

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of March 25, 1993

The regular monthly meeting of the Board of Trustees was held on March 25, 1993, in the Northport library.

Ruth McKay called the meeting to order at 7:01 p.m. Also attending were C. Annette Carr, Jennifer Richmond, Stuart Goldblatt, Michael Glennon, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Douglas McNally, library counsel, attended for the Building Program discussion.

MINUTES OF PREVIOUS MEETING

Mr. Goldblatt moved to accept the minutes of February 25, 1993, as amended, seconded by Mrs. Richmond and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. Richmond moved to approve warrant, page 2154, in the amount of \$89,827.75, seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to approve warrant, page 2155, in the amount of \$94,399.76, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2156, in the amount of \$65,123.84, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve Capital Reserve Fund warrant, page 2157, in the amount of \$678.00, seconded by Mrs. Richmond and unanimously carried.

The Board accepted the payroll for the period ending:

February 26, 1993	page 1418	\$76,602.75
March 12, 1993	page 1419	76,820.47

BUILDING PROGRAM

Gerald Nichols, Director of Suffolk Cooperative Library System, will attend the May 1993 Library Board Meeting to share his insights on library building programs.

The final approval has been filed with the Planning Board of the Town of Huntington for the Gildersleeve property. The Director reviewed the library's responsibilities for the property.

Mr. McNally informed the Board of the progress made on a possible building site. The Board advised Mr. McNally how it would like to proceed.

DIRECTOR'S REPORT

The village of Northport suggested the fence being considered for the property adjacent to the library building be installed on June Avenue. It also suggested the undergrowth be removed before proceeding. The complete project has been estimated at a cost of \$3,500.00. An assessment will be made after the fence is installed whether or not to install additional lighting.

DIRECTOR'S REPORT (cont.)

The Director read a report of an incident that occurred on March 14, in the front of the library. The Board was pleased with the actions of the staff and the security guard.

The library's December 1992 Newsletter has been selected as a winner in this year's "Share the Wealth Competition" of the Library Public Relations Council.

PERSONNEL

Mrs. Richmond moved to appoint Patricia Carroll, Norma Elliot and Ann Ulrich from the Suffolk County Civil Service Library Clerk list to work between 17½ hours and 35 hours as permanent part-time employees, seconded by Mr. Goldblatt and unanimously carried.

OTHER

Mr. Goldblatt moved that discounted out of district library cards be extended to include the disabled (same as senior citizens, \$100.00), seconded by Mrs. Carr and unanimously carried.

The non-resident library card fee will remain at \$210.00 for July 1, 1993 - June 30, 1994.

Mrs. Carr moved to open a new section in the Personnel Policies under Standard Work Environment to include the smoke free building resolution, seconded by Mrs. Richmond. Mr. Goldblatt abstained.

BUDGET HEARING

The Board moved to the Community Room for the annual budget hearing at 8:00 p.m. Five patrons attended.

The regular meeting resumed again at 8:40 p.m. A sample video of the library program "Grand Memories" was shown.

DATE OF NEXT MEETING

The next regular meeting will be held on Thursday, April 22, 1993, at 4:00 p.m.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 9:03 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,



Jennifer Richmond
Secretary