

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of July 20, 2000

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, July 20, 2000 following the Annual Reorganizational Meeting.

Michael Glennon called the regular meeting to order.

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

C. Annette Carr was absent with prior notice.

Douglas McNally, library counsel, attended.

One patron attended.

MINUTES OF PREVIOUS MEETING

Mr. Martin moved to approve the minutes of June 21, 2000 as amended, seconded by Mrs. McKay and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$652,275.00, page 3114, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$167,334.64, page 3115, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$121,212.24, page 3116, seconded by Mrs. McKay and unanimously carried.

Mrs. McGrail moved to approve warrant for \$118,060.91, page 3117, seconded by Mr. Martin and unanimously carried.

The Board accepted the payroll for period ending:

June 12, 2000	page 1629	\$116,130.70
July 7, 2000	page 1630	114,555.67

COMMUNICATIONS

A communication was received from:

Trustee Ruth McKay from the Adirondacks, New York.

DIRECTOR'S REPORT

The Director's Report was given orally and in addition to the Director's packet she reported the following:

The 1999 Statistical Summary of Annual Reports from SCLS will be distributed at the September Board Meeting.

The back stairs at Northport are being repaired, the parking lots at both buildings are being striped and the carpets are scheduled to be cleaned.

The Annual Staff Luncheon was appreciated by the staff. The stand-up comedian was enjoyed. Fran Byrne, Principal Library Clerk at East Northport, sent a thank-you note expressing appreciation from the East Northport staff.

The Cafes are receiving high ratings from the public.

Director's Report (cont.)

SCLS is moving ahead with an online Night Owl Reference Service Project on Sundays from 5:00 p.m. to midnight in the fall.

Meeting Room Use Report Fiscal 1999/2000 - The library has had the ability to offer many groups the use of the Meeting Rooms.

Graduation speech of Paul Frake, Salutatorian, Northport High School Class of 2000 which praises Mimi Roth, adult page, Technical Services, Northport Library.

A patron thanked Doris Gebel, Coordinator of Children's Services for the Parent-Child Workshop and the impact it had on her and her son.

Doris Gebel, Head of Children's Services, attended 2000 ALA, and was thanked by Random House with a gift of \$200 worth of books for her and the library for her round table discussion about our Museum Cove.

The Larkfield Exhibit Case in the East Northport Library, assembled by Barbara Johnson and Peg Brozek, featured the East Northport Chamber of Commerce.

Kerouac: Off the Shelf An Annotated Bibliography of Resources in the Northport Library.

PERSONNEL REPORT

Mr. Martin moved to approve "A" Salary Increase in the Personnel Report as follows:

Meredith Greenberg, page/step 5, Computer, 7/1/00; Mary Mugavin, page/step 5, Children's, 7/12/00; Ann Pettit, Cafe Worker/step 2, Community Services, 7/14/00; Stephen Latuso, page/step 5, Computer, 7/16/00; Jesse Reinard, page/step 5, Computer, 7/19/00; Gregg Vadasz, page/step 5, Computer, 7/21/00; Scott Schultz, page/step 3, Ref. EN, 7/26/00, seconded by Mrs. McKay and unanimously carried.

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

Vanessa Boulanger, Cafe Worker/step 1, Community Services, 7/10/00, seconded by Mrs. McGrail and unanimously carried.

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

Kristine Cody, page/step 18, Ref,Npt, 7/7/00; Michael Vitelli, page/step 1, Children's, 6/30/00, seconded by Mrs. McKay and unanimously carried.

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

Promotions: Rosalie Chaloupka, Senior Lib. Clerk/step 15, Community Services, 7/24/00; Lisa Herskowitz, Lib.II/step 7, Children's, 7/24/00; Rochelle Freed, Lib.II/step 10, Ref. 7/24/00; Michelle Epstein, Lib.II/step 7, Ref/Community Svc, 7/24/00, seconded by Mr. Martin and unanimously carried.

PERSONNEL REPORT ADDENDUM

Mr. Martin moved to approve "A" Salary Increase in the Personnel Report as follows:

Marshall Voizard, page/step 3, Children's, 8/1/00; Abbey Stillman, page/step 3, Children's, 8/3/00; Elizabeth Englert, page/step 13, Children's, 8/12/00; Mimi Roth, page/step 9, Technical Services, 8/29/00; John Souto, Cafe worker/step 2, Community Services, 8/16/00, seconded by Mrs. McKay and unanimously carried.

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

Christina Semple, pt Lib.Clerk/step 3, ref, 7/17/00; John C. AlMBERG, page/step 1, Ref.,7/20/00; Beth Barning, pt Lib.Trainee/Entry, Children's, 7/24/00, seconded by Mrs. McGrail and unanimously carried.

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

Laura DeNapoli, page/step 2, Ref.,5/25/00; Michael Brunoni, page/step 1, ref.,7/7/00; Jerry John, page/step 4, Ref.,8/9/00, seconded by Mr. Martin and unanimously carried.

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

Request for Parental Leave:

Patricia Moisan, Lib.Clerk/step 4, Ref., 90 days beginning approximately late August, seconded by Mrs. McKay and unanimously carried.

OLD BUSINESS

Contracts for unserved districts

Mr. Glennon moved to formalize the already agreed upon decision to extend service to the Elwood community through the summer until their vote takes place on September 25, 2000 and compensated at the increase county rate, seconded by Mrs. McKay and unanimously carried.

NEW BUSINESS

New York State 2000 Retirement Incentive

Mrs. McGrail moved to sign the New York State 2000 Retirement Incentive Chapter 86 Laws 2000, seconded by Mr. Martin and unanimously carried.

OTHER

Todd Harvey is compiling, with the assistance of his staff, important architectural books for the George Beatty, Jr. Memorial in the Northport Library.

Repair and refinishing of the bridge at the entrance of the Northport library was reviewed.

DATE OF NEXT MEETING

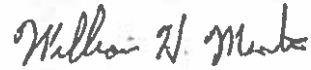
Thursday, August 17, 2000 (Financial Only), 10:00 a.m.

Mrs. McKay moved to adjourn the regular meeting at 6:10 p.m. to go into Executive Session to discuss personnel matters and library contracts, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved and Mrs. McKay seconded to adjourn the Executive Session at 6:37 p.m.

Mr. Martin moved to return to the regular Board Meeting and to adjourn at 6:40 p.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,



William Martin
Secretary