

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of April 26, 1994

The regular monthly meeting of the Board of Trustees was held on Tuesday, April 26, 1994 in the Director/Board Conference Room in the Northport library.

Ruth McKay called the meeting to order at 3:50 p.m. Also attending were Michael Glennon, C. Annette Carr, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Jennifer Richmond and Stuart Goldblatt were absent with prior notice.

MINUTES OF PREVIOUS MEETING

Mr. Glennon moved to accept the minutes of March 22, 1994 as presented, seconded by Mrs. Carr and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. Carr moved to approve warrant, page 2251, in the amount of \$90,961.40, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2252, in the amount of \$81,450.03, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant, page 2253, in the amount of \$58,491.88, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve Capital Reserve Fund warrant, page 2254, in the amount of \$1,500.00, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant, page 2255, in the amount of \$104,490.20, seconded by Mr. Glennon and unanimously carried.

The Board accepted the payroll for the period ending:

March 25, 1994	page 1448	\$78,869.17
April 8, 1994	page 1449	77,270.91
April 22, 1994	page 1450	78,613.01

COMMUNICATIONS

A postcard was received from Trustee Ruth McKay from Florida.

A letter was received from Diane Gutierrez of Vause Street, Northport, requesting that the library consider building a central library on the site at the corner of Pulaski and Elwood Roads. She suggested that the Director contact Housing Help, Inc. who are planning to build low cost housing and propose that a portion of the land be used to build a central library building.

(The Board directed the Director to explore the possibility of this suggestion)

DIRECTOR'S REPORT

The Director's report was given orally to the Board. She informed the Board that:

the spring cleaning of the buildings and grounds has been completed; some areas of grass were reseeded; all the electrical bulbs in the East Northport library were replaced; the Northport building will be done in the fall; a locksmith repaired the front

Director's Report (cont.)

door of the Northport building by welding a hinge; the Director reported that the door "is on its last legs."

The heating and air conditioning systems are being serviced; a low water fuel cut off valve was suggested by the Boiler Insurance Company to be installed in East Northport but is not being done on advice of Thermal Solutions; the Gildersleeve house was broken into and has been re-secured; the playground adjacent to the East Northport library is heavily used resulting in a strain on the toilet facilities of the library; the septic system will not be able to sustain such use; the Director will speak to the Town of Huntington to see if the park toilet facilities can be kept open at times other than when there is a sporting event; our proposed library budget was approved by the voters; Suffolk library budgets are all passing; however, it is worth noting that Harborfield's budget passed by only one vote.

The Assistant Director summarized the statistics of the proposed library budget vote for 1994/95.

ACCEPTANCE OF RESULTS OF THE LIBRARY BUDGET VOTE AND ELECTION OF TRUSTEE

Mrs. Carr moved to accept the results of the Northport-East Northport budget vote 1994/95 held on April 11, 1994 and election of Stuart Goldblatt for Trustee for a term of five years, seconded by Mr. Glennon and unanimously carried.

DATE OF NEXT MEETING

Tuesday, May 24, 1994 at 7:00 p.m.

ADJOURNMENT

Mrs. Carr moved to adjourn at 4:34 p.m., seconded by Mr. Glennon and unanimously carried.

The Board reconvened in Executive Session to discuss personnel matters.

The Board discussed the employee who has been out on disability leave. He will have used up his disability leave time on May 19, 1994.

The Board discussed recognizing the responsibility of the Clerk of the Vote's position as a separate responsibility receiving its own monetary remuneration.

ADJOURNMENT

Mrs. Carr moved to adjourn at 4:45 p.m., seconded by Mr. Glennon and unanimously carried.

Respectfully submitted,



Michael Glennon
Secretary

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