

**GREAT NECK LIBRARY
MINUTES OF THE
EMERGENCY BOARD OF TRUSTEES MEETING
WEDNESDAY, MAY 18, 2016 AT 7:00 P.M.**

An emergency meeting of the Great Neck Library Board of Trustees was held on Wednesday, May 18, 2016, in the Parkville Branch of the Great Neck Library, 10 Campbell Street, New Hyde Park, NY 11040. [Agenda attached]

The following Trustees were present constituting a quorum:

Marietta DiCamillo – President
Varda Solomon – Secretary
Joel Marcus – Assistant Treasurer
Michael Fuller – Assistant Treasurer
Robert Schaufeld – Trustee

Also Present: Kathy Giotsas – Executive Director
Neil Zitofsky - Business Manager

Absent with Prior Notice: Josie Pizer – Treasurer
Francine Ferrante Krupski – Vice President

CALL TO ORDER

The meeting was called to order by President DiCamillo at 7:07 p.m.

EXTENSION OF CONTRACT FOR MOE KISWANI

Upon motion by Robert Schaufeld, seconded by Varda Solomon and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees extend the contract for Moe Kiswani as a Computer Consultant, originally agreed to on April 20, 2016, for an additional one month period in the fixed sum of \$6,000 to be charged against the Main Building and Special Services Fund.

VOTE: Yes – 5 (DiCamillo, Fuller, Solomon, Marcus, Schaufeld)
MOTION CARRIED

Board Comment: Extension is for May 20th to June 19, 2016

PROCEED WITH AN RFP FOR A COMPUTER CONSULTANT

Upon motion by Varda Solomon, seconded by Michael Fuller and after discussion, it was,

RESOLVED, that the Great Neck Library Board of Trustees directs the Executive Director to create an RFP for a Computer Consultant.

VOTE: Yes – 5 (DiCamillo, Fuller, Solomon, Marcus, Schaufeld)

MOTION CARRIED

ADJOURNMENT

The meeting was adjourned at 7:10 p.m. on motion by Trustee Marcus and seconded by Trustee Fuller.

Respectfully submitted,

Varda Solomon
Secretary, Board of Trustees