

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of November 19, 1992

The regular monthly meeting of the Board of Trustees was held on November 19, 1992.

Ruth McKay called the meeting to order at 7:04 p.m. Also attending were C. Annette Carr, Michael Glennon, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Jennifer Richmond was absent with prior notice.

George Beatty, architect, and Douglas McNally, library counsel, were present for the Building Program Discussion.

**MINUTES OF PREVIOUS MEETING**

Mrs. Carr moved to approve the minutes of October 22, 1992 as presented, seconded by Mr. Goldblatt and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Goldblatt moved to approve warrant, page 2125, in the amount of \$92,456.21, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant, page 2126, in the amount of \$82,472.79, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant, page 2127, in the amount of \$92,881.95, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve Capital Reserve Fund warrant, page 2128, in the amount of \$1,110.00, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

October 23, 1992	Page 1408	\$75,908.86
November 6, 1992	Page 1409	76,252.83

**COMMUNICATIONS**

Letters were received from:

Maureen Debono, thanking the Library for sending her a new library card after she had lost the original card.

Philip FitzHugh, returning a book that had been inadvertently packed when they moved to Virginia. Also thanking the Library "for all your hard work to provide an excellent library system".

**DIRECTOR'S REPORT**

The Director's report was mailed to the Board prior to the meeting for their review.

**PUBLIC HEARING**

Mr. Glennon moved to hold the public hearing for the 1993/94 Annual Library Vote on March 25, 1992, seconded by Mrs. Carr and unanimously carried.

**LIBRARY VOTE**

Mr. Goldblatt moved to hold the Annual Library Vote on April 19, 1993, seconded by Mrs. Carr and unanimously carried.

**CLERK OF THE VOTE**

Mrs. Carr moved to appoint Stephanie Heineman as Clerk of the Vote, seconded by Mr. Goldblatt and unanimously carried.

**PERSONNEL**

Mr. Goldblatt moved to approve the hiring of Joan Tumminello, part-time Librarian I, Reference Department, Grade 13B, Step 1, effective October 19, 1992, seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to approve the resignation of Kevin Verbese, Librarian Trainee, Children's Department effective November 1, 1992, seconded by Mr. Glennon and unanimously carried.

Based on the Director's discussion with the Board of a new approach to the organization of the professional departments, the following personnel changes were approved:

Mr. Goldblatt moved to approve the promotion of Dodie Gillman to Media Services Department Head, Librarian III, Grade 18, Step 12, effective December 1, 1992, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve the promotion of Barbara Johnson to Reference Librarian II, Grade 15, Step 17, effective December 1, 1992, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve the promotion of Nancy Kruse to Computer/Technical Services, Librarian II, Grade 15, Step 6, effective December 1, 1992, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve the promotion of Frances Romer to Young Adult Librarian II, Grade 15, Step 4, effective December 1, 1992, seconded by Mr. Glennon and unanimously carried.

**BUILDING PROGRAM**

The Board, Directors, Mr. Beatty and Mr. McNally shared their opinions and reactions to the informational meeting on the library building program held in the community room on November 12, 1992.

Further discussion focused on plans to prepare a community wide survey.

**OTHER**

Mr. Glennon moved to approve the resolution for Application For Public Access to Records, seconded by Mrs. Carr and unanimously carried.  
(see attached page)

The Director informed the Board that the insurance package policy will be renewed with the Vollmer-Adair Insurance Agency.

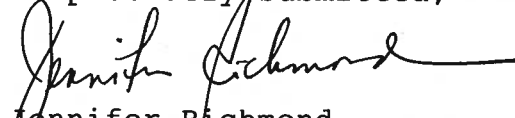
**DATE OF NEXT MEETING**

The next regular meeting will be held on Thursday December 17, 1992 at 4:00 p.m. in the Northport library.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 9:15 p.m., seconded by Mr. Glennon and unanimously carried.

Respectfully submitted,



Jennifer Richmond  
Secretary