

**GREAT NECK LIBRARY
MINUTES OF A SPECIAL MEETING
OF THE BOARD OF TRUSTEES
PUBLIC BUDGET HEARING
Tuesday, April 21, 1998**

A Public Budget Hearing Meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, April 21, 1998** at the Main 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
Catherine Moore
Mischa Schwartz
Renée Zarin

Absent with prior notification: Steve Glaser

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

Attendance Sheet Attached

CALL TO ORDER

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

Budget Hearing

Neil Zitofsky, Business Manager presented a computer/video presentation of the 1999 Budget proposal.

Upon motion by Catherine Moore, seconded by Elayne Bernstein, and after discussion, it was,

RESOLVED, that the Board of Trustees adopt the proposed 1999 Budget in the amount of \$6,281,750 of which, \$5,710,900 is to be raised by taxation, and that a letter and a copy of the Budget be sent to the Great Neck School District, and that a copy of the Budget be attached to the minutes.

VOTE: Yes - 6 (Adler, Bernstein, DiCamillo, Moore, Schwartz, Zarin)
Motion carried unanimously

Public Comment: Joanne Farley

ADJOURNMENT

Upon motion by Renée Zarin, seconded by Ralene Adler, and after discussion, the meeting was adjourned at 9:00 p.m.

VOTE: Yes - 6 (Adler, Bernstein, DiCamillo, Moore, Schwartz, Zarin)
Motion carried unanimously

Respectfully submitted,

Renée Zarin
Secretary