

**GREAT NECK LIBRARY
MINUTES OF THE REGULAR MEETING OF THE
BOARD OF TRUSTEES
Tuesday, January 27, 1998**

The Regular meeting of the Board of Trustees of the Great Neck Library was held at the Main Building, Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11023.(Agenda Attached).

The following Trustees were present constituting a quorum:

Ralene Adler
Elayne Bernstein
Marietta DiCamillo
Steven Glaser
Catherine Moore
Mischa Schwartz
Renée Zarin

Also present:

Arlene Nevens, Interim Director
Neil Zitofsky, Business Manager
William Cullen, Attorney

CALL TO ORDER

The President, Steve Glaser, called the meeting to order at 8:41 p.m. and welcomed the newly elected Trustees, Elayne Bernstein and Catherine Moore.

ELECTION OF OFFICERS

President: Mischa Schwartz. Nomination by Elayne Bernstein, seconded by Renée Zarin.

VOTE: Yes - 5 (Bernstein, Glaser, Moore, Schwartz, Zarin)
Abstaining - 2 (Adler, DiCamillo)
Motion carried

President Mischa Schwartz then conducted the meeting.

Vice-President: Elayne Bernstein. Nomination by Renée Zarin, seconded by Catherine Moore.

VOTE: Yes - 4 (Bernstein, Moore, Schwartz, Zarin)
Abstaining - 3 (Adler, DiCamillo, Glaser)
Motion carried

Secretary: Renée Zarin. Nomination by Elayne Bernstein, seconded by Catherine Moore.

VOTE: Yes - 4 (Bernstein, Moore, Schwartz, Zarin)
Abstaining - 3 (Adler, DiCamillo, Glaser)

Treasurer: Catherine Moore. Nomination by Renée Zarin, seconded by Elayne Bernstein.

VOTE: Yes - 4 (Bernstein, Moore, Schwartz, Zarin)
Abstaining - 3 (Adler, DiCamillo, Glaser)

Assistant Treasurer: Steve Glaser. Nomination by Mischa Schwartz, seconded by Renée Zarin.

VOTE: Yes - 6 (Adler, Bernstein, DiCamillo, Moore, Schwartz, Zarin)
Abstaining - 1 (Glaser)

COMMITTEE ASSIGNMENTS

The President appointed the following Trustees to chair committees:

Branch Committee - Elayne Bernstein
Personnel Committee - Steve Glaser
Search Committee - Marietta DiCamillo

The President, Mischa Schwartz, also requested that Trustees submit their requests for other committee assignments to him prior to the next Board meeting.

Nominating Committee: Marjorie Kurcias. Nomination by Mischa Schwartz, seconded by Renée Zarin.

VOTE: Yes - 5 (Bernstein, Glaser, Moore, Schwartz, Zarin)
Abstaining - 2 (Adler, DiCamillo)
Motion carried

Additional candidate to be submitted at the next board meeting.

OLD BUSINESS

Public Library Association Conference - Upon motion by Ralene Adler, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees approve the expenditure of \$1,300 to permit two Trustees to attend the Public Library Association Library Conference in March 1998 in Kansas City. The funds to come from the budget category - Van Maintenance.

VOTE: Yes - 7 (Adler, Bernstein, DiCamillo, Glaser, Moore, Schwartz, Zarin)
Motion carried unanimously

Long Range Planning - Meeting scheduled for February 17, 1998.

OTHER

Introduction of new **Levels** Director, Ethan Mann, to the Board.

Public Comment: Bill Morrill re: meeting dates. Stan Romaine re: public participation in long range planning.

Board Meeting Date Schedule for 1998 (Schedule Attached)

OPEN TIME

Frank Marcellino re: Lakeville renovation.

John Calabrese re: Timeliness of computer books.

Michael Zarin re: Introduction of Ivan Habersham, Curator of the Black Art Show.

ADJOURNMENT

Upon motion by Ralene Adler, seconded by Renée Zarin, and after discussion the meeting was adjourned at 9:12 p.m.

Respectfully submitted,

Renée Zarin
Secretary