

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

Tuesday, February 15, 1994

A special meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, February 15, 1994**, at the office 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
Jo Ann Farley
Richard Fuhrman
Arthur Lerner
Dolly Relkin
Renee Zarin

Absent with prior notification: Muriel Kane and Jack Eber

Also Present: Ken Weil, Library Director
Joe Latini, Assistant Director
Attendance Sheet attached.

CALL TO ORDER

President Elayne Bernstein called the public meeting to order at 8:03 p.m.

REPORT ON VOTING VIA TELEPHONE OR ELECTRONIC MEANS

President Elayne Bernstein reported that after the last Board meeting, Counsel advised the Board that voting by electronic means or by telephone is not permissible by law in lieu of attendance at a Board meeting.

ELECTION OF BOARD OFFICERS

After nominations were made and voting took place the following slate of Board Officers for 1994 was established:

Renee Zarin	President
Arthur Lerner	Vice-President
Dolly Relkin	Secretary
Richard Fuhrman	Treasurer
Jo Ann Farley	Ass't. Treasurer
Muriel Kane	Ass't. Treasurer

At this time, Renee Zarin, President, chaired the meeting.

COMMITTEE ASSIGNMENTS

Renee Zarin, President, assigned Board Members to the following committees:

BRANCH COMMITTEE

Jo Ann Farley, Chairperson
Elayne Bernstein
Jack Eber

BUILDING (STEERING) COMMITTEE

Muriel Kane, Chairperson
Richard Fuhrman
Elayne Bernstein

BY-LAWS/POLICY COMMITTEE

Dolly Relkin, Chairperson
Jo Ann Farley
Arthur Lerner
Jack Eber

INVESTMENT COMMITTEE

Richard Fuhrman, Chairperson
Jo Ann Farley
Muriel Kane

NLS REPRESENTATIVE
Elayne Bernstein

NOMINATING COMMITTEE
Richard Fuhrman
Elayne Bernstein

PERSONNEL & SALARY COMMITTEE
Arthur Lerner, Chairperson
Dolly Relkin
Jo Ann Farley
Renee Zarin

PROGRAM COMMITTEES
Art - Dolly Relkin
Music - Arthur Lerner, Muriel Kane

TRANSPORTATION COMMITTEE
Muriel Kane
Jo Ann Farley

Renee Zarin requested a status report from Elayne Bernstein on Levels Ad Hoc Committee which was established in 1993, and several other Committee reports for future Board meetings.

BOARD MEETING DATES

Upon motion made by Richard Fuhrman, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Board of Trustees adopt the Calendar of Board Meeting Dates for 1994/95. (Copy attached to the Minutes)

OTHER

Elayne Bernstein thanked Arthur Lerner and Dolly Relkin for being very supportive Vice-Presidents during her term of office. They were always there for her and a pleasure to work with. She also appreciated the work and support of the other Board members, Library Director, staff, and the community. She stated these were very productive years.

ADJOURNMENT

Motion made by Elayne Bernstein, seconded by Jo Ann Farley, and carried unanimously, the public meeting adjourned at 10:00 p.m.

Respectfully submitted,

Dolly Relkin
Secretary