

**GREAT NECK LIBRARY  
MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF TRUSTEES  
Tuesday, February 17, 1998**

The Special Meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, February 17, 1998** at the offices of the Library, Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11023.

The following Trustees were present constituting a quorum:

Ralene Adler  
Elayne Bernstein  
Marietta DiCamillo  
Steve Glaser  
Mischa Schwartz

Absent with prior notification:     Renée Zarin  
  Catherine Moore

Also present:                     Arlene Nevens, Interim Director  
  Neil Zitofsky, Business Manager

**CALL TO ORDER**

The President, Mischa Schwartz, called the meeting to order at 8:05 p.m.

**REPAIR TO COOLING TOWER**

Upon motion made by Elayne Bernstein, seconded by Ralene Adler, and after discussion, it was,

**RESOLVED**, that the Board of Trustees award the contract for the repair of the cooling tower to SavMor Mechanical Inc. pending insurance submittals and reference checks at a cost not to exceed \$22,829.

Marietta DiCamillo moved to amended the motion to read \$23,000,seconded by Steve Glaser.

**Vote:** Yes - 5 ( Adler, Bernstein, DiCamillo, Glaser, Schwartz)  
*Motion carried unanimously.*

Upon motion made by Steve Glaser, seconded by Marietta DiCamillo, and after discussion, it was,

**RESOLVED**, that \$23,000 be moved from the Main Building Special Services Fund for purposes of funding the repair to the cooling tower.

**VOTE:** Yes - 5 ( Adler, Bernstein, DiCamillo, Glaser, Schwartz)  
*Motion carried unanimously*

#### **LONG RANGE PLANNING**

Mischa Schwartz opened discussion on Long Range Planning. Leila Mattson, Head of Reference Services gave a report on the impact of technology in reference. The focus of the discussion was technology in the Library.

**Public Comment:** Various members of the public joined the discussion. No action taken.

#### **OPEN TIME**

Members of the Parkville Community commented on the process of renovation. A meeting of that Committee was scheduled for February 25 at 6:00 p.m. at Parkville Branch.

#### **ADJOURNMENT**

Upon motion made by Ralene Adler, seconded by Marietta DiCamillo the public meeting adjourned at 10 p.m.

Respectfully submitted,

Renée Zarin  
Secretary