

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of March 20, 1996

The regular monthly meeting of the Board of Trustees was held on March 20, 1996 in the Northport Library.

Michael Glennon called the meeting to order at 4:08 p.m. in the Northport Library's Director/Board Conference Room.

Also attending were Elizabeth McGrail, Ruth McKay, Stuart Goldblatt, Assistant Director Eileen Minogue and Director Stephanie Heineman.

C. Annette Carr was absent with prior notice.

Douglas McNally, Library counsel, was present.

MINUTES OF PREVIOUS MEETING

Mr. Goldblatt moved to approve the minutes of February 15, 1996 as presented, seconded by Mrs. McGrail and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$97,320.26, page 2413, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$300.00, page 2414, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$102,659.58, page 2415, seconded by Ruth McKay and unanimously carried.

Ruth McKay moved to approve warrant for \$1,270.75, page 2416, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$67,079.71, page 2417, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$75,000.00, page 2421, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$3,600.00, page 2422, seconded by Stuart Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

February 20, 1996	page 1508	\$85,974.61
March 4, 1996	page 1509	85,188.83

COMMUNICATIONS

A letter was received from Susan J. Scarpatti-Reilly, Esq. Deputy Supervisor and Councilwoman of the Town of Huntington thanking the Director for her letter of March, 1996 and for her efforts "in trying to look in the future and the twenty-first century" regarding the library's building expansion program.

DIRECTOR'S REPORT

The Director reported to the Board that:
Jacqueline Herchenroder, Childrens Librarian, has passed away. The children's room will be closed on Friday morning, March 22, 1996 to enable staff members to attend her funeral.

Director's Report (Cont.)

The public hearing for the 1996/97 proposed budget was held on March 12, 1996 at 7:00 p.m. with no one in attendance except Trustees and Administration.

The Library newsletter for April includes 1996/97 budget vote information and communication from C. Annette Carr and also from the Director.

The Director gave copies of the School District's 1996/97 General Fund Proposed Budget & Executive Summary March 1996 sheets which referred to the library bond indebtedness.

Mr. Goldblatt stated that the Friends Group met and are putting together constitution by-laws. Friends will make telephone calls to remind patrons to vote on the upcoming budget. Postcards will also be sent. The fundraiser mugs have almost all been sold.

The Record and The Observer have had and will continue to have articles about the building expansion program.

The Director and Assistant Director have filled out the application to file for a grant from New York State LSCA Title 2 Construction Funds.

PERSONNEL REPORT

Mrs. McKay moved to approve "A" Salary Increases in the Personnel Report as follows:

Donald Becker, Page/Step 4, Ref-Npt, 3/15/96; Rachel Corace, Page/Step 7, Children's-EN, 3/16/96; Nancy Cuilwik, Page/Step 2, Children's-Npt, 3/5/96; Eric Forbell, Page/Step 2, Computer-Npt, 3/1/96; Lauren Icken, Page/Step 4, Children's-Npt, 3/29/96; Erin McConnell, Page/Step 2, Ref-Npt, 3/12/96; Elissa Theiss, Page/Step 2, Children's-Npt, 3/5/96; Christine Thompson, Page/Step 2, Children's-Npt, 3/5/96, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve "B" New Employees in the Personnel Report as follows:

Constance Hoest, Page/Step 1, Ref-Npt, 2/15/96, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "C" Resignations in the Personnel Report as follows:

Ruth Corace, P-T Lib. Clk/Step 5, Circulation, 4/1/96, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve "E" in the Personnel Report as follows:

Mary Ellen Moll, Librarian II, Community Services, 4/29/96, (New Civil Service Position) - from Professional Contract to Full Time staff; Lisa Herskowitz, Librarian I, Grade 14/Step 2, (Permanent Contingent Full Time appointment; Jacqueline Herchenroder, Librarian I, Grade 14/Step 4, Children's, 3/19/96, Deceased, seconded by Mr. Goldblatt and unanimously carried.

BUILDING EXPANSION DISCUSSION

Mr. Goldblatt moved to amend the motion made February 15, 1996 regarding the lease for 86 Larkfield Road, East Northport and authorize the Director to execute a lease with Valentine Ryan for \$1200. plus utilities per month for a period of one year starting April 1, 1996, seconded by Mrs. McGrail and unanimously carried.

PROPOSED BUDGET 1996/97

Mrs. McKay moved to adopt the proposed budget 1996/97, seconded by Mr. Goldblatt and unanimously carried.

VIDEO HANDSAVER

A check of \$193.96 was received from Brodart Co. for royalties for the video handsaver.

Mr. McNally was asked to look into the possibility of breaking the contract between the library and Brodart Co. The library would like to try to market the item themselves to produce more revenue.

PROPOSED AMENDMENTS TO THE SCLS RESOURCE SHARING CODE

The Board signed the amendment for the proposed changes to the SCLS Resource Sharing Code.

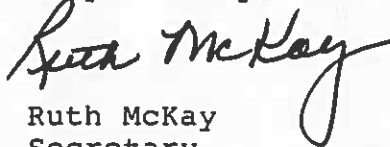
NEXT REGULAR MEETING

Thursday, April 25, 1996 at 4:00 p.m.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 4:55 p.m., seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,



Ruth McKay
Secretary