

**GREAT NECK LIBRARY
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
BUDGET REVIEW
Tuesday, March 10, 1998**

A Special Meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, March 10, 1998** at the Main Library on Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11023 (Agenda attached).

The following Trustees were present constituting a quorum:

Ralene Adler
Elayne Bernstein
Marietta DiCamillo
Steve Glaser
Catherine Moore
Mischa Schwartz
Renée Zarin

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

CALL TO ORDER

The President, Mischa Schwartz, called the meeting to order at 8:02 p.m.

INFORMAL DISCUSSION OF 1999 BUDGET

Neil Zitofsky gave the presentation of the 1999 preliminary budget to the Trustees for the purpose of discussion. Additional supporting information was requested. No action taken. Next budget review scheduled for Regular Meeting of the Board of Trustees on March 24, 1998.

OPEN TIME

Marianna Wohlgemuth re: Parkville equipment request.

Upon motion by Marietta DiCamillo, seconded by Catherine Moore, and after discussion, it was,

RESOLVED, that the Board of Trustees go into Executive Session to discuss personnel matters.

VOTE: Yes - 7 (Adler, Bernstein, DiCamillo, Glaser, Moore, Schwartz, Zarin)
Motion carried unanimously

Upon motion by Elayne Bernstein, seconded by Marietta DiCamillo, and after discussion, it was,

RESOLVED, that the Board of Trustees return to public session (10:30 p.m.)

VOTE: Yes - 7 (Adler, Bernstein, DiCamillo, Glaser, Moore, Schwartz, Zarin)
Motion carried unanimously

ADJOURNMENT

Upon motion by Marietta DiCamillo, seconded by Catherine Moore, and after discussion, it was,

RESOLVED, that the Board of Trustees adjourn the public session at 10:31 p.m.

Respectfully submitted,

Renée Zarin
Secretary