

GREAT NECK LIBRARY  
MINUTES OF A SPECIAL MEETING  
OF THE BOARD OF TRUSTEES

Wednesday, December 13, 1995  
8:30 p.m.

A Special Meeting of the Board of Trustees of the Great Neck Library was held on Wednesday, December 13, 1995 at the offices of the Library on Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11024 for the limited purpose of correcting Board Policy O-5-I, and for conducting an executive session on Personnel issues.

The following Trustees were present constituting a quorum:

Ralene Adler  
Elayne Bernstein  
Jo Ann Farley  
Steve Glaser  
Muriel Kane  
Arthur Lerner  
Dolly Relkin  
Renée Zarin

**CALL TO ORDER**

The President Jo Ann Farley called the meeting to order at 8:30 p.m.

Upon motion by Dolly Relkin, seconded by Ralene Adler, and after discussion, it was,

**RESOLVED**, that Section O-5, paragraph I of the Board's Policy Manual be corrected to read as follows:

- I. The balance of the Annual Meeting, including the results of the Annual Election, will take place on the following day at 8 p.m.

VOTE: In favor -8 (Adler, Bernstein, Glaser, Kane, Lerner, Relkin, Zarin)  
Motion carried unanimously

## SPECIAL EXECUTIVE SESSION

Upon motion by Arthur Lerner, seconded by Steve Glaser, and unanimously approved, the Board went into Executive Session to discuss Personnel issues.

Upon motion by Ralene Adler, seconded by Jo Ann Farley, and approved by five members of the Board (Adler, Glaser, Farley, Lerner, Relkin) the Board returned to public session.

Upon motion by Arthur Lerner, seconded by Jo Ann Farley, and after discussion, it was,

**RESOLVED**, that the Board appoint a  
Business Manager for the Library.

VOTE: In favor - 5 (Adler, Glaser, Farley, Lerner, Relkin)  
Opposed - 2 (Kane, Zarin)  
Abstaining - 1 (Bernstein)  
Motion Carried.

Upon motion by Jo Ann Farley, seconded by Ralene Adler and after discussion, it was,

**RESOLVED**, that the Board restructure  
Management of the Library and after discussion with  
the Library Director and other Consultants will  
prepare a new Organization Chart.

VOTE: In favor - 8 ( Adler, Bernstein, Farley, Glaser, Kane, Lerner, Relkin  
Zarin)  
Motion carried unanimously.

## EXECUTIVE SESSION

Upon motion by Arthur Lerner, seconded by Ralene Adler, the Board returned to Executive Session for the purpose of discussing Personnel issues.

**ADJOURNMENT**

Upon motion by Ralene Adler, seconded by Steve Glaser and unanimously approved, the meeting adjourned at 11:15 p.m.

Respectfully submitted,

Dolly Relkin  
Secretary