

**GREAT NECK LIBRARY  
BOARD OF TRUSTEES REGULAR MEETING  
Tuesday, January 26, 1993**

The regular meeting of the Board of Trustees of the Great Neck Library Association was held on **Tuesday, January 26, 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  
Richard Furhman  
Muriel Kane  
Arthur Lerner  
Renee Zarin

Absent with prior notification: Elayne Bernstein and Dolly Relkin

Also present: Ken Weil, Library Director  
Arlene Nevens, Assistant Director

**CALL TO ORDER**

Vice-President, Arthur Lerner, called the meeting to order at 9:35 p.m.

Motion made by Jack Eber, seconded by Jo Ann Farley, and carried unanimously, it was,

**RESOLVED**, that in view of the President's illness, all present Officers will continue to serve until the next Board Meeting on February 23, 1993.

**MEETING DATES**

Upon motion made by Renee Zarin, seconded by Jo Ann Farley, and carried unanimously, it was,

**RESOLVED**, that the Board adopt the Calendar of Board Meeting Dates for 1993/1994 (copy attached to the minutes).

## **COMMITTEE ASSIGNMENTS**

Motion made by Renee Zarin, seconded by Jo Ann Farley, and carried unanimously, it was,

**RESOLVED**, that the Board of Trustees defer new assignments for Board Committees until the February 23rd regular board meeting. Presently assigned Board members will continue in their present committee assignments.

## **NEW BUSINESS**

Renee Zarin welcomed Dick Fuhrman as our new board member. Jack Eber thanked Emanuel Kline for all his work and devotion as a Board member for the thirteen years in which he served the community. We will all miss him.

## **ADJOURNMENT**

Upon motion duly made and seconded the public meeting adjourned at 9:45 p.m.

Respectfully submitted,

Jack Eber  
Secretary