

**GREAT NECK LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Tuesday, November 8, 1994**

The special meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, November 8, 1994**, 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
Richard Fuhrman
Muriel Kane
Arthur Lerner
Dolly Relkin
Renée Zarin

Also present:

Kenneth S. Weil, Library Director
Arlene Nevens, Assistant Director
Joe Latini, Assistant Director
Attendance Sheet attached

CALL TO ORDER

President, Renée Zarin, called the special meeting to order at 3:10 p.m. Upon motion made by Elayne Bernstein, seconded by Dolly Relkin, the Board went into executive session to discuss Personnel Matters.

The public meeting reconvened at 3:15 p.m. Dolly Relkin reported that the Board Personnel Committee has recommended that titles and responsibilities for the Assistants to the Director be changed and that the proposed salary increase for 1995 and a new merit step system be approved prior to the President offering new employment contracts to these employees.

Upon motion made by Arthur Lerner, seconded by Elayne Bernstein, and carried unanimously, it was,

RESOLVED, that the Board approve the adoption of the title of **Supervisor** for all employees currently called Assistants to the Director effective January 1, 1995, and

FURTHER RESOLVED, to change the Board Policy Manual to reflect the new title and responsibilities of Supervisors, and

FURTHER RESOLVED, that the specific 1995 salaries for these individuals be approved as proposed by the Board Personnel Committee; and authorize the President of the Board to offer these employees new contracts for the period January 1995 through December 1995.

Upon motion made by Dolly Relkin, seconded by Jo Ann Farley, and carried unanimously, the public meeting adjourned at 3:17 p.m. and upon motion duly made and seconded the Board went into executive session to discuss Real Estate matters.

Respectfully submitted,

Dolly Relkin
Secretary