

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

BUILDING PROGRAM MEETING

July 21, 1994

The Building Program Meeting was called to order at 10:37 a.m. in the Northport library.

Those attending were C. Annette Carr, Ruth McKay, Michael Glennon, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Douglas McNally, library counsel, attended.

Norma Elliot and Patricia Van Loon attended.

**REPORT FROM STEPHANIE HEINEMAN, DIRECTOR**

The Director reported on her meeting with Supervisor Frank P. Petrone, Supervisor of the Town of Huntington. Also attending were Town Attorney Larry Cregan and Steve Villano. Assistant Director Eileen Minogue, Chairperson of the Building Program Trustee Michael Glennon and Trustee Stuart Goldblatt also attended.

The purpose of the meeting was to present the library's plan for the East Northport library and gain the town's support for the project.

The plan is to remove the present building and construct a new building combining the adjacent lot and adjacent building and the front yard of the present building comprising 16,000 sq. ft., enlarge and pave the parking lot, build a shared walkway between the park and the new building and construct a new septic system. The new entrance to the building will be on the park side of the building.

There is no architectural plan at this time. We are only in the discussion stage.

The Director explained that we need the cooperation of the Town in order to enlarge the parking lot and to be able to fulfill the requirements for the septic system.

The Director reported to the Board that she felt the Supervisor was supportive.

The Director again stressed that we need the support of The Town of Huntington for the parking and for the approval of the application for the septic system.

**PROPOSAL TO BE PRESENTED TO THE TOWN OF HUNTINGTON**

George Beatty, architect, has been asked to draw up a specific proposal that can be presented to the Town Supervisor and Huntington Town Board.

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**PATRONS' CONCERNS**

The two patrons attending the meeting expressed their concern about there not being enough parking space even with the proposed 100 spaces. As they are staff members of the East Northport library they have first-hand knowledge of the conditions when there are sporting events going on.

The Board thanked them for their input and will investigate further to insure that the best possible parking situation is developed.

**THE BOARD'S DISCUSSION OF THE DIRECTOR'S REPORT AND OF THE BUILDING PLANS**

The Board discussed the information the Director had given them regarding the meeting with Supervisor Petrone; and related their own impressions of the meeting.

The Board outlined the next steps to be taken.

They reviewed and discussed various options open to them.

**LIBRARY COUNSEL**

Mr. McNally advised the Board on what steps to take and how to proceed.

**MOTION TO GO INTO EXECUTIVE SESSION**

Mr. Goldblatt moved to go into executive session to discuss the acquisition of property, seconded by Mr. Glennon and unanimously carried.

**ADJOURNMENT**

The meeting was adjourned at 11:55 a.m.

Respectfully submitted,



Michael Glennon  
Secretary