

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE  
GREAT NECK LIBRARY ASSOCIATION

**Tuesday, April 23, 1991**

The regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, April 23, 1991**, at the offices of the Library on Bayview Avenue at Grist Mill Lane, Great Neck, N.Y. 11024

The following Trustees were present constituting a quorum:

Elayne Bernstein  
Jack Eber  
Jo Ann Farley  
Muriel Kane  
Emanuel Kline  
Arthur Lerner  
Dolly Relkin  
Renee Zarin

Also present: Kenneth S. Weil, Library Director  
Arlene Nevens, Assistant Director

**CALL TO ORDER**

President Elayne Bernstein called the public meeting to order at 8:10 p.m.

**MINUTES**

Ms. Bernstein asked for approval of the minutes of March 26, 1991 and April 9, 1991, copies of which had been distributed to each Trustee prior to the meeting. The following motion made by Jack Eber, seconded by Emanuel Kline, and carried unanimously, it was,

**RESOLVED**, that the minutes of  
March 26, 1991 be adopted as amended.

Motion made by Emanuel Kline, seconded by Jo Ann Farley, and carried unanimously, it was,

**RESOLVED**, that the minutes of the April 9, 1991  
Budget Hearing be adopted as presented.

**PUBLIC HEARING** - No members of the public attended.

## COMMUNICATIONS

a. J. Leonard Samansky to E. Bernstein - Introductory letter announcing his new role as the Mayor of the Village of Saddle Rock and an invitation to call upon the Village in the event that he can be of assistance to the Library. Ms. Bernstein will respond.

## TREASURER'S REPORT

After discussion a motion made by Arthur Lerner, seconded by Renee Zarin, and carried unanimously, it was,

**RESOLVED**, that the Board acknowledge receipt of the March 31, 1991 Financial Statements and adopt the payroll changes for March 1991.

## LIBRARY DIRECTOR'S REPORT

In addition to his written report Mr. Weil reported on the following:

1. There is no further news on the notice of foreclosure regarding Station Branch. It's too early to get a response from the bank.

2. A Night of A Thousand Stars which was held on Wednesday, April 16th, was a big success. It combined the skills of our PR staff, Levels' staff and Levels students. We had a selection of talented and interesting readers.

## OLD BUSINESS

a. **Public Relations Consultant** - Muriel Kane reported that the Committee met and interviewed two candidates and are now ready to make a recommendation. After much discussion, Muriel Kane made the motion, seconded by Jack Eber, and carried unanimously, it was,

**RESOLVED**, that the Board of Trustees hire Leatrice Karlin as the Public Relations Consultant for the Building Program at a rate of \$25/per hr. An initial budget of \$2,500 is to be allocated from the Main Building Expansion Reserve Fund.

b. **Station Branch Meeting** - Elayne Bernstein reported that a meeting which was scheduled for Thursday, April 11th at the Station Branch was attended by approximately twenty-five people. The Board reported on the proposed renovation plans that came to a halt after receiving a notice of foreclosure on the property from the bank. A good feeling of interaction prevailed and the public seemed pleased with what was being done.

**OLD BUSINESS (Cont'd.)**

c. **Building Program** - Ken Weil reported that Michael Spector had a meeting with the DEC who reinforced the requirement of a 75 ft. set-back from the pond. This will restrict us as to what we can do with the property. A staff meeting was held on Wednesday, April 17th, for the purpose of involving the staff. Staff members were requested to review sections of the Building Document which pertain to their departments and select a representative who will give us ideas and feed-back. A meeting of the Board Building Committee is set for Tuesday, May 7th, with the Spector Group.

**NEW BUSINESS**

a. **Attorney's Retainer** - Motion made by Arthur Lerner, seconded by Jo Ann Farley, and carried unanimously, it was,

**RESOLVED**, that the Board approve  
the request of a retainer from our attorney, Steve Limmer,  
as per his letter dated April 4, 1991. (copy attached to minutes.)

There being no further business and upon motion made by Arthur Lerner , and seconded by Emanuel Kline, the public meeting adjourned at 9:05 p.m.

Respectfully submitted,

Arthur Lerner  
Secretary