

**GREAT NECK LIBRARY  
MINUTES OF THE  
BOARD OF TRUSTEES BUDGET ADOPTION  
TUESDAY, APRIL 11, 2018 AT 7:30 P.M.**

A meeting of the Board of Trustees was held on Wednesday, April 11, 2018, in the Multi-Purpose Room of the Main Library, 159 Bayview Avenue, Great Neck, NY 11023 for the adoption of the proposed 2018/2019 budget. [agenda attached].

The following Trustees were present constituting a quorum:

Robert Schaufeld – President  
Weihua Yan – Secretary  
Josie Pizer – Treasurer  
Joel Marcus – Assistant Treasurer  
Barry Smith – Assistant Treasurer

Also Present: Denise Corcoran – Director  
Tracy Geiser – Assistant Director  
Steven Kashkin – Business Manager

Absent with Prior Notice: Rebecca Miller – Vice President

**CALL TO ORDER**

President Schaufeld called the public meeting to order at 7:35 p.m.

**BUDGET REVIEW FOR FISCAL YEAR 2018/2019**

Steven Kashkin presented the revised 2018/2019 to the Board of Trustees.

Items discussed:  
Transfer to Automated Library  
Transfer to Bond Retirement Fund  
Administrative Expense: HR Consulting Fees

*Public Comment: M. DiCamillo*

**BUDGET ADOPTION**

**Upon motion by Trustee Pizer and seconded by Trustee Smith, it was,**

**RESOLVED**, that the Great Neck Library Board of Trustees adopt the proposed budget as presented, for the fiscal year July 1, 2018 to June 30, 2019 for a total budget of \$9,766,026 of which \$9,657,326 is to be raised by taxation; and a letter and a copy of the budget are to be sent to the Great Neck School District. [Copy of budget attached to these Minutes]

**VOTE:** Yes – 5 (Schaufeld, Yan, Pizer, Marcus, Smith)

*MOTION CARRIED UNANIMOUSLY*

## **OPEN TIME**

M. DiCamillo: Thanked Steve Kashkin for good job on budget.

## **ADJOURNMENT**

The meeting was adjourned at 7:52 p.m. on a motion by Trustee Marcus and seconded by Trustee Pizer.

Respectfully submitted,

Weihua Yan  
Secretary, Board of Trustees