

DRAFT

Approved 2/9/99
BS

**GREAT NECK LIBRARY ASSOCIATION
Minutes of the Re-organizational Meeting
January 26, 1999
8:50 P.M.**

The Re-organizational Meeting of the Great Neck Library Association was held at the offices of the Library on Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11023 following the Annual Meeting which concluded at 8:40 p.m., Tuesday, January 26, 1999. (Agenda attached) The following Trustees were present constituting a quorum of the Board:

Mischa Schwartz
Elayne Bernstein
Catherine Moore
Steve Glaser
Marietta DiCamillo
Joyce Klein
Bette Weidman

Also present:

Christine Salita, Library Director
H. Neil Zitofsky, Business Manager
(Attendance sheet attached)

CALL TO ORDER

President Mischa Schwartz called the meeting to order at 8:50 p.m., and called for the election of officers for the newly constituted board.

Upon motion made by Elayne Bernstein, seconded by Steve Glaser, and after discussion, it was,

RESOLVED, that Dr. Mischa Schwartz serve as President.

Trustee Marietta DiCamillo nominated Steve Glaser for the office of President. This motion did not receive a second.

A vote was called on the original motion.

VOTE: Yes - 6 (Bernstein, DiCamillo, Glaser, Klein, Moore, Weidman)

Abstain-1 (Schwartz)

Motion Carried

Upon motion made by Catherine Moore, seconded by Bette Weidman, and after discussion, it was,

RESOLVED, that Elayne Bernstein serve as Vice-President.

VOTE: Yes - 6 (DiCamillo, Glaser, Klein, Moore, Schwartz, Weidman)

Abstain-1 (Bernstein)

Motion Carried

Upon motion made by Steve Glaser, seconded by Joyce Klein, and after discussion, it was,

RESOLVED, that Catherine Moore serve as Treasurer.

VOTE: Yes - 6 (Bernstein, DiCamillo, Glaser, Klein, Schwartz, Weidman)
Abstain-1 (Moore)

Motion Carried

Upon motion made by Elayne Bernstein, seconded by Steve Glaser, and after discussion, it was,

RESOLVED, that Marietta DiCamillo serve as Secretary.

VOTE: Yes - 6 (Bernstein, , Glaser, Klein, Moore, Schwartz, Weidman)
Abstain-1 (DiCamillo)

Motion Carried

Upon motion made by Catherine Moore, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that Steve Glaser serve as Assistant Treasurer.

VOTE: Yes - 6 (Bernstein, DiCamillo, Klein, Moore, Schwartz, Weidman)
Abstain-1 (Glaser)

Motion Carried

The 1999 Library Board Officers are:

Mischa Schwartz, President
Elayne Bernstein, Vice-President
Catherine Moore, Treasurer
Marietta DiCamillo, Secretary
Steve Glaser, Assistant Treasurer

The next Board meeting will take place on February 9, 1999, at 8:00 p.m., in the Main Library. Appended is a tentative schedule of Board Meetings for the year.

Dr. Schwartz appointed the following committee chairpersons:

Personnel	Steve Glaser
Finance	Catherine Moore
Branch	Elayne Bernstein

Dr. Schwartz indicated he would make additional committee appointments in the next few weeks. He asked Trustees to send him a note indicating the committees on which they might be interested in serving.

Public Comment: Neil Leiberman - student liaisons.

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ANNOUNCEMENT:

Dr. Schwartz said that at its next meeting, the Board will appoint two people to serve on the Nominating Committee.

ADJOURNMENT:

Upon motion made by Steve Glaser and seconded by Marietta DiCamillo, and unanimously approved, the meeting was adjourned at 9:00 p.m.

Respectively submitted,

Marietta DiCamillo
Secretary