

MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE
GREAT NECK LIBRARY ASSOCIATION
Tuesday, June 19, 1990

The regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, June 19, 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
Muriel Kane
Emanuel Kline
Arthur Lerner
Dolly Relkin
Renee Zarin

Also present:

Kenneth S. Weil, Library Director
Joe Latini, Assistant to the Director

CALL TO ORDER

The President, Elayne Bernstein, called the public meeting to order at 7:00 p.m. Motion made by Dolly Relkin, seconded by Muriel Kane, that the Board go into Executive Session to discuss Personnel Matters.

The public meeting reconvened at 9:00 p.m.

MINUTES

Ms. Bernstein, asked for approval of the minutes of May 22nd and May 29th, 1990, copies of which had been distributed to each Trustee prior to the meeting. The following motion made by Arthur Lerner, seconded by Emanuel Kline, and carried unanimously, it was,

RESOLVED, that the minutes of
May 22nd be accepted as amended and the
May 29th minutes be accepted as presented.

No members of the public attending.

COMMUNICATIONS

a. E. Giffords to E. Bernstein - League of Women Voters letter of appreciation authorizing the use of funds for mailing the "Voters Guide".

TREASURER'S REPORT

After review and discussion Muriel Kane moved, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Board
acknowledge receipt of the May 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. The public computers are continuing to be well-used. In addition to the daytime hours, adults will have access to the computers on Thursdays from 5:30 - 8:30 p.m. and on Saturdays from 9:30 a.m. to 5:30 p.m.
2. The Library will be experimenting in the next two weeks with the video reserve concept and report back to the Board.
3. The Online Catalog project is going well. Staff will be hired next month to do clean-up. The committee will make a firm recommendation on the vendor in October.
4. The Governor's Library Conference will take place August 28th at the State University in Farmingdale. Elayne Bernstein, Dolly Relkin and Muriel Kane are interested in attending.

OLD BUSINESS

A. Main Building Expansion - The Board of Trustees received a copy of the Building Needs Assessment Document in February of 1990. Work sessions were held and the report was thoroughly reviewed. Upon motion made by Arthur Lerner, seconded by Muriel Kane, and carried unanimously, it was,

RESOLVED, that the Board accept the concepts outlined in the Building Needs Assessment Document until such time as additional information becomes available that may necessitate change.

1. Environmental & Zoning Information - Ken Weil reported that he met with a representative of the Department of Environmental Control. The representative advised Ken that hiring an environmental consultant is unnecessary. If the library building plans meet the criteria, a building permit will be issued. As for zoning requirements according to the Town of North Hempstead, we can build up to 45 ft. high, measured from the curb.

2. Initial Process for Selection of Architects. - The Board reviewed the list of architects and the Architects Questionnaire. Motion made by Arthur Lerner, seconded by Jo Ann Farley, and carried unanimously, it was,

RESOLVED, that the Board authorize the Director to send out the Questionnaire to all Architects on the list plus any other he can think of.

B. Repair/Renovation Work

1. Main Library Front Steps - Ken Weil reported that the Architects have given a cost estimate of \$13,900 for a granite finish.

2. Parkville Branch Ramp - In order to incorporate a ramp for the handicapped a new vestibule will have to be planned. The first estimate was \$40,000. After additional changes were made the cost was \$20,000. We now have to go out to bid.

3. Station Branch - Appointment of Architect - Motion made by Arthur Lerner, seconded by Renee Zarin, and carried unanimously, it was,

RESOLVED, that the Board authorize the President of the Board to sign an agreement with the Spector Group within the limitations set forth in the Director's memo dated June 19, 1990.

C. Allocation of the 1989 Budget Carryover - Motion made by Emanuel Kline, seconded by Arthur Lerner, and carried unanimously, it was,

RESOLVED, that the Board accept the distribution of the 1989 Budget Carryover dated June 19, 1990.

LILCO	\$25,456
Fixed Assets	40,000
Continuing Education	5,000
Automated Operations	142,295
Main Bldg. Expansion Fund	240,000

D. Historical Booklet - Renee Zarin reported that she, Ken Weil, Muriel Turk, and Karen Weisberg met with three graphic designers and a final decision will be made shortly. She also informed the Board that the original amount estimated for the Centennial Budget is inadequate; approximately \$12,000 more is needed to complete the project.

NEW BUSINESS

a. **Tax Exempt Status** - Received a letter from the IRS notifying us that our certificate of incorporation must be amended. Steven Limmer will have specific recommendations for our September Board meeting.

b. **Other** - Muriel Kane announced that she was asked to serve on the First National Advisory Committee formed by the Library of Congress. Board congratulations were offered to Muriel on her newly appointed position.

ADJOURNMENT

Upon motion made by Emanuel Kline, seconded by Arthur Lerner and carried unanimously, the public meeting adjourned at 10:25 p.m.

Respectfully submitted,

Renee Zarin
Secretary