

**GREAT NECK LIBRARY
SPECIAL MEETING OF THE
BOARD OF TRUSTEES
Tuesday, July 26, 1994**

The special meeting of the Board of Trustees of the Great Neck Library was held on Tuesday, July 26, 1994, 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
Richard Fuhrman
Muriel Kane
Arthur Lerner
Dolly Relkin
Renée Zarin

Also present:

Ken Weil, Library Director
Joe Latini, Assistant Director
Arlene Nevens, Assistant Director

CALL TO ORDER

President, Renée Zarin, called the special meeting to order at 8:05 p.m. Ms. Zarin stated that a special board meeting was called to review the work of the Citizen's Building Advisory Committee.

OLD BUSINESS

a. Board Building Committee Report - Muriel Kane stated that the Board Building Committee did not receive an official report from the Citizen's Building Advisory Committee and could not make a report at this time. Hopefully, the report will be ready shortly. The Board's Building Committee has been working on other library enhancement projects and will continue meeting. Renée Zarin stated she was disappointed that the report was not available.

On other building matters, Renée Zarin reported that she met with Larry Gross of the Great Neck School Board, and Ken Weil has been in touch with Ed Groshans from the Board of Education to review space considerations for the Parkville Library.

NEW BUSINESS

a. Enhancements to Online Catalog - Internet & CD ROM Access - Ken Weil reported that the next phase to our online catalog is to access Internet for the Library and patrons with home modems. The number of CD ROM's on this unit will provide new horizons for the main library and the branches. At the present time work is being done to obtain the best solutions for the least amount of money. Proposals will be ready for the September board meeting, and cost estimates are in the area of \$120,000. Arlene Nevens is working on Internet and Joe Latini is doing the CD ROM'S. They have been working very diligently and plan to have a demonstration at the September board meeting.

b. Sign at Station Branch - Ken Weil reviewed the problems of our sign at Station which was taken down during construction of the Mall and never replaced. The space was given to the next door tenant, and the sign over our branch now reads Boston Chicken. Mr. Weil conferred with Counsel, reviewed our lease and reported several options to the Board. After discussion, it was the consensus of the Board to bring legal action against the landlord.

c. Receipt of Draft Audit - Richard Fuhrman stated that the 1993 Audit has been received, is being reviewed, and will be available for the Board at the September meeting.

Upon motion made by Dolly Relkin, seconded by Richard Fuhrman, the Board went into Executive Session to discuss Personnel Matters.

The public meeting reconvened at 8:30 p.m. Upon motion made by Arthur Lerner, seconded by Richard Fuhrman, and carried unanimously, it was,

RESOLVED, that the Board establish two new job classifications for the position of "Library Aide" - a clerical position that does not require computer skills or work at the circulation desk; and "Cleaner"- one who performs the same work as a custodian with the exception of tasks requiring plumbing, carpentry or electrical work.

d. Other - Renée Zarin asked to have the report on Children's Services ready for the September board meeting.

OPEN TIME

Questions raised pertained to honoring Mrs. Eldridge; Shelving at Parkville; and a statement concerning the Cutter Mill School property.

Upon motion duly made and seconded, the public meeting adjourned at 8:40 p.m.

Respectfully submitted

Dolly Relkin
Secretary