

**GREAT NECK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, January 17, 1995**

The regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, January 17, 1995**, at the office of the Library on Bayview Avenue, at Grist Mill Lane, Great Neck, N.Y. 11024.

The following Trustees were present constituting a quorum:

Elayne Bernstein
Jack Eber
Jo Ann Farley
Richard Fuhrman
Muriel Kane
Dolly Relkin
Renée Zarin

Absent with prior notification: Arthur Lerner

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

CALL TO ORDER

President, Renée Zarin, called the public meeting to order at 6:36 p.m.

MINUTES

Renée Zarin asked for approval of the minutes of December 21, 1994, copies of which had been distributed to each Trustee prior to the meeting. Upon motion made by Elayne Bernstein, seconded by Muriel Kane, and carried unanimously, it was,

RESOLVED, that the minutes of
December 21, 1994 be accepted as presented.

CORRESPONDENCE - None

PAYROLL CHANGES - The Financial Statements for December 1994 will be on the January 31st Agenda. Upon motion made by Muriel Kane, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Board adopt the Payroll Changes for December 1994.

LIBRARY DIRECTOR'S REPORT - Ken Weil reported on the following:

1. Circulation increased 5% system wide for December in comparison to the same period last year.

2. Our semi-annual Book Sale was held on Sunday, January 8th. Total Sales amounted to \$3,068.

OLD BUSINESS

a. Parkville Branch Bathroom Floor - Renée Zarin reviewed a letter from the School District giving a breakdown of costs for repairs to the bathroom floor. After discussion of the Library's position and upon motion made by Muriel Kane, seconded by Jack Eber, and carried unanimously, it was,

RESOLVED, that the Board approve half of the \$6,000.00 expenditure as listed in the School District's letter of January 11, 1995 for the repair of the bathroom floor at the Parkville Library.

A letter will be sent to the school board informing them that the Library will not do any asbestos abatement or any structural repairs in the future.

b. Building Committee Report - Richard Fuhrman stated that a Draft Interim Report has just been sent to each board member. The Board Building Committee tried to summarize the work of the Board Building Committee and the Citizen's Advisory Committee and are seeking to engage the input of the Board. The report is being presented as a draft document because of the importance and complexity of its contents. Board consideration and adoption of the proposed resolutions will serve as a mandate to the Committee to move the process forward.

The two committees, Board Building and Board Branch, were asked to meet and discuss the document and report back to the full board. Renée Zarin thanked the Committee for all their work. She asked board members to review the document and suggested that the Building Report be on the Agenda for the February Board Meeting.

NEW BUSINESS

Proposed Agenda for Annual Meeting and Regular Board Meeting - The Board reviewed the Agendas for each meeting.

OPEN TIME - Questions were received and responded to regarding the Parkville lease, the Board Building Draft Report, and whether there was an Executive Session of the Board prior to the 6:30 p.m. meeting.

Upon motion duly made by Dolly Relkin, seconded by Elayne Bernstein, the public meeting adjourned at 7:00 p.m.

Respectfully submitted,

Dolly Relkin
Secretary