

**SPECIAL MEETING OF THE BOARD OF TRUSTEES  
PROPOSED CHANGES TO THE BY-LAWS  
Tuesday, May 12, 1992**

A special meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, May 12, 1992**, 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

Also present: Ken Weil, Library Director  
Arlene Nevens, Assistant Director  
Steve Limmer, Counsel  
(Attendance sheet attached)

Absent with Prior Notification: Renee Zarin

**CALL TO ORDER**

President Elayne Bernstein called the special meeting to order at 8:05 P.M.

Ms. Bernstein welcomed all present and explained the purpose of the meeting. The proposed changes were reviewed Article by Article and public was asked to comment. Comments and questions were answered by Board members and Counsel. Two issues were raised which some Board members felt needed review.

Article VIII Section A. - It was recommended that the Nominating Committee select its own chairperson.

Article VIII Section I (New) - It was recommended that the form for independent nominations shall be provided by the Association no later than September 15th.

At 9:40 p.m. the Board took a fifteen minute recess to discuss recommendations and changes. At 9:55 p.m. the meeting reconvened. Each Article was reviewed and approved by the Board.

Motion made by Dolly Relkin, seconded by Jack Eber, and carried unanimously, it was,

**RESOLVED**, that the Board recommend to the membership of the Association that the By-Laws be amended in the form as annexed hereto.

**FURTHER RESOLVED**, that the President be requested to call a special meeting of the membership of the Association for June 23, 1992 at 8:00 p.m. for the purpose of submitting to the membership, for their approval, the amendments to the By-Laws as approved by the Board this 12th day of May 1992.

Upon motion duly made and seconded the special meeting adjourned at 10:40 p.m.

Respectfully submitted,

Jack Eber  
Secretary