

**GREAT NECK LIBRARY
MINUTES OF THE
SPECIAL BOARD OF TRUSTEES MEETING
FRIDAY, AUGUST 5, 2022, AT 2:30 P.M.**

A special meeting of the Great Neck Library Board of Trustees with an executive session was held on Friday, August 5, 2022, at the Main Library, 159 Bayview Avenue, Great Neck, NY 11023 [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

Also Present: Denise Corcoran – Director
Steven Kashkin – Business Manager
Stephen Martir – Bee Ready Law

Also Absent: Donald Panetta – Trustee

CALL TO ORDER

President Hu called the meeting to order at 2:37 p.m. She announced that Trustee Panetta cannot attend the meeting due to a family emergency and is excused.

EXECUTIVE SESSION

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

RESOLVED, that the Great Neck Library Board of Trustees enter into Executive Session for a discussion on union contract negotiations.

VOTE: Yes – 5 (Hu, Mairzadeh, Sontag, Gold, Smith)
MOTION CARRIED UNANIMOUSLY

The board reconvened at 2:43 p.m.

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

RESOLVED, that the Great Neck Library Board of Trustees exit Executive Session.

VOTE: Yes – 5 (Hu, Mairzadeh, Sontag, Gold, Smith)

MOTION CARRIED UNANIMOUSLY

No action was taken in the executive session.

PUBLIC COMMENTS ON PUBLISHED AGENDA

None

NEW BUSINESS

1. Ratify Memorandum of Agreement (MOA) for Successor CBA

Upon motion by Trustee Sontag, seconded by Trustee Gold, it was,

RESOLVED, that the Great Neck Library Board of Trustees hereby resolves that the Memorandum of Agreement made on August 4, 2022, by and between the Great Neck Library and the Great Neck Library Staff Association is hereby ratified and approved in all respects, and authorizes the Director and/or Board President to execute any necessary documents in accordance herewith.

VOTE: Yes – 5 (Hu, Mairzadeh, Sontag, Gold, Smith)

MOTION CARRIED UNANIMOUSLY

President Hu shared that the board has been in contract negotiations with the union for many hours to reach this historic moment. She expressed deep gratitude to her fellow board members, library administration, Steven Martir, and all the library staff for their work in finalizing this long-awaited union contract. President Hu noted that everyone acted in good faith with the goal to make the library better for our community and staff.

Director Denise Corcoran concurred that everyone negotiated in good faith and came to terms that are for the benefit of the library, community, and staff. She thanked everyone involved in the process.

CORRESPONDENCE

None

OPEN TIME

None

DATE OF NEXT MEETING

September 20, 2022 – Board Meeting

ADJOURNMENT

The meeting was adjourned at 2:55 pm on a motion by Trustee Gold and seconded by Trustee Mairzadeh.

Respectfully submitted,

Scott Sontag
Secretary, Board of Trustees