

**GREAT NECK LIBRARY
BOARD OF TRUSTEES MEETING
Tuesday, June 22, 1993**

The regular meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, June 22, 1993**, at the office 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
Richard Fuhrman
Muriel Kane
Arthur Lerner
Dolly Relkin
Renee Zarin

Also present:

Ken Weil, Library Director
Joe Latini, Assistant Director
Attendance Sheet (attached)

CALL TO ORDER

President Elayne Bernstein called the public meeting to order at 8:00 p.m.

MINUTES

Ms. Bernstein asked for approval of the minutes of May 25, 1993, copies of which had been distributed to each Trustee prior to the meeting. The following motion made by Arthur Lerner, seconded by Richard Fuhrman, and carried unanimously, it was,

RESOLVED, that the minutes of
May 25, 1993 be accepted as amended.

CORRESPONDENCE

- a. Ken Weil to Marianna Wohlgemuth 6-9-93
- b. Ken Weil to G.N. Public Action Committee 6-18-93
- c. Richard Boyle to Board of Trustees 4-27-93
- d. Ken Weil to Richard Boyle 5-24-93
- e. Marianna Wohlgemuth to E. Bernstein 5-24-93
- f. Ken Weil to Marianna Wohlgemuth 6-8-93
- g. Richard Boyle to Board of Trustees 6-8-93
- h. Ken Weil to Richard Boyle 6-18-93
- i. Marianna Wohlgemuth to E. Bernstein 6-12-93
- j. Marianna Wohlgemuth to E. Bernstein 6-12-93
- k. Ken Weil to Marianna Wohlgemuth 6-18-93

Duly noted and commented on

TREASURER'S REPORT

After review and discussion a motion made by Arthur Lerner, seconded by Renee Zarin, and carried unanimously, it was,

RESOLVED, that the Board of Trustees acknowledge receipt of the April and May 1993 Financial Statements and adopt the payroll changes for May 1993.

Mr. Weil stated that during the transition period in the Bookkeeping Department the Financial Reports were done by Joe and Arlene and he would like to acknowledge all their hard work during this period.

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

1. Year to date cumulative circulation figures will not be available until 1994 due to the new computer system. In comparing circulation figures for May 1992 with May 1993, there's a decrease of 14%.

2. In keeping up with our energy program, all new energy saving fluorescent bulbs and ballasts have been installed at the main library. In addition to saving a considerable amount of energy, the amount of light generated seems to be greater.

3. More time is needed to evaluate the telephone vendor's proposals and also to visit existing installations. If we are able to make a recommendation within the next month or so, a special Board meeting may have to be called.

4. The new owners of the North Shore Mart have already begun work to accommodate a new Food Town supermarket. We will check to see if a handicapped parking space for Station Branch will be available.

5. The Marlene Levins Memorial dedication of the Mother Goose Sculpture was held on Sunday, June 6th. Artist, Hilda Steckel did a magnificent job. We are currently working on making the arrangements for a permanent installation.

6. Another successful book sale was held on Sunday, June 13, 1993.

7. Marcia Gewanter who served on the Library Board of Trustees from 1977-1985 passed away on June 2, 1993. The July/August Newsletter contains a memorial notice.

8. Manny Kline was elected to the Nassau Library System Board, representing the Area VII Libraries on June 15, 1993. His term begins immediately and expires on December 1997.

9. Fred Jaeger, Director of Levels has submitted his resignation effective June 30th. Fred is changing his lifestyle and will be moving to the Berkshires.

10. Ken Weil, Arlene Nevens, and Genevieve Allen will be attending the ALA Conference in New Orleans - June 25-June 29.

OLD BUSINESS

a. Report from Steering Committee - Muriel Kane reported that the Committee is not ready to make recommendations tonight and shall have a report ready for the September Board Meeting.

b. Report from the Policy Committee - Dolly Relkin reported that at its meeting of June 1, 1993 the Committee reviewed election procedures, membership, and eligibility of voters. (Section O of the Board Policy Manual). After reviewing and discussing all the recommendations it was the consensus of the Board to deal with the re-registering of people and address the By-Law Changes at another meeting.

Motion made by Dolly Relkin, seconded by Arthur Lerner, and carried unanimously, it was,

RESOLVED, that the Board of Trustees approve that all residents with valid library cards who were 18 years of age when they registered are members of the Library Association.

c. Report from the Policy-Sub Committee - Renee Zarin reported that the Committee had met and presented the recommendations for Terms of Board Officers. After review and discussion, Richard Fuhrman made the motion, seconded by Muriel Kane to table the recommendations until the September Board meeting. All in favor.

NEW BUSINESS

a. Policy Committee set July 13, 1993 at 8:00 p.m. for their next meeting date.

b. Finance Committee will review the 1992 Auditor's Report and meet on Tuesday, July 13, 1993 at 8:00 p.m.

c. Steering Committee will meet on Tuesday, July 13th at 9:30 a.m.

d. Holiday Schedule - Motion made by Renee Zarin, seconded by Richard Fuhrman, and carried unanimously, it was,

RESOLVED, that the Board of Trustees adopt the Sunday & Holiday Schedule for September 1993 - July 1994 as presented.

ADJOURNMENT

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

Respectfully submitted,

Jack Eber
Secretary