

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Special Meeting of February 11, 2015 Approved

A special meeting of the Board of Trustees of the Northport-East Northport Public Library was held in the Northport Library Conference Room on Wednesday, February 11, 2015.

1. CALL TO ORDER

Chairperson Margaret Hartough called the meeting to order at 10:02 AM. Also attending were Andrea Gladding, Robert Little, Elizabeth McGrail, Director James Olney, Assistant Director Nancy Morcerf, and Georganne White.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those attending the meeting.

3. COMMUNICATIONS

Mrs. Hartough read the attached correspondence from Mrs. Flynn (attached).

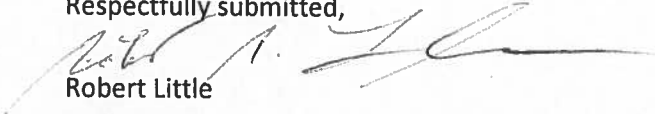
4. Discussion of Library Board Trustee candidates.

5. Mr. Little moved to appoint Georganne White Library Board Trustee February 11, 2015 through June 30, 2015 to fill the seat vacated by Patricia Flynn, seconded by Mrs. Gladding and unanimously carried.

6. ADJOURNMENT

Mrs. Gladding moved to adjourn the meeting at 10:50 AM, seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,


Robert Little
Secretary

PATRICIA T. GRANT FLYNN
Attorney at law
200 Highland Avenue
Northport, New York 11768
631 261 1183 631 258 4975

February 7, 2015

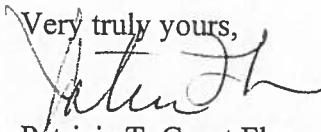
Mr. James Olney, Director
Northport East Northport Public Library
Laurel Avenue
Northport, New York 11768

Dear James:

It is with deep sadness that I resign my position as a member of the Board of Trustees of the Northport East Northport Public Library immediately. My recent election to the Suffolk County District Court, from Huntington requires that I resign this position.

I have loved being a member of the Board of Trustees and feel that it is one of the most worthwhile tasks I have undertaken. The administration, employees and fellow members of the Board of Trustees are dedicated and hardworking and I have been proud to work with them.

Thank you for all of the help and dedication you display each and every day. I will miss you and my fellow board members, however, I will continue to be a patron of our wonderful 4-Star Library.

Very truly yours,

Patricia T. Grant Flynn