

**Special Meeting
Great Neck Library Board of Trustees
November 3, 1998 at 8:00 p.m.
Main Library**

A special meeting of the Board of Trustees of the Great Neck Library was held on Tuesday, November 3, 1998, at the Main Library, Bayview Avenue at Grist Mill Lane, Great Neck, New York.

The following trustees were present constituting a quorum:

Elayne Bernstein, Vice President
Catherine Moore, Treasurer
Renee Zarin, Secretary
Steve Glaser, Assistant Treasurer
Ralene Adler
Marietta DiCamillo

Absent, with prior notice, was Dr. Mischa Schwartz, President.

Also present:

Christine Salita, Library Director
Todd Harvey, architect, Beatty, Harvey and Associates

Vice President Elayne Bernstein called the meeting to order at 8:05 p.m.

Architect Todd Harvey presented an update of the bid responses for the Branch Renovation Project: Lakeville and Parkville. Responses have come in higher than budget. Mr. Harvey believes that there are ways to reduce the cost without compromising the quality of the renovation project. These would include specifying alternate brands of materials and bidding the window replacement at Parkville as a separate project, rather than have it contained in the general bid. In the interest of economy and because the renovations will be conducted simultaneously, the renovation of Lakeville and Parkville are being bid as one project. Mr. Harvey is awaiting a bid response from another contractor with library experience. He anticipates making a contract award recommendation at the November 24, 1998, Board meeting to be held at the Station Branch of the Great Neck Library.

Board Secretary Renee Zarin announced the Nominating Committee endorsed candidates for the office of Great Neck Library Trustee and a position on the Nominating Committee:

Board of Trustees:

- To fill the expired term of Renee Zarin - Joyce Klein
- To fill the expired term of Ralene Adler - Bette Weidman

Nominating Committee:

- To fill the expired term of Jean Christie - John Brickman
- To fill the expired term of Linda Cohen - Linda Cohen
- To fill the expired term of Marianna Wohlgemuth - Marianna Wohlgemuth

Upon a motion by Steve Glaser, seconded by Renee Zarin, the meeting was adjourned at 9:05 pm.

Respectfully submitted,

Renee Zarin
Secretary