

**GREAT NECK LIBRARY
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
Tuesday, April 7, 1998**

Main Library

A Special Meeting of the Board of Trustees of the Great Neck Library for the purpose of Budget Review was held on **Tuesday, April 7, 1998** at the offices of the Library on Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11024 (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

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

At the request of the Interim Director, the following item: Payroll changes was discussed.

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

RESOLVED, that the Board of Trustees approve payroll changes submitted to them and distributed on April 7, 1998. (Document attached)

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

BUDGET REVIEW

Neil Zitofsky reviewed the changes in the proposed 1999 Budget and responded to questions from Board Members. No action taken. The formal Budget Hearing is scheduled for April 21, 1998.