

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of March 23, 1995

The regular monthly meeting of the Board of Trustees was held on Thursday, March 23, 1995 in the Community Meeting Room.

C. Annette Carr called the meeting to order at 6:45 p.m. Also attending were Nancy Schuman, Ruth McKay, Michael Glennon, Stuart Goldblatt, Director Stephanie Heineman, Assistant Director Eileen Minogue and Carol Brand, Head of Computer & Technical Services.

Douglas McNally, library counsel, was also in attendance for the Executive Session.

Mr. Glennon moved to convene in Executive Session to discuss acquisition of real property and disposition of real property, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to reconvene to Regular Session, seconded by Mrs. McKay and unanimously carried.

MINUTES OF PREVIOUS MEETING

Mrs. McKay moved to accept the minutes of February 16, 1995 as amended, seconded by Mr. Goldblatt and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Glennon moved to approve warrant, page 2328, in the amount of \$91,873.72, seconded by Ms. Schuman and unanimously carried.

Ms. Schuman moved to approve warrant, page 2329, in the amount of \$97,750.72, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant, page 2330, in the amount of \$67,460.61, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

February 24, 1995	page 1476	\$80,950.65
March 10, 1995	page 1477	80,796.79

DIRECTOR'S REPORT

"This is Internet," a video from the American Library Association, was shown. Carol Brand, Technical Services and Computer Department, gave an additional explanation and answered questions on the Internet project which will be available to staff and patrons in Suffolk libraries in the coming months.

The library received a check for \$193.96 from the Brodart Co. representing royalties on Brodart's 1994 sales of the Video Hand Saver.

At 7:35 p.m. Mr. Goldblatt moved to hold the Budget Hearing, seconded by Mrs. McKay and unanimously carried.

Three patrons in addition to three of the Trustee candidates, Bruce Adams, Thomas Flaherty and Elizabeth McGrail, attended.

The Board presented the proposed 1995/96 annual library budget. Questions were asked and answered.

Mr. Glennon moved to reconvene to Regular Session, seconded by Mrs. McKay and unanimously carried.

COMMUNICATIONS

A letter was received from Renee Steinig thanking the library for their support that led to her election as Huntington/Smithtown representative on the SCLS Board of Trustees.

A letter was received from Myron Roohvarg, Chair of the LEAP Committee thanking Carol Brand for her "dedication and hard work extraordinary" in preparing her RFP proposal.

PERIOD FOR PUBLIC PARTICIPATION

Bruce Adams discussed the Northport High Schools' Computer System and suggested perhaps the library should look into connecting with them.

PERSONNEL REPORT

Mrs. McKay moved to approve "A" Salary Increase of the Personnel Report as follows:
Donald Becker, Page/Step 2, Reference, 3/15/95; Rachel Corace, Page/Step 5, EN-Childrens, 3/16/95; Lauren Icken, Page/Step 2, Childrens, 3/29/95; Jason Macagnone, Page/Step 6, EN-Childrens, 3/22/95; Andrea Avena, Page/Step 2, EN-Childrens, 2/1/95, seconded by Ms. Schuman and unanimously carried.

Mr. Goldblatt moved to approve "Other" - Permanent Part-time Civil Service Appointments of the Personnel Report as follows:
Judith Mark, Clerk-typist/Step 2 (no change), Circulation, 2/27/95, seconded by Mrs. McKay and unanimously carried.

BUILDING PROGRAM

The Director informed the Board that the focus groups continue to meet. 60-70% of those who signed up have attended.

DATE OF NEXT MEETING

Thursday, April 27, 1995 at 4:15 p.m.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 8:04 p.m., seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to convene in Executive Session to discuss Personnel Matters, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to adjourn at 8:37 p.m., seconded by Ms. Schuman and unanimously carried.

Respectfully submitted,

Ruth McKay.

Ruth McKay
Secretary