

MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
OF THE  
GREAT NECK LIBRARY ASSOCIATION  
Tuesday, May 22, 1990

The regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, May 22, 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  
Jack Eber  
Jo Ann Farley  
Emanuel Kline  
Arthur Lerner  
Dolly Relkin  
Renee Zarin

Absent with prior notification:

Muriel Kane

Also present: Ken Weil, Library Director

CALL TO ORDER

The President, Elayne Bernstein, called the public meeting to order at 8:05 p.m.

MINUTES

Ms. Bernstein asked for approval of the minutes of April 24, 1990, copies of which had been distributed to each Trustee prior to the meeting. The following motion made by Emanuel Kline, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the minutes of  
April 24, 1990 be accepted as corrected.

PUBLIC HEARING - No members of the public attending.

COMMUNICATIONS

a. A.Friedman to K. Weil - Mr.Friedman's Open Letter to the Community, requesting that it be kept on file and made available to the public. Mr. Weil stated that the letter will be kept in the vertical file (Great Neck Crimes) in the reference department and he will inform Mr. Friedman that it was received and placed in our files.

b. E. Giffords to E. Bernstein - League of Women Voters requesting a contribution of \$450. towards the mailing of The Voter's Guide. Motion made by Renee Zarin, seconded by Arthur Lerner, and carried unanimously, it was,

RESOLVED, that the Great Neck Library through authorizing the use of the Library's non-profit indicia, assume the cost of mailing (not to exceed \$450) the 1990 non-partisan Voters Guide prepared by the Great Neck League of Women Voters.

c. A. Gongoleski to K. Weil - Correspondence from the Department of Civil Service concerning health insurance coverage for Trustees of the Great Neck Library. Unable to respond as to the eligibility at present time.

d. D. Fritz to K. Weil - Letter in praise of staff member Mary Jo Dobbins. Mr. Weil will respond and thank him for his comments.

TREASURER'S REPORT

After review and discussion, a motion made by Emanuel Kline, seconded by Jack Eber, and carried unanimously, it was,

RESOLVED, that the Board acknowledge receipt of the April 30, 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. The 1990 Comparison of Library Tax Rates between Great Neck and other districts.
2. The new computer in the Personnel department is working well. Data is currently being entered; we expect full operation by October.
3. Requested that the June 26th Board Meeting be changed to June 19th due to the ALA Convention in Chicago on June 22 -26th.

OLD BUSINESS

- a. Station Branch Renovation - Mr. Weil distributed a detailed version of the Station Branch Renovation program. It was the general consensus of the Board to approve the concept.
- b. Summer Bus - After discussion, motion made by Arthur Lerner, seconded by Jo Ann Farley, and carried unanimously, it was:

RESOLVED, that based upon our continued desire to provide summer bus transportation the Board of Trustees approve the modified bus route as a joint venture with the Park District as recommended in the Library Director's memo dated May 22, 1990.

- c. Open Meetings Law - Library's counsel, Steve Limmer, stated in his correspondence of May 18, 1990 that the Great Neck Library, as a free association library, is obligated, pursuant to the Education Law, to implement and abide by the provisions of the Open Meetings Law. It was confirmed that committee meetings are not open meetings.

d. Other - Stanley Butwin's letter of May 16th, stating that his company did not make provision for library furniture and fixture values as provided by Appraisal Affiliates and therefore is requesting an increase in premium of \$1,900. It was the consensus of the Board that we were covered and, if not, this is an oversight by the broker and clarification is needed. Mr. Weil will write Stanley Butwin.

Upon motion made by Emanuel Kline, seconded by Renee Zarin, and carried unanimously, it was,

RESOLVED, that the Board amend the March 27, 1990 minutes to discontinue the Levels Accident and Travel policy.

NEW BUSINESS

a. ALA Convention - Motion made by Renee Zarin, seconded by Arthur Lerner, and carried unanimously, it was,

RESOLVED, that the Board approve the expenditure of \$2,972 to send the Library Director, plus three staff members, to the 1990 ALA Conference in Chicago.

b. Public Fax Machine - Motion made by Arthur Lerner, seconded by Renee Zarin, and carried unanimously, it was,

RESOLVED, that the Board approve the installation of a fax machine for public use as worked out with Continental Copy Products.

c. Surplus Furniture/Equipment - Motion made by Dolly Relkin, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Board declare surplus the furniture and equipment listed in Ken Weil's memo dated May 22, 1990.

d. Community Room Application - The Board approved the following application for use of the meeting rooms:

Saddle Rock Civic Association

Upon motion duly made and seconded, the public meeting adjourned at 10:00 p.m.

Respectfully submitted,

Renee Zarin  
Secretary