GREAT NECK LIBRARY
MINUTES OF THE
BOARD OF TRUSTEES MEETING
THURSDAY, FEBRUARY 26, 2026, AT 6:00 P.M.

A regular meeting of the Great Neck Library Board of Trustees was held on Tuesday, January 27, 2026, at the Main Library, 159 Bayview Avenue, Great Neck, New York 11023, and Ronald Reagan Washington National Airport, 2401 Smith Boulevard, Arlington, Virginia 22202. The agenda is attached.

The following Trustees were present constituting a quorum:

Aliza Reicher – President
Rory Lancman – Secretary (via Zoom)
Chayim Mahgerefteh, CPA – Treasurer
Jackie Hakimian – Assistant Treasurer
Neal Hakimi, MD – Assistant Treasurer

Also Present:
Denise Corcoran – Director
Kathryn Baumgartner – Assistant Director
Steven Kashkin – Business Manager

Also Absent:
Brachah Goykadosh – Vice President
Mimi Hu – Trustee

CALL TO ORDER

President Reicher called the meeting to order at 6:04 p.m.

MINUTES

Board Minutes

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

MOVED, that the Great Neck Library Board of Trustees approve the minutes of the January 27, 2026, board meeting, as presented.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

TREASURER/BUSINESS MANAGER REPORT

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

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

a. February 24, 2026, Treasurer's Report;

b. Warrant dated February 9, 2026, through February 15, 2026, which has been reviewed by the Treasurer, the sums set against their respective names, amounting in the aggregate to $383,071.66.
c. Payroll Warrants for pay dates January 8, 2026, and January 22, 2026 (in the amounts of $187,053.90 and $183,604.59, respectively) for a total of $370,658.49.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

PAYROLL CHANGES

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

RESOLVED, that the Great Neck Library Board of Trustees accept the Payroll Changes report of January 23, 2026, through February 19, 2026, as presented, which has been reviewed by the Treasurer.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

NEW BUSINESS

1. Submittal of 990 Tax Return Form

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

RESOLVED, that the Board of Trustees approve the submittal of the Great Neck Library 990 tax return by our auditors, Cullen & Danowski, for the fiscal year beginning July 1, 2024, through June 30, 2025, to the Internal Revenue Service (IRS).

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

2. Personnel

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

RESOLVED, that the Board of Trustees approve personnel items 1a, 2a, and 3a-b, on the attached Personnel Report.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

3. Client Services Agreement for Mandatory Workplace Safety Program

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

RESOLVED, that the Board of Trustees authorize the Library Director to execute the Client Service Agreement with M&J Engineering, D.P.C. (M&J), dated February 20, 2026, for the performance of a mandatory workplace safety and loss prevention program and consultant report, at a cost of $1,200.00 to be charged to the HR Consulting Fees line in the General Fund.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

4. Approve Additional Costs for Main Library Consultation Services

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

RESOLVED, that the Board of Trustees approve the additional costs in the amount of $9,000.00 from H2M for consultation services for the Main Library, to be charged to the Main Building and Special Services Fund.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

5. Allowance Authorization #2 for Main Library Roof Replacement

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

RESOLVED, that the Board of Trustees approve Allowance Authorization #2 to remove and dispose of asbestos containing materials listed on the Limited Asbestos Survey and reseal steel beams when complete for the Main Library in the amount of $7,550.00 from Barrett Roofs Inc.; such funds to be deducted from the contract allowances for this project in the Main Building and Special Services fund. As a result of the allowance authorization, the remaining allowance is $74,250.00.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

6. Updated Holiday Closings & Sunday Hours

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

RESOLVED, that the Board of Trustees accept the updated September 2025 to August 2026 Schedule of Holiday Closings and Sunday Hours as presented.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

7. Approve Purchase of Outdoor Furniture

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

RESOLVED, that the Board of Trustees approve the purchase of three outdoor tables and chairs from Belson Outdoors for the Main Library, at a cost of $6,188.00 to be charged to the Main Building and Special Services Fund.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

8. Disposal of Surplus Shelving and Book Trucks

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

RESOLVED, that the Board of Trustees approve the disposal of unusable surplus shelving from storage at the Main Library and Station Branch, and the disposal of unstable book trucks from storage at the Station Branch.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

9. Shelving at Lakeville

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

RESOLVED, that the Board of Trustees approve the removal of the two tall free-standing shelving units located in the Children's Section of the Lakeville Branch.

VOTE: Yes – 5 (Reicher, Lancman, Mahgerefteh, Hakimian, Hakimi)
MOTION CARRIED UNANIMOUSLY

10. Proposed Policy Changes – 1st Read

a) Revise Section 500-55: Staff and Trustee Privileges
b) Revise Section 700-10: Categories of Borrowers
c) Revise Section 700-15: Expiration
d) Revise Section 700-20: Borrowing Privileges

11. Disposal of Documents (attached) per Policy 400-30

DATES OF NEXT MEETINGS

March 16, 2026 (Monday) – Budget Workshop (Main Library)

March 24, 2026 – Board Meeting (Main Library)

March 30, 2026 (Monday) – Budget Workshop (Main Library)

ADJOURNMENT

The meeting was adjourned at 6:14 p.m. on a motion by Trustee Reicher, seconded by Trustee Hakimi.

Respectfully submitted,

Rory Lancman
Secretary, Board of Trustees