

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE
GREAT NECK LIBRARY ASSOCIATION
Tuesday, April 24, 1990

The regular meeting of the Board of Trustees of the Great Neck Library Association, Inc., was held on **Tuesday, April 24, 1990**, 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
Jo Ann Farley
Emanuel Kline
Dolly Relkin
Renee Zarin

Absent with prior notification:

Jack Eber
Muriel Kane
Arthur Lerner

Also present: Kenneth Weil, Library Director

CALL TO ORDER

The President, Elayne Bernstein, called the public meeting to order at 8:00 p.m.

MINUTES

Ms. Bernstein asked for approval of the minutes of March 27, 1990 and April 3, 1990, copies of which had been distributed to each Trustee prior to the meeting. The following motion made by Dolly Relkin, seconded by Emanuel Kline, and carried unanimously, it was,

RESOLVED, that the minutes of
March 27, 1990 be accepted as amended.

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

RESOLVED, tht the minutes of the
Public Budget Hearing, April 3, 1990 be
accepted as presented.

PUBLIC HEARING - None

COMMUNICATIONS

a. M. Kemper to E. Bernstein - Letter from Nova University informing the Library that Mary Dehn has fulfilled all requirements for the Doctoral degree in Information Science.

TREASURER'S REPORT

After review, a motion made by Renee Zarin, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Board acknowledge receipt of the March 31, 1990 Financial Statement plus the payroll changes for the same period.

LIBRARY DIRECTOR'S REPORT

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

1. Procedures for reserving a video are being considered. If the idea is viable, the details will be discussed at a future meeting.
2. Public Computers - two MacIntosh computers are now in Levels and two IBM's are expected in the next two weeks. Beginning May 14th the computers will be available to the public Monday thru Thursday, 10 a.m. - 3 p.m. Public use may be extended to include Thursday evenings, Saturdays and Sundays.
3. Continental Photocopy is interested in placing a fax machine for public use in the Library. They will maintain it completely including the telephone line. The charge to the public would be \$3.00 for the first minute, plus \$1.00 each additional minute.
4. Reviewed concepts for the renovation of Station Branch with staff.
5. Beulah Keenan, who has been with the Library for twenty-seven years, has officially retired. A nice tea was held in her honor, she was presented with a bouquet of roses and a copy of the Centennial video.
6. Discussion about the summer bus will be on the agenda for the next Board meeting.
7. Board members were reminded to vote on May 16th.

OLD BUSINESS

a. History of Great Neck Library - Renee Zarin presented the final draft of "In Celebration: The First 100 Years". She envisions this publication to serve two purposes: 1) A popular history of the first one hundred years, 2) A public relations piece to benefit the Library's possible expansion. The photograph selection is now in process. Printer and graphic designer is the next step. Booklet should be ready for distribution in the Fall.

NEW BUSINESS

a. Proposed Holiday Schedule - Upon motion made by Emanuel Kline, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Proposed Holiday
and Sunday Schedule for September 1990 -
July, 1991, dated April 16, 1990 be approved.

b. Trustee Institute Report - Emanuel Kline reported on the Library Trustee Conference held in Albany, April 6 & 7th. Copies of the report and pocket guide to N.Y.'s Open Government Laws were distributed to all Trustees. Ken Weil will ask counsel to review some of the guidelines.

c. Architectural Services - Motion made by Dolly Relkin, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Board appoint the
Spector Group to perform the following services
1) New steps at the Main Library 2) Ramp and
modifications to the vestibule at the Parkville
Branch, amount not to exceed \$5,000 per memo
dated April 24, 1990.

d. Meeting Room Applications - The Board approved the following applications for use of the meeting rooms:

1. Artists Network of Great Neck
2. Village of Saddle Rock

3. Other - Surplus Furniture/Equipment - Renee Zarin made a motion, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Board approve of
declaring the surplus equipment that will either
be discarded or if practical put up for sale at the
June Book Sale as per memo dated April 24, 1990.

ADJOURNMENT

Upon motion duly made and seconded the public meeting adjourned at 9:25 p.m.

Respectfully submitted.

Renee Zarin
Secretary