

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of April 22, 1993

The regular monthly meeting of the Board of Trustees was held on April 22, 1993, in the Northport library. Ruth McKay called the meeting to order at 4:05 p.m. Also attending were C. Annette Carr, Jennifer Richmond, Michael Glennon, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Stuart Goldblatt was absent with prior notice.

Douglas McNally, library attorney, attended the meeting.

Steven Eckers, a patron, attended the meeting contributing several suggestions regarding being able to identify periodicals once they are checked out and the library's use of a portion of the school property across from the library on Laurel Road.

MINUTES OF PREVIOUS MEETING

Mrs. Richmond moved to accept the minutes of March 25, 1993, as amended, seconded by Mr. Glennon and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. Richmond moved to approve warrant, page 2161, in the amount of \$88,100.09, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2162, in the amount of \$33,000.00, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant, page 2163, in the amount of \$98,272.43, seconded by Mrs. Richmond and unanimously carried.

Mrs. Richmond moved to approve warrant, page 2164, in the amount of \$61,414.28, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2165, in the amount of \$1,104.00, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

March 26, 1993	page 1420	\$77,371.20
April 9, 1993	page 1421	77,356.01

COMMUNICATIONS

A note was received from the family of Edgar Gildersleeve thanking the library and the Board of Trustees for the "beautiful flowers" after the passing of Edgar Gildersleeve.

A note was received from Joyce Orrigo, daughter of the late Edgar Gildersleeve, requesting that the Board of Trustees keep her informed on any future plans for the Pulaski Road property. She would then relate the status of the property to her aunt, Ollian Gildersleeve.

DIRECTOR'S REPORT

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

The library received a check for \$135.57 for royalties from the sales of the Video Hand Saver.

Mrs. Carr moved to have a six foot chain link fence installed across the front of the adjacent property on June Avenue and to remove the undergrowth, at a total cost of under \$2500.00, seconded by Mrs. Richmond and unanimously carried.

ACCEPTANCE OF RESULTS OF LIBRARY BUDGET VOTE & ELECTION OF TRUSTEE

Mr. Glennon moved to accept the library budget vote for 1993/94 and the re-election of Trustee Jennifer Richmond for a five year term, seconded by Mrs. Carr and unanimously carried.
(see attached page)

PERSONNEL

The Director proudly informed the Board that Barbara Johnson, a Reference Librarian, has been appointed Village Historian.

Mrs. Richmond moved to allow that Barbara Johnson can devote four hours of her work week to perform duties as Village Historian. Also, that James Olney be taken off the librarian trainee Civil Service list, when it is released, so that he can work over 17 hours per week on a regular basis, seconded by Mr. Glennon and unanimously carried.

The Director requested an interpretation of the family health insurance policy from the Board and the library attorney. It was agreed that "past practice prevails."

BUILDING PROGRAM

The Board agreed to continue with their plans to find a site for a central library building.

The Board discussed how to proceed with negotiations with the owner of a possible building site. Various possible sites were reviewed and discussed.

Mrs. Carr moved that the Director is hereby authorized to execute all other documents on behalf of the Trustees necessary to complete the subdivision known as Gildersleeve Estates, seconded by Mrs. Richmond and unanimously carried.

OTHER

Americans with Disabilities Act Policy (ADA)

Mr. Todd Harvey, of Beatty, Harvey Associates, has inspected and evaluated the library on its accessibility for patrons with disabilities so that the building will be in accordance with the ADA regulations. His report will be received in several weeks.

FRIENDS OF THE LIBRARY

The first meeting of the Friends for Our Future will be held on Thursday, May 13, 1993 at 7:00 p.m.

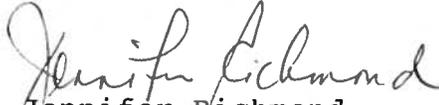
DATE OF NEXT MEETING

The next regular meeting will be held on Thursday, May 20, 1993,
at 4:00 p.m.

ADJOURNMENT

Mrs. Richmond moved to adjourn at 5:42 p.m., seconded by Mrs. Carr
and unanimously carried.

Respectfully submitted,


Jennifer Richmond
Secretary