

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of February 22, 1994

The regular monthly meeting of the Board of Trustees was held on Tuesday, February 22, 1994 in the Northport library.

Ruth McKay called the meeting to order at 4:52 p.m. Also attending were Stuart Goldblatt, Michael Glennon, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Jennifer Richmond and C. Annette Carr were absent with prior notice.

Douglas McNally, library counsel, also attended.

MINUTES OF PREVIOUS MEETING

Mr. Glennon moved to accept the minutes of January 25, 1994 as presented, seconded by Mr. Goldblatt and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant, page 2238, in the amount of \$91,834.21, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2239, in the amount of \$96,914.99, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant, page 2240, in the amount of \$80,114.32, seconded by Mr. Glennon and unanimously carried.

The Board accepted the payroll for the period ending:

February 11, 1994	page 1444	\$79,491.28
January 28, 1994	page 1445	82,376.40

DIRECTOR'S REPORT

The Director's report was delivered orally to the Board. The Director informed the Board that because of the snow the library was closed from 12:00 p.m. to 9:00 p.m. on February 8th, all day on both February 9th and February 11th.

The Northport parking lot and walks were cleared well of snow. At East-Northport the sidewalks have not been cleaned as well as we would like.

The Director spoke to Chief Howard of the Northport Village Police Department regarding the NO STOPPING signs recently installed in front of the Northport building.

Copy machine services and fees were reviewed.

The Director reported that Federal construction funding will be funneled toward projects for handicapped accessibility. When we finalize our project LSCA Title II grant money may be available for which we may apply. A legal opinion from the State Education Department is being sought in an effort to treat libraries as separate institutions when doing construction projects.

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DISCUSSION OF BUDGET PROPOSAL 1994/95

The Board thanked the Director and Assistant Director for their time and effort in putting together the budget.

Mr. Glennon moved to present the proposed operating budget for the year 1994/95 in the amount of \$3,630.054.00 to the voters on Monday, April 11, 1994, seconded by Mr. Goldblatt and unanimously carried.

NEW BUSINESS

Contract Service for Elwood School District

The Director informed the Board that the Elwood School District is considering contracting library service for their residents which would require a vote which would take place at the earliest in the Spring of 1995. The Northport-East Northport Public Library could consider being one of the contracting libraries.

Out of District Fee

Mr. Goldblatt moved to approve the out of district library card fee at \$220.00 effective July 1, 1994, seconded by Mr. Glennon and unanimously carried. (The out of district senior citizen library card fee will remain at \$100.00)

The Board moved to convene in Executive Session to discuss personnel matters.

PERSONNEL MATTERS

The library counsel, Douglas McNally, will respond on behalf of the library to the United States District Court, Uniondale, N.Y. Grand Jury on February 24, 1994 to answer questions regarding "any and all records to include but not limited to applications or reference requests for reading materials made by or on behalf of Michael J. Swango, aka, Jackson M. Kirk; Jackson Kirk; Michael Swan; Michael Joseph Swango; Jason Kirk; and Jack McGriff."

The Board and Director discussed the member of the staff who is out on disability and were advised by library counsel.

James Olney, librarian trainee, will become a full-time Librarian I with the complete benefit package on July 1, 1994.

The Board tabled their discussion regarding correspondence received from library counsel Douglas McNally requesting a change in fee structure.

The Board resumed their regular meeting.

DATE OF NEXT MEETING

The next regular meeting will be held on Tuesday, March 22, 1994 at 7:00 p.m. with the Budget Hearing following at 7:30 p.m.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 5:18 p.m., seconded by Mr. Glennon and unanimously carried.

Respectfully submitted,


Michael Glennon
Secretary

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