

MINUTES OF THE ANNUAL MEETING
OF
THE GREAT NECK LIBRARY ASSOCIATION
Tuesday, January 29, 1991

The annual meeting of the Great Neck Library Association was held on **Tuesday, January 29, 1991**, at the offices of the Library on Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11024.

The following Trustees were present:

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

Also present:

Kenneth S. Weil, Library Director
Joe Latini, Assistant Director
Steven Limmer, Counsel

CALL TO ORDER - Elayne Bernstein, President, called the meeting to order at 7:00 p.m. for the purpose of voting for Trustees and members of the Nominating Committee. A quorum of 116 was counted. (108 proxies plus 8 members of the Association). Voting took place from 7:00-8:30 p.m.

PRESIDENT'S REPORT

Elayne Bernstein called the business meeting to order at 8:30 p.m. and welcomed friends and staff attending the annual meeting. "It is one year since our Centennial Birthday Celebration -- the party's over, but the memory has lingered on and during the past year our calendar has been filled with special events such as children's programs, Jr. Levels, Levels, poetry, music, drama, literature, book sales, films and art and photograph exhibits.

And so the memory lingered on all year in the talk and smiles of those who reminisced. Our Centennial Celebration came full circle with the publication and distribution to the Community of In Celebration: the First

100 Years/The Great Neck Library 1889-1989. Congratulations were offered to Managing Editor, Renee Zarin, Editor, Karen Weisberg and Muriel Turk for all their efforts. Congratulations as well to Dolly Relkin who in putting together the photo exhibit of the Library's first 100 years provided much of the material for the book*.

In closing, she thanked the Board, the staff and Director for making this library and her position as President of the Board of Trustees such a fruitful and joyful collaboration for her.

APPROVAL OF THE MINUTES

Elayne Bernstein asked for a motion to approve the minutes of the Annual Meeting of January 30, 1990

A motion made by Dolly Relkin and seconded by Arthur Lerner, was unanimously carried to dispense with the reading of the minutes of the Annual Meeting of January 30, 1990, and for the Secretary to cast one ballot to accept the minutes.

TREASURER'S REPORT

Arthur Lerner, Treasurer, stated that the summary of the Treasurer's report shows that we did well in 1990. Director and staff worked to keep expenses down. The Statement of Revenues shows the Library ended the year with \$83,706 more than anticipated. Expenditures budgeted at \$4,913,943 - spent \$4,481,280, leaving unexpended funds of \$432,663. As a result, we show a \$516,369 balance carryover for the year 1990. A full detailed Treasurer's report is available in the Library Director's office.

Upon motion made by Muriel Kane, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Treasurer's Report
for the year ending December 31, 1990 be
accepted.

LIBRARY DIRECTOR'S REPORT

Attached to the minutes.

VOTING RESULTS

Board Members - 4 year term

Jack Eber - 122

Renee Zarin - 117

Nominating Committee - 2 year term

Dr. William Grauer - 120

Sidney Wenokor - 122

RESOLUTION TO AMEND THE CERTIFICATE OF INCORPORATION

Steven Limmer, Counsel, reviewed the resolution to amend the Certificate of Incorporation of the Great Neck Library to provide Distribution of Assets Upon Dissolution as per provision 501 (c) (3). The resolution shall authorize a new paragraph "Sixth" to be added to the Certificate of Incorporation of the Great Neck Library.

Motion made by Arthur Lerner, seconded by Emanuel Kline, and carried unanimously, it was,

RESOLVED, that the Certificate of Incorporation of the Great Neck Library be amended to add paragraph "Sixth" as follows:

"SIXTH: Upon the dissolution of this corporation, its assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose."

ADJOURNMENT

Upon motion made by Mary Dehn, seconded by Dr. William Grauer, and carried unanimously the public meeting adjourned at 8:55 p.m.

Respectfully submitted,
Renee Zarin
Secretary

MINUTES OF THE REGULAR MEETING
OF THE
BOARD OF TRUSTEES
GREAT NECK LIBRARY ASSOCIATION

Tuesday, January 29, 1991

The regular meeting of the Board of Trustees of the Great Neck Library Association was held **Tuesday, January 29, 1991**, at the offices of the Library on Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11024

The following Trustees were present constituting a quorum:

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

Also present: Kenneth S. Weil, Library Director
Joe Latini, Assistant Director

CALL TO ORDER

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

Renee Zarin presented the following slate of Officers for 1991:

President - Elayne Bernstein
Vice-President - Dolly Relkin
Secretary - Arthur Lerner
Treasurer - Muriel Kane
Assistant Treasurer - Emanuel Kline
Assistant Treasurer - Jo Ann Farley

Upon motion made by Arthur Lerner, seconded by Emanuel Kline, and carried unanimously, it was,

RESOLVED, that the Secretary cast one ballot to accept the slate of Officers as presented.

Upon motion made by Muriel Kane, seconded by Dolly Relkin, and carried unanimously, it was,

RESOLVED, that the Board adopt the Calendar of Board Meeting dates for 1991/1992. (Copy attached to the minutes).

Motion made by Arthur Lerner, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the following Board Committees be established for 1991

Investment Committee

Elayne Bernstein
Muriel Kane
Emanuel Kline
Jo Ann Farley

Art Committee

Dolly Relkin

NLS Representative

Emanuel Kline

Board Policy Committee

Dolly Relkin
Jack Eber
Elayne Bernstein
Jo Ann Farley

Board Salary Committee

Elayne Bernstein
Dolly Relkin
Arthur Lerner
Muriel Kane

Music Committee

Arthur Lerner
Muriel Kane

Nominating Committee

Jack Eber
Jo Ann Farley

Transportation Committee

Muriel Kane
Jo Ann Farley

Long Range Planning Committee - Board as a whole

ADJOURNMENT

Upon motion duly made and seconded the meeting adjourned at 9:10 p.m.

Respectfully submitted,
Arthur Lerner
Secretary