

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Minutes of March 20, 2007 Approved

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Tuesday, March 20, 2007 in the Board Conference Room of the Northport Library.

1) CALL TO ORDER

Vice Chairperson Robert Little called the meeting to order at 10:05 AM. Also attending were Andrea Gladding, J. Ronald Gaudreault, Elizabeth McGrail, Director Stephanie Heineman, Assistant Director Eileen Minogue and Assistant Director James Olney.

Ruth McKay was absent with prior notice.

2) MINUTES OF PREVIOUS MEETING

Mr. Gaudreault moved to approve the minutes of February 22, 2007 as amended, seconded by Andrea Gladding and carried.

3) FINANCIAL SECRETARY & TREASURER'S REPORT

Approval of warrants

Mrs. Gladding moved to approve warrant for \$ 255,334.88, page 3600, seconded by Mr. Gaudreault and carried.

Mr. Gaudreault moved to approve warrant for \$ 11,418.77, page 3601, seconded by Mrs. Gladding and carried.

Mrs. Gladding moved to approve warrant for \$ 112,381.91, page 3602, seconded by Mr. Gaudreault and carried.

Mr. Gaudreault moved to approve warrant for \$ 191,173.11, page 3603, seconded by Mrs. Gladding and carried.

The Board accepted the payroll for the period ending:

February 23, 2007	Page 1911	\$ 176,350.88
March 09, 2007	Page 1912	177,310.01

ACCEPTANCE OF NEW YORK STATE ANNUAL REPORT FOR PUBLIC AND ASSOCIATION LIBRARIES – 2006

Mrs. McGrail moved to accept the New York State Annual Report for Public and Association Libraries, seconded by Mr. Gaudreault and unanimously carried.

4) COMMUNICATIONS

A thank you was received from Joanne Halpern for her gift of a paper weight on the occasion of her retirement.

A letter was received from patron John Proscia thanking Page Jesse Reinard Computer Technician and Assistant Director James Olney for their assistance in solving a problem concerning his computer.

5) DIRECTOR'S REPORT

The Director's Report was given orally. In addition to the packet she reported on the following:

The patron who in praising the library commented "that the library is like being in heaven without being dead."

A successful Public Information Night for the 2007- 2008 proposed library budget was held on Thursday, March 15, 2007 at 7:30 PM. One patron and the media were in attendance.

6) PERSONNEL REPORT

Mrs. McGrail moved to approve "B" New Employees in the Personnel Report, seconded by Mr. Gaudreault and unanimously carried.

Mrs. Gladding moved to approve "E" Other in the Personnel Report, seconded by Mrs. McGrail and unanimously carried.

Page attached

7) BRIDGE RESTORATION PROJECT

The restoration of the Northport Library bridge is officially underway. The package is available for pick-up through March 29 when bids will be opened.

8) RECOGNITION OF C. ANNETTE CARR, FORMER TRUSTEE, 4/19/07

C. Annette Carr will be recognized on April 19, 2007 for her twenty-six years of service as Trustee to the Northport-East Northport library. A Dwarf Japanese Maple tree previously planted in the courtyard will be dedicated, as well as, a plaque installed in her honor.

9) UNFINISHED BUSINESS

A. Bring Back the Bear Campaign

\$ 43,000 has been raised to date for the Bring Back the Bear Campaign. Sculpture House will be casting the bear.

B. Scudder Avenue Book Drop

The Book Drop will be open shortly. Alan Olita is working with the Village on the parking spot.

C. Special District Article

No update from Newsday regarding their multi-part article related to operations.

10) OTHER BUSINESS

The Northport Library Gallery has "the works of renowned American impressionist painter Stokely Webster (1912 – 2001)" on exhibit in March.

The downstairs area of the Northport Library is to be reorganized to improve the gallery and to provide a more efficient use of public and office space.

11) DATES OF NEXT LIBRARY BOARD MEETING

Tuesday, April 10, 2007, 9:00 AM – 9:00 PM – Library vote

Thursday, April 19, 2007, 10:00 AM – Regular Board Meeting

Thursday, April 19, 2007 – 11:30 AM – Recognition of C. Annette Carr

12) ADJOURNMENT

Mrs. Gladding moved to adjourn at 11:10 AM, seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,



Andrea Gladding
Secretary

PERSONNEL REPORT
Approval of the Following Personnel Matters
March 20, 2007

A. Salary Increase			
<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
B. New Employees			
<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Mark Malizia	Page/Step 1	Media Services	03/05/07
Marilyn Barker	Café Worker/Step 1	Community Services	03/07/07
C. Resignations			
<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
D. Retirement			
<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
E. Other			
<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Brian Paccione	Special Project Page/Step 6	Computer Services	03/13/07 – 03/16/07