposes of the scheduled Executive Session to discuss personnel issues. Upon motion made by Ralene Adler, seconded by Steve Glaser, it was,

RESOLVED, that the Board of Trustees go into Executive Session for the purpose of discussing personnel matters.

VOTE: Yes: 8 (Adler, Bernstein, DiCamillo, Engel, Farley, Glaser, Kane, Zarin)

MOTION CARRIED UNANIMOUSLY.

The President reconvened the Public Meeting at 8:26 p.m. for the purpose of a Public Hearing

on the 1997 Preliminary Proposed Budget. The Director reviewed the 1997 Preliminary Proposed Budget explaining that the variance in the tax assessment rate was due to a tax base decrease of nearly \$2,000,000 (as advised by the Great Neck School District). Upon motion made by Renée Zarin, seconded by Cynthia Engel and after discussion, it was

RESOLVED, that the Board of Trustees adopt the Proposed 1997 Budget in the amount of \$6,053,207 of which \$5,598,920 is to be raised by taxation, and that a letter and a copy of the Budget be sent to the Great Neck School District (copy of budget attached to the minutes).

VOTE: Yes: 8 (Adler, Bernstein, DiCamillo, Engel, Farley, Glaser, Kane, Zarin)
MOTION CARRIED UNANIMOUSLY.

OPEN TIME:

Colonel Richard Boyle asked if the Board of Trustees was considering purchasing space for the Lakeville Branch, would an analysis be done comparing the rental cost as opposed to a purchase price?

Director Ken Weil responded that the matter was addressed and the conclusion was that it would be too expensive an option to pursue.

ADJOURNMENT:

Upon motion made by Steve Glaser, seconded by Ralene Adler the meeting adjourned at 8:55 p.m.

Respectfully submitted,



Marietta DiCamillo
Secretary