

**GREAT NECK LIBRARY  
BOARD OF TRUSTEES MEETING  
Tuesday, April 27, 1993**

The regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, April 27, 1993**, at the office of the Library on Bayview Avenue, Great Neck, N.Y. 11024.

The following Trustees were present constituting a quorum:

Elayne Bernstein  
Jack Eber  
Jo Ann Farley  
Richard Fuhrman  
Muriel Kane  
Arthur Lerner  
Dolly Relkin  
Renee Zarin

Also Present:

Ken Weil, Library Director  
Arlene Nevens, Assistant Director  
Joe Latini, Assistant Director  
Attendance sheet attached

**CALL TO ORDER**

President Elayne Bernstein called the public meeting to order at 8:07 p.m.

**MINUTES**

Ms. Bernstein asked for approval of the minutes of March 23, 1993, copies of which had been distributed to each Trustee prior to the meeting. The following motion made by Muriel Kane, seconded, by Jo Ann Farley, and carried unanimously, it was,

**RESOLVED**, that the minutes of  
March 23, 1993 be accepted as amended.

## **CORRESPONDENCE**

- a. Brian Bosworth to E. Bernstein 1/15/92
- b. Ken Weil to Brian Bosworth 4/2/93
- c. G.N. Committee for Soviet Jewry to Bd. of Trustees 2/20/93
- d. Marianna Wohlegmuth to E. Bernstein 3/2/93
- e. Ken Weil to Marianne Wohlegmuth 4/12/93
- f. Joe Adler to E. Bernstein 3/8/93
- g. Ken Weil to Joe Adler 4/12/93
- h. Ken Weil to Richard Boyle 4/12/93
- i. Marianna Wohlegmuth to E. Bernstein 3/19/93
- j. Marianna Wohlegmuth to E. Bernstein 3/25/93
- k. Marianna Wohlegmuth to E. Bernstein 3/25/93
- l. Marianna Wohlegmuth to E. Bernstein 3/28/93
- m. Carolyn Berman to E. Bernstein 4/19/93

All duly noted & commented on.

## **TREASURER'S REPORT**

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

**RESOLVED**, that the Board of Trustees acknowledge receipt of the March 31, 1993 Financial Statements and adopt the payroll changes for the same period.

**LIBRARY DIRECTOR'S REPORT** - Ken Weil, Library Director, reported on the following:

1. Complete circulation statistics for March are not available due to the transition to the new circulation system.
2. As a follow-up to our discussions on our parking problems, signs were posted in the library warning people that their cars may be towed if parked illegally. Unfortunately the signs did not work. We will now post signs outside and continue to seek alternate ways of dealing with the problem.

3. Last week the public started to use our new online catalog and patron response was magnificent. Ken Weil thanked Arlene Nevens and Joe Latini and other staff members who worked so hard at achieving this major improvement.

4. Voter information on the May 12th Budget and School District Library Proposition was mailed April 12th. The May/June Newsletter with voter information insert was mailed April 27th. The budget/voting information flyer is scheduled to be mailed May 3rd and the post card reminding people to vote will be mailed May 7th.

### **OLD BUSINESS**

1. Transportation Committee Report - Jo Ann Farley reported that the Library is not sure of the Park District's participation in the summer bus program. We originally planned to use the library van but our insurance broker advises against this. There is a possibility of using the O'Reilly Bus Company and having them also include some of our branch deliveries during the branch runs.

The Transportation Committee which consists of Jo Ann Farley and Renee Zarin will be reviewing the bus situation and its usage and report back to the Board in September.

### **NEW BUSINESS**

1. Surplus Furniture - Now that the online catalog is fully operative, the card catalogs are no longer needed. Due to lack of space, we need to sell, donate or dispose of the card catalogs in the near future.

Motion made by Arthur Lerner, seconded by Muriel Kane, and carried unanimously, it was,

**RESOLVED**, that the Board of Trustees declare the card catalogs and the catalog cards as surplus.

2. Mr. Boyle distributed his letter of April 27th to all Board members and requested to be put on the Agenda for the next Board meeting.

3. Dick Fuhrman questioned whether or not the Board has a policy regarding legal opinions. Renee Zarin explained that Mr. Limmer works for the Board and that he is only required to provide written legal opinion at the request of the Board of Trustees

4. Renee Zarin stated that the Transportation Committee and the Board Policy sub-committee will be meeting soon.

### **ADJOURNMENT**

Motion made by Arthur Lerner to adjourn the public meeting at 9:15 p.m. and that the Board go into executive session to discuss legal matters, seconded by Muriel Kane.

Respectfully submitted,

Jack Eber  
Secretary