

**GREAT NECK LIBRARY
BOARD OF TRUSTEES MEETING
GREAT NECK LIBRARY ASSOCIATION
Tuesday, May 26, 1992**

The regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, May 26, 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
Jo Ann Farley
Emanuel Kline
Arthur Lerner
Muriel Kane
Dolly Relkin
Renee Zarin

Absent with prior notification: Jack Eber

Also Present: Ken Weil, Library Director
Arlene Nevens, Assistant Director
Joe Latini, Assistant Director

CALL TO ORDER

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 28, 1992 and May 12, 1992, 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
April 28, 1992 be adopted as presented.

Motion made by Arthur Lerner, seconded by Emanuel Kline, and carried unanimously, it was,

RESOLVED, that the minutes of May 12, 1992 special meeting be accepted as amended.

COMMUNICATIONS

- a. Valerie Feinman to E. Bernstein-4-29-92. Duly noted and responded to.
- b. Sanders Family to G.N.Library -4-16-92. Thank you letter from Johnny's family.
- c. Joe Adler to E. Bernstein 5-15-92. Duly noted and referred to Counsel.

COMMENTS FROM THE PUBLIC

Steve Donnelly stated that the mailbox near the Parkville library is in a dangerous spot. He suggested moving it nearer the library. His civic association would initiate the request and asked if the library would go along with it.

William Knobler, who supports Arthur Goldstein's proposal which recommends that the Library house minutes of all meetings of the School Board, Park District, Library and Villages, asked if anyone has responded. Ken Weil replied that the School Board has acted immediately and that the Library will do the same.

Mr. Knobler also questioned if any changes were made in the By-Laws after the Board's last discussion. Ms. Bernstein stated that the changes were incorporated into the proposed revised By-Laws which were mailed to the Community. The By-Laws Revision will be voted on at the June 23rd meeting. Proxies will be available on June 15th.

TREASURER'S REPORT

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

RESOLVED, that the Board of Trustees acknowledge receipt of the April 30, 1992 Financial Statement plus adopt the Payroll Changes for March and April 1992.

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

RESOLVED, that the Board of Trustees acknowledge receipt of the Audit for the year ended December 31, 1991 from Schultz, Gladstone & Madonna, & Co., dated February 21, 1992, received May 26, 1992.

LIBRARY DIRECTOR'S REPORT

Mr. Weil reported on the following:

1. Circulation for the period of January thru April 1992 is up 7.1%.
2. Our 1993 Budget vote showed a favorable 80% of yes votes.
Yes - 1980 No. 496
3. The Marlene Levins Memorial project will proceed shortly.
4. The Library received a generous gift to purchase books for our Station Branch.
5. Our automation project is moving ahead as planned. We are aiming to go online late fall.
6. Reminded Board members of our book sale on Sunday, June 14th.

OLD BUSINESS

- a. Eiten Organization Inc. - Station Branch Renovation - Motion made by Dolly Relkin, seconded by Muriel Kane, and carried unanimously, it was,

RESOLVED, that the Board of Trustees approve that the Eiten Organization, Inc. have their bid security of certified funds in the amount of \$4,990.00 returned to them pending the receipt of a general release.

b. Station Branch Construction Contract - Motion made by Arthur Lerner, seconded by Emanuel Kline, and carried unanimously, it was,

RESOLVED, that the Board of Trustees approve the awarding of the Station Branch Renovation Contract to Mara Bros. Construction Management, Inc. in the amount not to exceed \$120,000.

c. Board Policy Manual - Dolly Relkin reviewed each section of the Board Policy Manual which had substantive changes. Many of the changes were corrections of typographical errors and grammatical use. Motion made by Emanuel Kline, seconded by Arthur Lerner, and carried unanimously, it was,

RESOLVED, that the Board of Trustees adopt the proposed revisions to the Board Policy Manual.

Arthur Lerner noted the Board's appreciation for the massive work done by the Committee which consisted of Dolly Relkin, Arlene Nevens, Elayne Bernstein and Ken Weil.

d. Building Program - Ken Weil stated that for over a year and a half we have been working with the Spector Group for a schematic design for the proposed expansion program at the main library. He reviewed the drawings and explained new areas. He stated that these are preliminary concepts only. Ms. Bernstein stated that this does not indicate that we have done more work and are surging ahead. This is just up to what has been accomplished.

NEW BUSINESS

a. Proposed Holiday and Sunday Schedule - 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 1992-July 1993, dated May 26, 1992 be adopted.

b. Summer Bus - Motion made by Muriel Kane, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that pending formal approval by the Park District, the Board of Trustees approve the summer bus route as a joint venture with the Park District.

c. League of Women Voters - Motion made by Renee Zarin, seconded by Jo Ann Farley, 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 the 1992 non-partisan Voters Guide prepared by the League of Women Voters. Cost not to exceed \$700.

d. Station Branch - Contract for moving company - Motion made by Emanuel Kline, seconded by Renee Zarin, and carried unanimously, it was,

RESOLVED, that the Board of Trustees approve the awarding of the Station Branch Relocation Contract to American Library Consultants in the amount not to exceed \$5,000.00

e. The Board approved the following community room application:

Great Neck Hadassah - Scopus/Sharon Group

ADJOURNMENT

Upon motion duly made and seconded the public meeting adjourned at 9:15 p.m.

Respectfully submitted,

Jack Eber
Secretary