AGENDA

Please Note: Members of the public may comment on the published agenda for 3 minutes at the beginning of the meeting and on any new topic for 3 minutes at the end of the meeting during open time. There shall be no public comments during the board discussions or votes. Please wait until the President recognizes you for discussion. Please turn off cell phones or place them in silent mode.

CALL TO ORDER

ANTICIPATED EXECUTIVE SESSION

PUBLIC COMMENTS ON PUBLISHED AGENDA

APPROVAL OF MINUTES
January 11, 2024, Special Board Meeting
January 18, 2024, Board Meeting

TREASURER/BUSINESS MANAGER’S REPORT

PAYROLL CHANGES

OTHER REPORTS
1. Director / Staff Reports
2. President’s Report
3. Long Range Planning Committee

OLD BUSINESS
1. Proposed Policy Change – 3rd Read and Vote
   a. REVISE: Section 700-45: Overdue Notices, Fines

NEW BUSINESS
2. Change Order #16 for Parkville Renovations to Program Fire Alarm System
3. Personnel
4. Discussion: Extend Sunday Hours
5. Discussion: Multicultural Night

OPEN TIME

DATES OF NEXT MEETINGS
March 11, 2024 – Budget Workshop (Main Library)
March 19, 2024 – Board Meeting (Parkville Branch Library)

ADJOURNMENT
Thursday, February 22, 2024
6:00 P.M. – Board Meeting
6:05 P.M. - Anticipated Executive Session (*Not open to the public)
7:00 P.M. – Public Meeting

CALL TO ORDER

EXECUTIVE SESSION

Motion (Rory Lancman)    Time: ____________

I move that the Great Neck Library Board of Trustees enter into executive session to discuss personnel matters and receive advice from counsel.

Second ____________________      All those in favor ________________

Opposed ____________________     Abstention ____________________

Motion (___________________)

I move that the Great Neck Library Board of Trustees exit executive session.

Second ____________________      All those in favor ________________

Opposed ____________________     Abstention ____________________

PUBLIC COMMENTS ON THE PUBLISHED AGENDA

APPROVAL OF MINUTES

Motion (Barry Smith)

I move that the Great Neck Library Board of Trustees approve the minutes of the January 11, 2024, special board meeting and the January 18, 2024, board meeting as presented.
Second __________________ All those in favor ______________
Opposed ___________________ Abstention __________________

TREASURER /BUSINESS MANAGER’S REPORT

Motion (Chayim Mahgerefteh)

I move that the Great Neck Library Board of Trustees accept the following financial reports:

a. February 13, 2024, Treasurer’s Report;

b. Warrant dated February 2, 2024, through February 11, 2024, which has been reviewed by the Treasurer, the sums set against their respective names, amounting in the aggregate to $254,716.27.

c. Payroll Warrants for pay dates January 11, and 25, 2024, which have been reviewed by the Treasurer, (in the amounts of $163,138.98 and $158,276.99 respectively,) for a total of $321,415.97.

Second __________________ All those in favor ______________
Opposed ___________________ Abstention __________________

PAYROLL CHANGES

Motion (Chayim Mahgerefteh)

I move that the Great Neck Library Board of Trustees accept the Payroll Changes report of January 13, 2024, through February 2, 2024, as presented, which has been reviewed by the Treasurer.

Second __________________ All those in favor ______________
Opposed ___________________ Abstention __________________

OTHER REPORTS

1. Director / Staff Reports– Denise Corcoran
2. President’s Report
3. Long Range Planning – Kathleen Gold

OLD BUSINESS

1. Proposed Policy Change – 3rd Read & Vote

Motion (Aliza Reicher)

I move that the Great Neck Library Board of Trustees revise Section 700-45 (Overdue Notices, Fines) in the Board Policy Manual. [copy attached]

Second __________________ All those in favor ______________
Opposed ___________________ Abstention __________________
NEW BUSINESS

2. Approve Construction Change Order #16 for Parkville Branch Renovation to Program Fire Alarm System

Motion (Mimi Hu)
I move that the Great Neck Library Board of Trustees approve the Construction Change Order to pretest and program the fire alarm system at the Parkville Branch in the amount of $9,994.60 from Jobco Incorporated; such funds to be taken from the Branch and Special Services Fund.

3. Personnel

Motion (Josephine Mairzadeh)
I move that the Great Neck Library Board of Trustees approve personnel items 1a-b on the attached Personnel Report.

Second ____________________________ All those in favor ________________
Opposed ____________________________ Abstention ______________________

4. Discussion: Extend Sunday Hours

5. Discussion: Multicultural Night

OPEN TIME

Members of the public may speak about any item of interest to the library for up to three minutes

DATES OF UPCOMING MEETING
March 11, 2024 – Budget Workshop (Main Library)
March 19, 2024 – Board Meeting (Parkville Branch Library)

ADJOURNMENT

Time:

Motion (____________________) Second __________________