

Approved 4/27/99

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**GREAT NECK LIBRARY
BOARD OF TRUSTEES
PUBLIC BUDGET HEARING
TUESDAY, MARCH 30, 1999
8:00 P.M.**

A meeting of the Board of Trustees of the Great Neck Public Library was held on **Tuesday, March 30, 1999**, at the offices of the Library on Bayview Avenue, Great Neck, NY 11023. The purpose of the meeting was a Public Hearing on the Year 2000 Proposed Budget. (Agenda attached.)

The following Trustees were present constituting a quorum:

Mischa Schwartz, President
Elayne Bernstein, Vice President
Marietta DiCamillo, Secretary
Catherine Moore, Treasurer
Steve Glaser, Assistant Treasurer
Bette Weidman
Joyce Klein

Also present:

Christine Salita, Library Director
Neil Zitofsky, Business Manager

CALL TO ORDER

President Mischa Schwartz called the meeting to order at 8:02 PM for the purpose of a Public Hearing on the Year 2000 Proposed Budget. The Business Manager formally reviewed the Year 2000 Proposed Budget for the Public. (Copy appended.)

Secretary Marietta DiCamillo followed up on her previous question pertaining to the \$10,000 contingencies built into the Year 2000 Furniture and Equipment Budget. The Business Manager suggested that the money be slated for computer purchases instead of the leasing option.

Upon motion by Steve Glaser, seconded by Elayne Bernstein, and after discussion, it was,

RESOLVED, that the Board of Trustees
of the Great Neck Library adopt the Proposed

Year 2000 Budget as presented in the Budget Proposal dated March 30, 1999, for a total budget appropriation in the amount of \$6,413,500 of which \$6,008,100 raised by taxation, and that a letter and a copy of the Budget be sent to the Great Neck School District.

VOTE: Yes: 7 (Bernstein, DiCamillo, Glaser, Klein, Moore, Schwartz, Weidman)
MOTION CARRIED UNANIMOUSLY

OPEN COMMENT:

Jo Ann Farley - bus transportation schedule.

ADJOURNMENT:

Upon motion by Steve Glaser, seconded by Bette Weidman, and after discussion, it was,

RESOLVED, that the Board of Trustees of the Great Neck Library adjourn the Public Hearing at 8:30 p.m.

VOTE: Yes: 7 (Bernstein, DiCamillo, Glaser, Klein, Moore, Schwartz, Weidman)
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Marietta DiCamillo
Secretary