

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

The regular monthly meeting of the Board of Trustees was held on Thursday, June 20, 1996 in the Northport Library's Director/Board Conference Room.

C. Annette Carr called the meeting to order at 4:00 p.m. Also attending were Elizabeth McGrail, Ruth McKay, Michael Glennon, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

**MINUTES OF PREVIOUS MEETING**

Mr. Glennon moved to approve the minutes of May 16, 1996 as amended, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve the minutes of May 30, 1996 as presented, seconded by Mr. Goldblatt and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Goldblatt moved to approve warrant for \$97,029.36, page 2436, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$97,975.79, page 2437, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant for \$1,000.00, page 2438, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$371.25, page 2439, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$71,284.10, page 2440, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$102,755.27, page 2441, seconded by Mr. Glennon and unanimously carried.

The Board accepted the payroll for the period ending:

May 14, 1996	page 1514	\$86,040.74
May 28, 1996	page 1515	86,188.57
June 10, 1996	page 1516	86,639.66

**DIRECTOR'S REPORT**

The East Northport project bid documents have been put out to bid. A walk through for contractors will be held Friday, June 28, 1996. The bid opening will be on July 9, 1996 at 10:00 a.m. The staff has been working diligently to prepare the interim storefront library. Opening day will be July 1, 1996. We have an opportunity to present a new concept, a storefront, with a nice environment. Items will be moved or put in storage. No books or materials will be discarded. Some old equipment will be discarded or auctioned.

The date for the groundbreaking ceremony for the East Northport building has been set for Thursday, July 18, 1996 at 10:30 a.m. Letters inviting the officials will be mailed shortly.

**Director's Report (cont.)**

There will be two major fund raisers for the building program. A mural composed of tiles for the back of the fireplace at East Northport will be designed. Dollar amount for each tile will be determined. Specifics still are to be worked out.

Todd Harvey has been requested to design an amphitheatre for Northport and to determine the cost. It would extend the possibilities for outdoor programs in a beneficial and beautiful way for five months of the year. A fund raiser will be determined later to finance this project.

It has been a difficult month with major staff illness.

**PERSONNEL REPORT**

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

Marina Sullivan, P-T Lib.I/Step 4, Children's, 5/13/96; Lisa Becker, Page/Step 3, Ref.E-N, 6/1/96; Kristin Cain, Page/Step 3, Children's-Npt, 6/26/96; Margaret Doran, Page/Step 8, Tech.Services, 6/2/96; Nichole Hakanson, Page/Step 2, Ref.-Npt, 6/13/96; David Levitsky, Page/Step 5, Computer, 6/4/96; Paul Vespe, Page/Step 3, Children's-Npt, 6/29/96, seconded by Mrs. McGrail and unanimously carried.

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

Kelly Taylor, Page/Step 1, Ref-Npt, 5/16/96; Michelle Mezic, Page/Step 4, Children's-EN, 5/31/96, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve "E" Other in the Personnel Report as follows:

**Summer Reading Club & Assignments:**

Rachel Corace, Page/Step 9, Children's-Npt, 6/10/96 to 8/9/96;  
Allison Galofaro, Page/Step 8, Children's-Npt, 6/10/96 to 8/9/96;  
Kathryn Cressy, Page/Step 6, Children's-Npt, 6/10/96 to 8/9/96;  
Erin Cressy, Page/Step 7, Ref-Npt, 6/1/96 to 8/15/96; Erin Sheedy, Lib.Clerk/Step 1, Children's-Npt, 6/10/96 to 8/9/96.

**Acting Principal Library Clerk**

Carol Senatore, Princ.Lib.Clk/Step 5, Tech.Proc-Npt, 6/3/96, seconded by Mrs. McKay and unanimously carried.

**OTHER**

The Library's membership in the East Northport Chamber of Commerce will be renewed. A staff member will be attending the meetings.

**DATE OF NEXT MEETING**

July 18, 1996 Reorganization meeting 1:00 p.m.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 4:40 p.m., seconded by Mrs. McGrail and unanimously carried.

Mr. Goldblatt moved to go into Executive Session to discuss Personnel matters, seconded by Mrs. McGrail and unanimously carried.

Mrs. McKay moved to go out of Executive Session at 5:20 p.m., seconded by Mr. Goldblatt and unanimously carried.

Respectfully submitted,



Ruth McKay  
Secretary