

**GREAT NECK LIBRARY
BOARD OF TRUSTEES MEETING OF THE
GREAT NECK LIBRARY ASSOCIATION**

Tuesday, January 19, 1993

The regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, January 19, 1993**, at the offices of the Library on Bayview Avenue, Great Neck, N.Y. 11024

The following Trustees were present constituting a quorum:

Jack Eber
Jo Ann Farley
Muriel Kane
Emanuel Kline
Arthur Lerner
Dolly Relkin
Renee Zarin

Absent with prior notification: Elayne Bernstein

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

CALL TO ORDER

In the absence of the President, Arthur Lerner, Vice-President, chaired the meeting. He called the public meeting to order at 8:04 p.m.

MINUTES

Mr. Lerner asked for approval of the minutes of December 22, 1992, copies of which had been distributed to each Trustee prior to the meeting. The following motion made by Emanuel Kline, seconded by Muriel Kane, and carried unanimously, it was,

RESOLVED, that the minutes of
December 22, 1992 be adopted as amended.

CORRESPONDENCE

- a. Genevieve Allen to K. Weil cc:E. Bernstein 1/6/93
- b. Marianna Wohlgemuth to K. Weil 12/5/92
- c. K. Weil to Marianna Wohlgemuth 12/23/92
- d. Marietta DiCamillo to K. Weil 12/27/92
- e. K. Weil to Marietta DiCamillo 1/5/93 all duly noted.

COMMENTS FROM THE PUBLIC

Mr. Lerner stated that brief comments from the public will be accepted prior to each resolution vote tonight.

Renee Zarin asked the approval of the Board for the appointment of a sub-committee to revise meeting procedures including consideration of the agendas, involvement of the public, etc. She suggested that the committee be composed of herself along with Jo Ann Farley and Elayne Bernstein. The Board approved of this and asked the committee to report back at the February 23rd meeting of the progress of its work.

TREASURER'S REPORT

After review and discussion a motion made by Emanuel Kline, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Board of Trustees
acknowledge receipt of the December 31,1992
Financial Statement.

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

1. The Library had a 4.1% system wide increase in circulation in 1992. Lakeville Branch had the largest increase (33%).
2. The Main Library's CD's and audio-cassettes are now housed in accessible, free standing storage units which allows patrons to browse through the collection.
3. The installation of our online system is progressing on schedule. The circulation component of the new system will be activated on February 16th.

4. The Library received a \$6,693. insurance dividend check that will be credited to miscellaneous income in the 1993 Operating Budget.

5. The proxy process is now in progress. Proxies must be received by the Library at 5:00 p.m. on Friday, January 22nd. Voting will take place on Monday, January 25th from 10 a.m. to 8 p.m. Two voting machines have been requested from the Nassau County Board of Elections.

6. The Library is now doing its payroll in house. Some minor problems still need to be resolved. Mr. Weil thanked the staff who worked late nights to make it work.

7. We had another successful Book Sale on Sunday, January 10th.

NEW BUSINESS

a. Proposed Agenda for Annual Meeting - After review and suggestions, a motion was made by Emanuel Kline, seconded by Muriel Kane, and carried unanimously, it was,

RESOLVED, that the Board of Trustees accept the Proposed Agenda for the Annual Meeting as amended.

b. Attorney-Annual Retainer - Motion made by Renee Zarin, seconded by Muriel Kane, and carried unanimously, it was,

RESOLVED, that the Board of Trustees approve the increase of the annual retainer for Schiffmacher, Cullen, Farrell & Limmer to \$4,000. for 1993 as requested in their letter dated November 11, 1992.

Upon motion duly made and seconded the public meeting adjourned at 8:35 p.m.

Respectfully submitted,

Jack Eber
Secretary