GREAT NECK LIBRARY

MINUTES OF THE

SPECIAL BOARD OF TRUSTEES MEETING

TUESDAY, JANUARY 11, 2024, AT 6:30 P.M.

A special meeting of the Great Neck Library Board of Trustees with an executive session was held on Thursday, January 11, 2024, at the Main Library, 159 Bayview Road, Great Neck, New York 11023, and the University Public Library, 6701 Delmar Boulevard, University City, Missouri 63130. The agenda is attached.

The following Trustees were present constituting a quorum:

- Rory Lancman – President
- Kathleen Gold – Vice President
- Barry Smith, MD – Secretary
- Chayim Mahgerefteh, CPA – Treasurer
- Mimi Hu – Assistant Treasurer
- Josephine Mairzadeh – Assistant Treasurer (via Zoom)

Also Present: Denise Corcoran – Director (via Zoom)
Steven Kashkin – Business Manager

CALL TO ORDER

President Lancman called the meeting to order at 6:35 p.m. He noted that Trustee Josephine Mairzadeh is attending via Zoom.

NEW BUSINESS

1. Approve Additional Amendment to Construction Change Order #15 for Parkville Branch Renovation to Reinforce Floor Joists

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

RESOLVED, that the Great Neck Library Board of Trustees approve an additional amendment to the Construction Change Order #15 to reinforce floor joists at the Parkville Branch in the amount of $7,410.33 from Jobco Incorporated; such funds to be taken from the Branch and Special Services Fund.

VOTE: Yes – 6 (Lancman, Gold, Smith, Mahgerefteh, Hu, Mairzadeh)
MOTION CARRIED UNANIMOUSLY

EXECUTIVE SESSION

Upon motion by Trustee Lancman, seconded by Trustee Hu, it was,

RESOLVED, that the Great Neck Library Board of Trustees enter into Executive Session to discuss matters regarding the board vacancy.
VOTE: Yes – 6 (Lancman, Gold, Smith, Mahgerefteh, Hu, Mairzadeh)
MOTION CARRIED UNANIMOUSLY

Upon motion by Trustee Lancman, seconded by Trustee Smith, it was,
RESOLVED, that the Great Neck Library Board of Trustees exit Executive Session.

VOTE: Yes – 6 (Lancman, Gold, Smith, Mahgerefteh, Hu, Mairzadeh)
MOTION CARRIED UNANIMOUSLY

No action was taken in the executive session.

The board reconvened at 8:17 p.m.

NEW BUSINESS

2. Appointment for Board Vacancy

Upon motion by Trustee Lancman, seconded by Trustee Smith, it was,
RESOLVED, that the Great Neck Library Board of Trustees appoint Aliza Reicher to the vacant seat previously held by Donald Panetta effective January 19, 2024.

VOTE: Yes – 4 (Lancman, Gold, Smith, Mairzadeh)
No – 1 (Mahgerefteh)
Abstain – 1 (Hu)
MOTION CARRIED

ADJOURNMENT

The meeting was adjourned at 8:23 p.m. on a motion by Trustee Lancman and seconded by Trustee Smith.

Respectfully submitted,

Barry Smith, MD
Secretary, Board of Trustees