

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of January 25, 1993

The regular monthly meeting of the Board of Trustees was held on January 25, 1993, in the Northport library.

Ruth McKay called the meeting to order at 4:12 p.m. Also attending were Jennifer Richmond, Stuart Goldblatt, Michael Glennon, C. Annette Carr, Director Stephanie Heineman and Assistant Director Eileen Minogue.

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 December 17, 1992, as amended, seconded by Mr. Goldblatt and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. Richmond moved to approve warrant, page 2139, in the amount of \$85,071.75, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant, page 2140, in the amount of \$89,902.94, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2141, in the amount of \$117,599.28, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant, page 2142, in the amount of \$115,201.37, seconded by Mrs. Richmond and unanimously carried.

Mrs. Richmond moved to approve Capital Reserve Fund warrant, page 2143, in the amount of \$547.50, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

December 18, 1992	page 1412	\$ 77,155.49
December 31, 1992	page 1413	76,120.33
January 15, 1993	page 1414	75,692.86
January 15, 1993	page 1415	24,103.20

**COMMUNICATIONS**

A communication was received from:

Christina A. McCulloch, District Clerk, Northport-East Northport Union Free School District acknowledging the Library Board's letter dated January 4, 1993, "with respect to sites under review for a new facility."

Bradley Kilarjian, architect, offering the library assistance on their "current expansion project."

Dorothy Walker thanking the Board for the gift she received on the occasion of her retirement.

Percy Ingerman of Ingerman, Smith, Greenberg, Richmond, Heidelberger, Reich and Scricca enclosing a check for \$68,000.00, a partial settlement of the estate of Raymond E. Freygang.

## Communications (cont.)

Douglas McNally, library counsel, requesting an increase in his hourly rate as well as for his staff. (The Board indicated their consent)

**DIRECTOR'S REPORT**

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

The Director discussed recent alleged cases of sexual assault involving young female patrons in the library as well as an eleven year old girl on the library grounds.

**BUILDING PROGRAM**

The Board, the Directors, Mr. McNally and Mr. Beatty are continuing to investigate other building site possibilities.

Mr. Goldblatt moved to spend up to \$500.00 for an appraisal of a particular possible building site, seconded by Mr. Glennon. Mrs. McKay voted NO.

**PERSONNEL**

Mrs. Richmond moved to approve the hiring of Michelle Epstein, part-time Library I, Grade 13b, Step 1, effective January 4, 1993, unanimously carried.

**DISCUSSION OF PROPOSED 1993/94 LIBRARY BUDGET**

After a study and review Mrs. Richmond moved to accept the proposed 1993/94 library budget as presented, seconded by Mrs. Carr and unanimously carried.

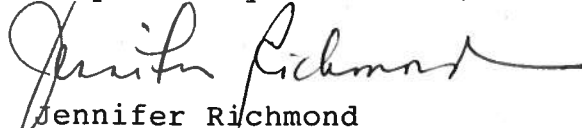
**DATE OF NEXT MEETING**

The next regular meeting will be held on Thursday February 25, 1993, at 4:00 p.m.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 6:23 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,

  
Jennifer Richmond  
Secretary