

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of February 26, 1998

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on February 26, 1998 in the Gildersleeve Community Room of the East Northport Public Library.

Michael Glennon called the meeting to order at 4:15 p.m. Also attending were C. Annette Carr, Ruth McKay, Stuart Goldblatt, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Douglas McNally, Library counsel, also attended.

Mary Ellen Moll, Community Services Librarian, attended for the period of her presentation.

**MINUTES OF PREVIOUS MEETING**

Mr. Goldblatt moved to approve the minutes of January 22, 1998 as amended, seconded by Mrs. McKay and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. McKay moved to approve warrant for \$122,762.36, page 2711, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$14,432.65, page 2712, **EAST NORTHPORT BUILDING FUND**, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$251,772.50, page 2713, **NORTHPORT BUILDING FUND**, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$44,349.61, page 2714, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$84,860.48, page 2715, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$20,813.93, page 2716, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$3,912.00, page 2725, **CAPITAL RESERVE FUND**, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$28,453.25, page 2726, **NORTHPORT BUILDING FUND**, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$116,399.17, page 2727, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

January 23, 1998	page 1563	\$103,038.78
February 6, 1998	page 1564	83,774.96
February 20, 1998	page 1565	87,514.28

**COMMUNICATIONS**

Communications were received from:

Lynn Capobianco thanking Fran Romer for "the wonderful guided tour of the new East Northport Public Library"; and "the time and attention you devote to the district's school libraries, staff and students."

Donald B. O'Loughlin "thanking the staff at the reference desk for all the help they gave me."

Edana Cichanowicz thanking James Olney "for participating in the Reference Service Workshop on Search Bank."

**PERSONNEL REPORT**

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

Elizabeth Englert, page/step 8, children's, 2/11/98; Mimi Roth, page/step 4, Tech Processing, 2/27/98, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve "B" New Employees in the Personnel Report as follows:

Lauren Esposito, page/step 1, children's, 2/2/98; Christina Richards, p-t Library Clerk/step 1, ref, 2/4/98, seconded by Mr. Goldblatt and unanimously carried.

**NEW BUSINESS**

**RESOLUTION**

Mrs. Carr moved to approve and submit to the public the proposed 1998/1999 library budget for \$5,396,965.00, seconded by Mr. Goldblatt and unanimously carried.

Mary Ellen Moll, Community Services Librarian, discussed with the Board guidelines for the formation of a Art Advisory Council.

**CLEANING CONTRACT**

Mr. Goldblatt moved to award the East Northport Cleaning Contract to Martins Building Maintenance Corp. for a period of 2 years beginning 3/1/98 in the amount of \$47,520., seconded by Mrs. Carr and unanimously carried.

**DIRECTOR'S REPORT**

The Director's Report was given orally and she discussed the following:

Progress of the Northport Building Program.

Tentative date for the Northport Library opening is Monday, June 1, 1998; date for the dedication ceremony tentatively scheduled for Sunday, September 13, 1998.

Sidewalks, curbs, street repairs and safety enhancements in Northport.

Punch list items in East Northport.

Elwood community services contracting for library services; Michael Conte to speak at May Board Meeting regarding library contracts with non-served districts.

Director's Report (Cont.)

Formulation of an Internet policy to be presented to the Board at the March Meeting.

State Senator James Lack's letter complimenting the Director and Board of Trustees for the beauty of the East Northport Library.

Architect Todd Harvey's letter to Reverend Mueckenheim.

Proposal from an ardent jazz enthusiast.

**DATE OF NEXT MEETINGS**

Thursday, March 19, 1998 Public Hearing at 7:30 p.m.

Thursday, March 26, 1998 at 4:00 p.m. Board Meeting.

**ADJOURNMENT**

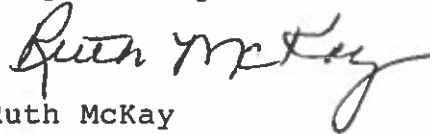
Mr. Goldblatt moved to adjourn, seconded by Mrs. McKay and unanimously carried.

**EXECUTIVE SESSION**

Mrs. McKay moved to go into Executive Session to discuss personnel matters and matters regarding library contracts, seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to adjourn the Executive Session at 5:15 seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,



Ruth McKay  
Secretary