
**GREAT NECK LIBRARY
MINUTES OF THE
BUDGET ADOPTION
THURSDAY, APRIL 7, 2022, AT 6:00 P.M.**

A meeting of the Board of Trustees was held on Thursday, April 7, 2022, via Zoom for the adoption of the proposed 2022/2023 budget [Agenda attached]

The following Trustees were present constituting a quorum:

Liman Mimi Hu – President
Josephine Mairzadeh – Vice President
Scott Sontag – Secretary
Kathleen Gold – Treasurer
Barry Smith - Trustee
Donald Panetta - Trustee

Also Present: Denise Corcoran – Director
Steven Kashkin – Business Manager

Also Absent: Jenni Lurman - Trustee

Call to Order

Trustee Hu called the meeting to order at 6:03 pm.

Budget Review for Fiscal Year 2022/2023

There were no comments from the board. No members of the public were present.

Budget Adoption

Upon motion by Trustee Gold and seconded by Trustee Mairzadeh, it was,

RESOLVED, that the Great Neck Library Board of Trustees adopt the proposed budget as presented, for the fiscal year July 1, 2022, to June 30, 2023, for a total budget of \$9,654,690 of which \$9,493,125 is to be raised by taxation; and a letter and a copy of the budget are to be sent to the Great Neck School District. [Copy of the budget attached to these Minutes]

VOTE: Yes - 5 (Hu, Mairzadeh, Sontag, Gold, Panetta)
No – 1 (Smith)

MOTION CARRIED

Adjournment

The meeting was adjourned at 6:08 pm on a motion by Trustee Gold, seconded by Trustee Panetta.

Respectfully submitted,

Scott Sontag, Secretary
Board of Trustees