

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

September 21, 1995

The regular monthly meeting of the Board of Trustees was held on September 21, 1995 in the Community Room of the Northport library.

C. Annette Carr called the meeting to order at 7:00 p.m. Also attending were Stuart Goldblatt, Michael Glennon, Elizabeth McGrail, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Ruth McKay was absent with prior notice.

Douglas McNally, library counsel, attended for the building program discussion.

Mr. Henry Graber from Graber & Co. attended.

Carol Brand, Head of Computer/Technical Services, attended.

**MINUTES OF PREVIOUS MEETING**

Mr. Goldblatt moved to approve the minutes of August 24, 1995 as amended, seconded by Mrs. McGrail and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Glennon moved to accept the Report on Examination dated June 30, 1995 presented by Mr. Graber, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve the budget modifications for the period July 1, 1994-June 30, 1995, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant for \$127,977.72, page 2372, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$101,661.09, page 2373, seconded by Mrs. McGrail and unanimously carried.

Mr. Glennon moved to approve warrant for \$86,869.86, page 2374, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

August 25, 1995	page 1492	\$87,306.08
September 8, 1995	page 1493	85,969.63

**COMMUNICATIONS**

A letter was received from William Peters, President, Board of Trustees SCLS, requesting the Northport-East Northport library Board of Trustees "consider candidates for nomination and to prepare for the election of a trustee to assume the new three year term of office on the SCLS Board beginning January 1, 1996."

**DIRECTOR'S REPORT**

Building Improvement Plan, Proposition #1 Vote:

YES 1486 NO 878

(see attached page)

There were many "favorable comments" and "many phone calls" after the successful building improvement plan vote.

The Director thanked the Board and those at the table for their significant contribution and efforts for the successful results. The community shares the success with the library.

**PERSONNEL REPORT**

Mr. Goldblatt moved to approve "A" Salary Increases of the Personnel Report as follows:

Donald Becker, Page/Step 3, Ref. Npt, 9/15/95; Rachel Corace, Page/Step 6, Childrens-EN, 9/16/95; Lauren Icken, Page/Step 3, Childrens-Npt, 9/29/95; seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "B" New Employees of the Personnel Report as follows:

Nancy Cuilwik, Page/Step 1, Childrens-Npt, 9/5/95; Eric Forbell, Page/Step 1, Media-Npt, 8/30/95; Emilie Lamoureux, Page/Step 1, Ref.Npt, 8/29/95; Erin McConnell, Page/Step 1, Ref. Npt, 9/19/95; Elissa Theiss, Page/Step 1, Childrens-Npt, 9/5/95; Christine Thompson, Page/Step 1, Childrens-Npt, 9/5/95, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve "C" Resignations of the Personnel Report as follows:

Mary Burg, Page/Step 2, Ref. Npt, 9/2/95; Kathryn Cressy, Page/Step 4, Childrens-Npt, 8/17/95; Jonathan Magel, Page/Step 3, Media-Npt, 8/21/95; Roy Rivera, Page/Step 3, Childrens-Npt, 8/31/95; Gregory Winkler, Page/Step 3, Childrens-Npt, 8/24/95; Joshua Sapir, Guard/Step 1, Security, 8/17/95, seconded by Mr. Goldblatt and unanimously carried.

**OLD BUSINESS/LEAP PROJECT**

Carol Brand, Head of Computer/Technical Services, reviewed Start-Up Cost Estimate 1996-1997 for Innovative Interfaces, Inc.

Mr. Glennon moved to designate Chairperson C. Annette Carr to sign the following letter of intent, seconded by Mrs. McGrail and unanimously carried:

Northport-East Northport Public Library intends to participate in the new consortium automation system. Please consider this letter our "letter of intent", signed C. Annette Carr.

**NEW BUSINESS/OUT OF DISTRICT BORROWERS**

The Board discussed the letter written by Heather Wilson, 15, a student at John Glenn High School to Carl L. Marcellino and forwarded to Senator James Lack and counsel Douglas McNally regarding obtaining an out of district library card.

The Director will contact Ms. Wilson to discuss what her library needs are.

**OTHER**

Children are roller blading on the ramp railing in Northport. Mr. DeGeorge, custodian, will be requested to look into ways of installing a deterrent on the rails.

Mr. Goldblatt moved to approve the Clerk of the Vote stipend for Fran Burton who performed these services for the library Improvement Plan referendum on September 18, 1995, seconded by Mr. Glennon and unanimously carried.

**ADJOURNMENT REGULAR MEETING**

Mr. Goldblatt moved to adjourn the regular meeting, seconded by Mr. Glennon and unanimously carried.

**EXECUTIVE SESSION**

Mrs. McGrail moved to go into Executive Session, seconded by Mr. Glennon and unanimously carried.

**ADJOURNMENT EXECUTIVE SESSION**

Mr. Goldblatt moved to adjourn the Executive Session, seconded by Mrs. McGrail and unanimously carried.

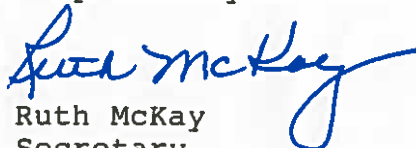
**ADJOURNMENT REGULAR MEETING**

Mr. Goldblatt moved to reconvene the regular meeting at 9:30 p.m. for adjournment, seconded by Mr. Glennon and unanimously carried.

**DATE OF NEXT MEETING**

October 19, 1995 at 4:15 p.m.

Respectfully submitted,

  
Ruth McKay  
Secretary

TALLY SHEET  
 SPECIAL DISTRICT MEETING  
 NORTHPORT-EAST NORTHPORT UNION FREE SCHOOL DISTRICT  
 SEPTEMBER 18, 1995

PROPOSITION # 1

**RESOLVED:** (a) That the Board of Education of the Northport-East Northport Union Free School District, in the County of Suffolk, New York, is hereby authorized: (i) to construct on addition and improvements to the Northport Public Library building, at the estimated maximum cost of \$3,800,000; and (ii) to construct a new library building on the site of the existing East Northport Library, including demolition of the existing building, at the estimated maximum cost of \$3,675,000; all of the foregoing to include related site work, grading and all furnishing, equipment, machinery and apparatus required in connection therewith;

(b) that the estimated total cost thereof, including preliminary costs and costs incidental thereto and to the financing thereof, is \$7,475,000 and a tax in said amount is hereby voted therefore to be levied and collected in installments in each year and in such amounts as may be determined by said Board of Education; and

(c) that in anticipation of said tax, bonds of the District are hereby authorized to be issued in the aggregate principal amount of not to exceed \$7,475,000 and a tax is hereby voted to pay the interest on said bonds as the same shall become due and payable.

	YES	NO
MACHINE # 1 - Fifth Avenue	328	137
MACHINE # 2 - Dickinson Ave.	379	287
MACHINE # 3 - Northport Middle	620	368
MACHINE # 4 - Eaton's Neck	93	56
ABSENTEE BALLOTS	66	30
<b>TOTAL</b>	<b>1,486</b>	<b>878</b>