

**GREAT NECK LIBRARY
MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
Tuesday, November 25, 1997**

The regular meeting of the Board of Trustees of the Great Neck Library was held on Tuesday, November 25, 1997 at the Station Branch Library, 40-B Great Neck Road, Great Neck, N.Y. 11021 (Agenda attached)

The following Trustees were present constituting a quorum:

Ralene Adler
Elayne Bernstein
Marietta DiCamillo
Jo Ann Farley
Steve Glaser
Mischa Schwartz
Renée Zarin

Also present:

Ken Weil, Library Director
Neil Zitofsky, Business Manager
Joe Latini, Head of Computers, Levels & AV

CALL TO ORDER

The President, Steve Glaser, called the meeting to order at 8:00 p.m.

CORRESPONDENCE

Bob Sobel to Steve Glaser 11/17/97, Re: petition from Coalition to Save Levels. Mr. Sobel spoke to the issue. The petition held 800 signatures.

Public Comment

Charlotte Levy spoke to the issue.

DISCUSSION OF LEVELS REPORT

Upon motion made by Elayne Bernstein, seconded by Mischa Schwartz, and after discussion, it was,

RESOLVED, to accept the
recommendations 4 through 6, 10 and 11, and 13
through 20 of the Committee to Evaluate Levels.

VOTE: Yes - 7 (Adler, Bernstein, DiCamillo, Farley, Glaser, Schwartz, Zarin)
Motion Carried unanimously.

Public Comment - Charlotte Levy, Leslie Popoff, Cathy Diskin, Bob Sobel, Allison Diskin, Bill Morrill, Ruth Cohen, Elliot Nathan, Jane Siegel, Sue Marchisello spoke to the issue.

Upon motion made by Steve Glaser, seconded by Mischa Schwartz, and after discussion, it was,

RESOLVED, that students registering for the SAT course be charged a nominal fee of \$25 (Committee to Evaluate Levels recommendation #12) to help defray the cost of bringing in an outside instructor subject to prior consultation with the Library's lawyer as to the possible legal implications of charging a fee.

VOTE: Yes - 4 (Adler, Glaser, Schwartz, Zarin)
No - 2 (DiCamillo, Farley)
Abstention: - 1 (Bernstein)
Motion carried.

Upon motion made by Mischa Schwartz, seconded by Elayne Bernstein, it was,

RESOLVED, that the Board accept the recommendations 1 through 3 of the committee to Evaluate Levels.

Motion withdrawn by Mischa Schwartz after discussion, including public comments.

Upon motion made by Mischa Schwartz, seconded by Steve Glaser, and after discussion, it was,

RESOLVED, that the Board of Trustees hereby authorizes the staff to explore the possibility of expanding more traditional young adult services assuring that this exploration not be at the expense of Levels and its programmatic activities. The resolution incorporates the suspension of recommendations # 1, 2, and 3.

VOTE: Yes - & (Adler, Bernstein, DiCamillo, Farley, Glaser, Schwartz, Zarin)
Motion Carried unanimously.

Public Comment - Jill Fersick, Alice Kasten, Elliot Natha, Bob Sobel, Sandy Lazara, Leslie Stoller, Alice Kasten, Seth Cohen, Sue Marchisello spoke to the issue.

OTHER

Job Description Levels - Upon motion made by Marietta DiCamillo, seconded by Jo Ann Farley, and after discussion, it was,

RESOLVED, that the Board of Trustees adopt the amended job description for the position of Director of Levels dated November 18, 1997

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

Upon motion made by Marietta DiCamillo, seconded by Ralene Adler, and after discussion, it was,

RESOLVED, that the Board of Trustees serve as a committee of the whole for the purpose of securing a new library director and that Marietta Di Camillo be named as the chairperson of the search committee.

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

Upon motion made by Ralene Adler, seconded by Steve Glaser, and after discussion, it was,

RESOLVED, to adjourn the meeting of November 25, 1997. TIME/?????

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

Respectfully submitted,

Renée Zarin
Secretary