

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

December 19, 1996

The regular monthly meeting of the Board of Trustees was held on December 19, 1996 in the Northport Library.

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

Library counsel Douglas McNally and Kristen Tessar and Chris Haridopolos from Turner Construction also attended.

**EXECUTIVE SESSION**

The Board went into Executive Session to discuss the East Northport building contract.

The Board came out of Executive Session.

**REGULAR MEETING**

**MINUTES OF PREVIOUS MEETING**

Mrs. Carr moved to approve the minutes of November 21, 1996 as presented, seconded by Mrs. McKay and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. McKay moved to approve warrant for \$31,380.35, page 2498, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$108,313.61, page 2499, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$51,591.72, page 2500, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$47,089.75, page 2501, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$1,190.00, page 2502, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$108,055.86, page 2503, seconded by Mrs. McGrail and unanimously carried.

The Board accepted the payroll for the period ending:

July 1, 1996 to		
November 1, 1996	page 1529	\$28,054.63
November 29, 1996	page 1530	95,705.37
December 13, 1996	page 1531	90,258.82

**DIRECTOR'S REPORT**

There has been a tremendous amount of sickness among the staff.

Building program: The Director is striving to keep the staff, Board and community informed. It is very important that the Board have as much information as possible. If there are any questions, please call.

SPECIAL BOARD MEETING

December 19, 1996

Michael Glennon called the special meeting of the Board of Trustees of the Northport-East Northport Public Library to order at 3:00 p.m. for the purpose of awarding bids for the Northport Library addition and renovation.

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

Kristen Tessar and Chris Haridopolos attended from Turner Construction Company.

Douglas McNally, library counsel, also attended.

**AWARDING OF THE BIDS FOR THE NORTHPORT LIBRARY ADDITION AND RENOVATION**

**GENERAL CONSTRUCTION CONTRACT** to  
Minch Construction  
347 Fifth Avenue, Suite 1301  
New York, N.Y. 10016

in the Base Bid amount of

ONE MILLION EIGHT HUNDRED FIFTY THREE THOUSAND FIVE HUNDRED DOLLARS, \$1,853,500 (Base Bid \$1,740,000 plus Add 1a through 9a-\$113,500)

Add Alternate No.1a-\$46,000  
Add Alternate No.2a-\$1,500  
Add Alternate No.3a-\$0  
Add Alternate No.4a-\$2,500  
Add Alternate No.5a-\$52,000  
Add Alternate No.6a-\$0  
Add Alternate No.7a-\$0  
Add Alternate No.8a-\$0  
Add Alternate No.9a-\$11,500

**ELECTRICAL CONTRACT** to  
J.P.Daly & Sons, Inc.  
88A Brook Avenue  
Deer Park, New York 11729

in the Base Bid amount of

FOUR HUNDRED EIGHTY SIX THOUSAND FIVE HUNDRED DOLLARS, \$486,500 (Base Bid \$483,000 plus Add 1a through 9a-\$3,500)

Add Alternate No.1a-\$0  
Add Alternate No.2a-\$0  
Add Alternate No.3a-\$3,500  
Add Alternate No.4a-\$0  
Add Alternate No.5a-\$0  
Add Alternate No.6a-\$0  
Add Alternate No.7a-\$0  
Add Alternate No.8a-\$0  
Add Alternate No.9a-\$0

**HVAC CONTRACT to**  
Long Island Mechanical of New York, Inc.  
385D Central Avenue  
Bohemia, New York 11716

in the Base Bid amount of

TWO HUNDRED NINETY NINE THOUSAND DOLLARS, \$299,000 (Base Bid \$299,000 plus Add 1a through 9a-\$0)

**PLUMBING/FIRE PROTECTION to**  
ARA Plumbing & Heating Corp.  
2182 Jackson Avenue  
Seaford, New York 11783

in the Base Bid amount of

ONE HUNDRED TWENTY SEVEN THOUSAND, THREE HUNDRED SEVENTEEN DOLLARS, \$127,317 (Base Bid \$127,317 plus Add 1a through 9a-\$0)

**AUTHORIZATION TO EXECUTE CONTRACTS**

Mrs. Carr moved to authorize Director Stephanie Heineman and Board Chairperson Michael L. Glennon to execute contracts for the addition and renovation of the Northport Library, seconded by Mr. Goldblatt and unanimously carried.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 3:50 p.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,

*Elizabeth A McGrail*  
Elizabeth McGrail  
Secretary