

SPECIAL MEETING OF THE NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
BOARD OF TRUSTEES

April 14, 1994

Ruth McKay called the meeting to order at 3:52 p.m. in the Community Room. Also present were C. Annette Carr, Stuart Goldblatt, Michael Glennon, Director Stephanie Heineman and Assistant Director Eileen Minogue.

George Beatty, architect, and Douglas McNally, library counsel, were also present.

Jennifer Richmond was absent with prior notice.

**A COMPARATIVE ANALYSIS OF EXPANSION SCHEMES**

Mr. Beatty and Mr. McNally and the Board reviewed the draft presented by Mr. Beatty.

1. Main library
2. Larkfield Branch
3. Gildersleeve site

Mr. Beatty gave facts and figures for an addition and renovation of the main library; building a new branch library on Larkfield Rd; building a new building on the Gildersleeve site.

He informed the Board it would be a lost cause to expand the present Larkfield Road building.

The Board discussed the three proposals. They stated their personal opinions, reservations and objections, if any, about each item.

The suggestion was made not to sell the Larkfield property but to "give it away" to the Town for public use.

It was noted, in order to have one functioning library, the work should not be done at the same time. However, that would be more expensive.

Mr. McNally was directed to speak to the Town of Huntington in an informal way. We would like their cooperation if we rebuild on the Larkfield site.

Mr. McNally was directed by the Board to discreetly get a feel from the Town of Huntington what their reaction would be to our rebuilding on the Larkfield site.

The Board wants to hear from the community "what it is they want." Several suggestions were made how to do this. It was noted that our public hearings do not bring many people out.

**OUTLINE OF FINANCING OPTIONS**

Mr. McNally presented his outline of financing options and reviewed it with the Board.

He suggested that the Library Board request that the School Board deed the Northport building to the library. The proposed new addition would be built on property the library already owns.

He stated it would facilitate the financing of the addition.

4/14/94 2.

Special Meeting of the Northport-East Northport Board of Trustees

The Board agreed to have a Building Program meeting every month, separate from the regular Board Meeting.

The Board agreed that the three tasks before them were:

1. responding to the Town of Huntington
2. the cost
3. strategy - how to inform the School Board

**DATE OF NEXT MEETING**

Thursday, May 12, 1994 at 3:45 p.m.

**ADJOURNMENT**

C. Annette Carr moved to adjourn at 5:42 p.m., seconded by Mr. Goldblatt and unanimously carried.

Respectfully submitted,

  
Michael Glennon  
Secretary

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