CALL TO ORDER

PUBLIC SESSION

APPROVAL OF MINUTES
March 23, 2020 Budget Workshop Meeting
March 24, 2020 Board Meeting
April 2, 2020 Budget Workshop Meeting

TREASURER/BUSINESS MANAGER’S REPORT

PAYROLL CHANGES

OTHER REPORTS
(a) Branch Committee – Barry Smith, Chair
(b) Director Search Committee-Chelsea Sassouni, Chair
(c) Main Building Committee – Scott Sontag, Chair
(d) Staff Reports – Board Package
(e) Acting Director – Tracy Van Dyne

OLD BUSINESS
a) Policy Manual Changes
   i. Remove Section 300-15/Responsibilities of Assistant Director- 2nd Read
   ii. Remove Section 300-20/Responsibilities of Business Manager- 2nd Read
   iii. Revise Section 700-45/Overdue Notices, Fines- 2nd Read
   iv. Revise Section 200-10/Conducts of Meetings-2nd Read
   v. Revise Section 200-20/Responsibilities of Trustees-2nd Read

NEW BUSINESS

CORRESPONDENCE

OPEN TIME
During Open Time, members of the public may speak to any item of interest to the Library for up to three minutes.

DATE OF NEXT MEETING
May 19, 2020 Regular Board Meeting– Main Library

ADJOURNMENT
CALL TO ORDER

APPROVAL OF MINUTES

(a) Budget Workshop(s)

Motion (Scott Sontag)

I move that the Great Neck Library Board of Trustees approve the Minutes of the March 23, 2020 and April 2, 2020 Budget Workshop Meetings as presented.

Second ______________________ All those in favor ________________

Opposed ________________ Abstention ________________

(b) Regular Board

Motion (Scott Sontag)

I move that the Great Neck Library Board of Trustees approve the Minutes of the March 24, 2020 Board meeting as presented.

Second ______________________ All those in favor ________________

Opposed ________________ Abstention ________________

TREASURER/BUSINESS MANAGER’S REPORT

Motion (Rebecca Miller)

I move that the Great Neck Library Board of Trustees accept the following financial reports which have been reviewed by the Finance Committee:

a. April 21, 2020, Treasurer’s Report;
b. Warrant dated April 1 through April 5, 2020 which has been reviewed by the Treasurer, the sums set against their respective names, amounting in the aggregate to $87,901.73.

c. Payroll Warrants for pay dates March 12th, and March 26th, 2020, which have been reviewed by the Treasurer, (in the amounts of $158,698.49 and $147,392.57 respectively,) for a total of $306,091.06.

Second ______________________   All those in favor ________________
Opposed ______________________  Abstention ______________________

PAYROLL CHANGES

Motion (Rebecca Miller)

I move that the Great Neck Library Board of Trustees accept the Payroll Changes report of March 1 through March 31, 2020 as presented, which has been reviewed by the Finance Committee.

Second ______________________   All those in favor ________________
Opposed ______________________  Abstention ______________________

OTHER REPORTS

(a) Branch Committee-Barry Smith, Chair
(b) Director Search Committee-Chelsea Sassouni, Chair
(c) Main Building Committee- Scott Sontag, Chair
(d) Staff Reports – Board Packet
(e) Acting Director – Tracy Van Dyne

OLD BUSINESS

(a) Policy Manual Changes

   i. Remove Section 300-15/Responsibilities of Assistant Director- 2nd Read
   ii. Remove Section 300-20/Responsibilities of Business Manager- 2nd Read
   iii. Revise Section 700-45/Overdue Notices, Fines- 2nd Read
   iv. Revise Section 200-10/Conducts of Meetings-2nd Read
   v. Revise Section 200-20/Responsibilities of Trustees-2nd Read

NEW BUSINESS

None

CORRESPONDENCE

None
OPEN TIME
Members of the public may speak to any item of interest to the Library for up to three minutes

DATES OF UPCOMING MEETING
May 19, 2020 Regular Board Meeting – Main Library

ADJOURNMENT

Time:

Motion (______________)  Second ________________