

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of February 25, 1993

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

C. Annette Carr, Vice-Chairperson, called the meeting to order at 4:03 p.m. Also attending were Jennifer Richmond, Stuart Goldblatt, Michael Glennon and Director Stephanie Heineman.

Ruth McKay and Eileen Minogue were absent with prior notice.

**MINUTES OF PREVIOUS MEETING**

Mr. Goldblatt moved to approve the minutes of January 25, 1993, as amended, seconded by Mrs. Richmond and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Goldblatt moved to approve warrant, page 2147, in the amount of \$86,957.70, seconded by Mrs. Richmond and unanimously carried.

Mrs. Richmond moved to approve warrant, page 2148, in the amount of \$91,689.59, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve Capital Reserve Fund warrant, page 2149, in the amount of \$1,367.50, seconded by Mrs. Richmond and unanimously carried.

Mrs. Richmond moved to approve warrant, page 2150, in the amount of \$75,015.39, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

January 29, 1993	page 1416	\$74,671.16
February 12, 1993	page 1417	75,826.88

**COMMUNICATIONS**

Douglas McNally, library counsel, advised the Board to sign the Certification of Disclosure from Jay Walsh for the subdivision on the Gildersleeve property as soon as possible. He stated "we are required under the contract to cooperate in the subdivision process. We are only consenting to the application."

Craig Valeri, an East Northport eighth grader, suggested that we use the closed Larkfield School for a library.

**DIRECTOR'S REPORT**

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

A six foot chain link fence will be installed across the back of the property adjacent to the library to discourage the use of the side lawn as a short cut to June Avenue at a cost of \$950.00 to \$1,000.00.

In addition, the Director is looking into various types of lighting that will help illuminate the area.

**DIRECTOR'S REPORT (cont.)**

Walter Dean Myers, winner of a Newbery Honor award, will be our guest author this spring at our annual "Speaking of Writing" for Middle School students.

The Director, Assistant Director, Mrs. Richmond and Mr. Glennon will attend the Northport Village Residents Association general membership meeting on March 8, 1993, at 8:00 p.m. to present the facts and answer questions regarding the library's building program.

**BUILDING PROGRAM**

The Board discussed what they felt would be the most beneficial resolution of the building program for the patrons of the District, reviewed the options, and agreed how they can best work toward this goal.

**NEW BUSINESS**

Mr. Glennon moved to accept the revised Unattended Child Policy, seconded by Mrs. Richmond and unanimously carried.

The Director reviewed personnel policies regarding work breaks for staff and pages.

Mrs. Richmond moved to make the library a **smoke free** building, seconded by Mr. Glennon. Mr. Goldblatt abstained.

**DATE OF NEXT MEETING**

The next regular meeting will be held on Thursday, March 25, 1993, at 7:00 p.m. followed by the Public Hearing at 8:00 p.m.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 5:45 p.m., seconded by Mr. Glennon and unanimously carried.

The Personnel Committee met following the regular meeting.

Respectfully submitted,



Jennifer Richmond

Secretary