

**MINUTES OF THE REGULAR MEETING
OF
THE BOARD OF TRUSTEES
Tuesday, January 25, 1994**

The regular meeting of the Board of Trustees of the Great Neck Library Association was held on **Tuesday, January 25, 1994**, at the offices of the Library on Bayview Avenue, Great Neck, N.Y. 11024.

The following Trustees were present constituting a quorum:

Elayne Bernstein
Jo Ann Farley
Richard Fuhrman
Muriel Kane
Arthur Lerner
Renee Zarin

Absent with prior notification: Jack Eber, and Dolly Relkin

Also present: Ken Weil, Library Director
Arlene Nevens, Assistant Director
Joe Latini, Assistant Director
Steve Limmer, Counsel

CALL TO ORDER

President, Elayne Bernstein, called the public meeting to order at 9:00 p.m.

MEETING DATES

The Board reviewed the 1994-95 Meeting Dates and made two changes -

1. Set February 15th as a special meeting date to elect Officers and Committee Assignments.
2. Changed the December 27th meeting to December 20th due to the Holidays. It was recommended that locations of meetings also be set.

COMMITTEE ASSIGNMENTS

It was the consensus of the Board to elect Officers and do the Committee Assignments at the February 15th meeting when all Board members could participate.

Muriel Kane stated she would be away at that time and asked if a conference call could be made in order for her to participate. Steve Limmer stated that our By-Laws do not provide for electronic participation. After much discussion it was the consensus of the Board to have Mr. Limmer check further and render a decision.

Motion made by Arthur Lerner, seconded by Muriel Kane the public meeting adjourned at 9:15 p.m.

Respectfully submitted,

Muriel Kane
Acting Secretary