
**GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
THURSDAY, JULY 17, 2025, AT 7:00 P.M.**

A special meeting of the Great Neck Library Board of Trustees was held on Thursday, July 17, 2025, at the Main Library, 159 Bayview Avenue, Great Neck, New York 11023. The agenda is attached.

The following Trustees were present constituting a quorum:

Aliza Reicher – President
Brachah Goykadosh – Vice President
Chayim Mahgerefteh, CPA – Treasurer
Mimi Hu – Assistant Treasurer
Neal Hakimi, MD – Assistant Treasurer

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

Also Absent: Kathryn Baumgartner – Assistant Director
Rory Lancman – Secretary

CALL TO ORDER

President Reicher called the meeting to order at 7:06 p.m.

MINUTES

Board Minutes

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

MOVED, that the Great Neck Library Board of Trustees approve the minutes of the June 17, 2025, board meeting, as presented.

VOTE: Yes – 5 (Reicher, Goykadosh, Hu, Hakimi)
Abstain – 1 (Mahgerefteh)

MOTION CARRIED

TREASURER/BUSINESS MANAGER REPORT

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

RESOLVED, that the Great Neck Library Board of Trustees accept the following financial reports:

- a. July 15, 2025, Treasurer's Report;
- b. Warrant dated July 3, 2025, through July 13, 2025, which has been reviewed by the Treasurer, the sums set against their respective names, amounting in the aggregate to \$579,391.98.
- c. Payroll Warrants for pay dates June 12 and June 26, 2025 (in the amounts of \$179,085.36 and \$162,284.99, respectively) for a total of \$341,370.35.

VOTE: Yes – 5 (Reicher, Goykadosh, Mahgerefteh, Hu, Hakimi)
MOTION CARRIED UNANIMOUSLY

PAYROLL CHANGES

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

RESOLVED, that the Great Neck Library Board of Trustees accept the Payroll Changes report of June 13, 2025, through July 10, 2025, as presented, which has been reviewed by the Treasurer.

VOTE: Yes – 5 (Reicher, Goykadosh, Lancman, Hu, Hakimi)
MOTION CARRIED UNANIMOUSLY

REPORTS

Director's Report

Director Denise Corcoran provided updates on the installation of the security cameras at all library locations, the HVAC project at the Main Library, and the selection of a moderator for Meet the Candidates night.

OLD BUSINESS

1. Proposed Policy Change – 2nd Read and Vote

Upon motion by Trustee Goykadosh, seconded by Trustee Hakimi, it was,

RESOLVED, that the Board of Trustees adopt the following changes to the Policy Manual.

- a) Revise Section 400-10: General, Reserve, and Restricted Funds – Definitions and Limitations
- b) Revise Section 500-68: Digital Video Surveillance
- c) Revise Section 800-70: Parking Lot
- d) Revise Section 900-20: Admission to Programs

Yes – 5 (Reicher, Goykadosh, Mahgerefteh, Hu, Hakimi)
MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Allowance Authorization #1 for Main Library Roof Replacement

Upon motion by Trustee Hakimi, seconded by Trustee Goykadosh, it was,

RESOLVED, that the Board of Trustees approve Allowance Authorization #1 to complete a full roof survey for the Main Library in the amount of \$18,200.00 from Barrett Roofs Inc.; such funds to be deducted from the contract allowances for this project in the Main Building and Special Services fund.

VOTE: Yes – 5 (Reicher, Goykadosh, Mahgerefteh, Hu, Hakimi)
MOTION CARRIED UNANIMOUSLY

2. Change Order #6 for Main Library Exterior Stair & Retaining Wall

Upon motion by Trustee Reicher, seconded by Trustee Goykadosh, it was,

RESOLVED, that the Board of Trustees approve Change Order #6 to add striping, not part of the original contract, along the front entrance of the Main Library in the amount of \$927.27 from PAV-LAK Contracting Inc.; such funds to be deducted from the contract allowances for this project in the Main Building and Special Services fund.

VOTE: Yes – 5 (Reicher, Goykadosh, Mahgerefteh, Hu, Hakimi)

MOTION CARRIED UNANIMOUSLY

3. Personnel

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

RESOLVED, that the Great Neck Library Board of Trustees approve personnel item 1a-g on the attached Personnel Report.

VOTE: Yes – 5 (Reicher, Goykadosh, Mahgerefteh, Hu, Hakimi)

MOTION CARRIED UNANIMOUSLY

DATE OF NEXT MEETING

September 16, 2025 – Board Meeting (Main Library)

ADJOURNMENT

The meeting was adjourned at 7:27 p.m. on a motion by Trustee Reicher and seconded by Trustee Mahgerefteh.

Respectfully submitted,

Aliza Reicher
President, Board of Trustees