

**GREAT NECK LIBRARY
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Tuesday, July 13, 1993**

The special meeting of the Board of Trustees of the Great Neck Library was held on **Tuesday, July 13, 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

Absent with prior notification: Renee Zarin

Also present: Ken Weil, Library Director
Arlene Nevens, Assistant Director
Joe Latini, Assistant Director
Mary Dehn - Staff
Attendance Sheet attached

CALL TO ORDER

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

PURCHASE OF TELEPHONE EQUIPMENT

Joe Latini expressed the need for a new telephone system and stated that he and Mary Dehn had been assessing our needs with vendors for the past four or five months. Four different systems (5 vendors) have been scrutinized and compared. He also presented a telephone system cost summary for each vendor. Joe and Mary recommended the AT&T Merlin Legend Communications System which provides the best guarantee that the Library will be prepared to meet the information demands of a computer literate community for a minimum of the next 10 years.

Motion made by Muriel Kane, seconded by Arthur Lerner, and carried unanimously, it was,

RESOLVED, that the Board of Trustees approve an expenditure in the amount of \$28,802.45 from the 1992 cash balance for the purchase of an AT&T Merlin Legend Communications System.

OPEN TIME

Helene Wasserman, Vice-President of G.N. Peninsula ORT whose group has been performing children's story hours at the Library during holiday time stated that they were requested to fill out an application and get board approval for their programs. She wanted clarification.

Ken Weil explained that the Library cannot co-sponsor any religious programs. He said that ORT can hold the programs as they have in the past according to library procedures and policies. It is only required that ORT be the sole sponsor and responsible for the program.

OTHER

Incentive Retirement Fund - This Fund was established to fulfill fiscal obligations to the Incentive Retirement Program of N.Y. State adopted by the Board on October 25, 1985. Due to a change in billing for the retirement program, the remaining balance of \$25,307.14 is no longer needed.

Motion made by Arthur Lerner, seconded by Richard Fuhrman, and carried unanimously, it was,

RESOLVED, that the Board of Trustees authorize that the Incentive Retirement Fund be closed out and that the balance of \$25,307.14 plus interest to date be transferred to the Automated Fund to cover existing obligations.

Restricted Gift Fund - After review and discussion the proposed policy was recommended to the sub-policy committee for review.

ADJOURNMENT

Upon motion made by Arthur Lerner, seconded by Jo Ann Farley and carried unanimously, the public meeting adjourned at 9:35 p.m

Respectfully submitted,

Jack Eber
Secretary