

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of October 15, 1998

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on October 15, 1998 in the Board Conference Room of the Northport Library.

Michael Glennon called the meeting to order at 10:45 a.m. Also attending were Ruth McKay, Stuart Goldblatt, Elizabeth McGrail, C. Annette Carr, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Gerald Nichols, Director SCLS, and Michael Conte of Syntax Communications also attended.

**MINUTES OF PREVIOUS MEETING**

Mrs. Carr moved to approve the minutes of September 17, 1998 as amended, seconded by Mrs. McGrail and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. McGrail moved to approve warrant for \$168,097.76, page 2846, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$466.93, page 2847 seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$25,000.00, page 2848, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$9,482.02, page 2849, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$112,117.42, page 2850, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$115.20, page 2851, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$270.00, page 2852, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$117,506.12, page 2853, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for '\$1,750.00, page 2854, **NORTHPORT BUILDING FUND**, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

September 18, 1998	page 1582	\$106,001.78
October 2, 1998	page 1583	109,551.82

**DIRECTOR'S REPORT**

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

Status of carpet replacement in Northport.

Northport American Legion Commander Roberts' request for a flag pole at the East Northport Library is being honored. The Legion is donating the flag. Eagle Scouts will be called on to help landscape the area.

Abraham Thompson, Western Suffolk Chapter of AARP, is donating an American flag for the Community Room in Northport.

Furniture still being installed in Northport.

A return to normal, 20% of collection being out in circulation, will relieve the problem of the stacks appearing crowded.

Architect will review concern for additional railing for the East Northport entrance steps.

**MOTION:**

Mr. Goldblatt moved that the 1966 Building Plaque which formally hung in the original Northport Library, be placed on a wall in the completed renovated library at the discretion of the Director, seconded by Mrs. McKay and unanimously carried.

Budget preparation for 1999/2000 has begun. Department Heads will receive their work packets next week.

In August the Developmental Disabilities Institute requested that we place an autistic young man, Lenny Schwartz, temporarily to work in our library. Eileen Minogue worked with Technical Services to set up a highly successful program for him which met his abilities.

SCLS workshop.

A letter of support for Irving Toliver SCLS trustee seeking renomination will be sent.

The 1997 SCLS Statistical Summary of Annual Reports was reviewed.

The New York Times featured the East Northport Library in an article on September 27, Long Island Section "Libraries Using the Net to Lure the Public".

Northport Arts Coalition: A newly formed community group is now meeting at our library.

Sunday afternoon September 27, The Agatha Christie Birthday Tea prepared and hosted by Dodie Gillman and Michelle Epstein was a big success. Requests from senior groups and other libraries to repeat.

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

Input-Output program as part of Computer Learning Month presented by Nancy Morcerf and Carole Brand was exemplary and well attended. Will be repeated on October 29 in the evening.

Special Loan Service for our Schools 1998/1999 brochure was distributed.

Discussed obtaining sculptures for the Northport Library.

The newly published book "A Day in the Life of a Librarian" featuring Computer Services Librarian James Olney by Liza N. Burby of Huntington Station - part of the series "The Kids Career Library" was shown to the Board. Author and feature librarian book signing on November 12.

Long Island Library Resources Council is sponsoring a conference, "Building Boom! A Look at Library Renovations and Rebuilding on Long Island", to be held at the Northport Public Library on November 6, 1998. Todd Harvey, architect, and Stephanie Heineman will be among the presenters.

**COMMUNICATIONS**

Mr. and Mrs. Ray Angelich contributed a grapevine wreath to the Northport Library.

Lynn E. Ruvolo, secretary of the East Northport Chamber of Commerce thanking the Library and Mrs. McGrail for the loan of the watercolor of the East Northport Library.

Melissa Mannon, Librarian at Wadleigh Memorial Library in Milford, New Hampshire and former resident of East Northport, saw the library's web page, says hello, and thanks the library for "help" when she was a child.

Kathy Gallagher thanking the Northport Childrens' Department for assisting her and her daughter Meagan in their research.

Isabella Eredita, on behalf of the Northport Arts Coalition, thanking the Library for the use of the Community Room for their program.

Marie Orlando, SCLS, thanking the library "for hosting yesterday's Children's Librarians meeting."

Barbara Stahl of Northport relating the history of the "Mothers' Group" that originally started in the East Northport Library from a Mother Discussion Group.

**PERSONNEL**

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

Donald Becker, page/step 6, ref, 9/19/98; Ryan Theiss, page/step 3, ref, 9/19/98; Christine Thompson, page/step 7, children's, 9/5/98; William Little, page/step 3, ref, 9/24/98; Kim Von Bargaen, page/step 4, media, 9/24/98; David Foster, page/step 3, ref, 10/25/98, seconded by Mr. Goldblatt and unanimously carried.

**Personnel Report (cont.)**

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

David J. Bossert, guard/step 1, security, 9/12/98; Joseph Cornetta, guard/step 1, security, 9/13/98; Mitchell Kornberg, guard/step 1, security, 9/13/98; Kathleen J. Makinen, guard/step 1, security, 9/17/98; Mary Salustri, page/step 1, ref, 9/21/98; Jeanine Florentine, page/step 1, ref, 9/30/98; Michael Campbell, page/step 1, ref, 10/5/98; John Kerrigan, p-t custodian/step 1, custodial, 10/4/98; Barbara Lavin, p-t account clk-typ/step 3, accounting, 10/6/98, seconded by Mrs. McKay and unanimously carried.

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

Charles L. Cornetta, guard/step 1, security, 9/15/98; Charles Donovan, guard/step 1, security, 9/15/98; Lisa Mayer, p-t Lib.clk/step 1, circulation, 9/22/98; Susan Mayer, p-t Lib. clk/step 1, circulation, 9/19/98, seconded by Mrs. Carr and unanimously carried.

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

Contingent Permanent Appointment - to fill maternity leave without pay for one year.

Evelyn Degen, Librarian I/step 1, ref, 10/12/98, seconded by Mrs. McGrail and unanimously carried.

**CONTRACTS WITH UNSERVED DISTRICTS**

Mr. Gerald Nichols, Director Suffolk Cooperative Library System discussed contracts with unserved districts. Mr. Michael Conte of Syntax contributed to the discussion.

**OTHER**

Mr. Goldblatt moved to make a change in the Resolution of September 17, 1998 to eliminate **plus cost of bond** from line five, paragraph six; and eliminate a) under paragraph 1), thereby changing b) and c) to a) and b), seconded by Mrs. McGrail and unanimously carried.

Mrs. McKay moved to create a Full Time Custodial I position as of October 15, 1998, seconded by Mrs. Carr and unanimously carried.

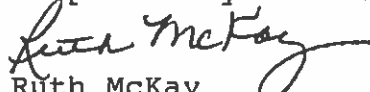
**DATE OF NEXT MEETING**

Thursday, November 19, 1998 at 3:00 p.m. in Northport.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 1:29 p.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,

  
Ruth McKay  
Secretary