

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of August 23, 1994

The regular monthly meeting of the Board of Trustees was held on August 23, 1994 in the Northport library.

C. Annette Carr called the meeting to order at 10:12 a.m. Also attending were Michael Glennon, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Ruth McKay was absent with prior notice.

Also attending were Michael Conte and Nicolas Andreadis from TERM (Turner Educational Research and Marketing).

TERM PRESENTATION

Nicolas Andreadis and Michael Conte, representatives from TERM, made their presentation to the Board, the Assistant Director and Director.

MINUTES FROM PREVIOUS MEETINGS

Mr. Goldblatt moved to accept the minutes of the regular meeting of July 26, 1994 as presented, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to accept the minutes of the Building Program Meeting of July 21, 1994 as presented, seconded by Mr. Goldblatt and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant, page 2280, in the amount of \$101,851.35, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2281, in the amount of \$597.98, seconded by Mr. Goldblatt and unanimously carried.

Mr. Glennon moved to approve warrant, page 2283, in the amount of \$165,866.30, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant, page 2282, in the amount of \$148,475.98, seconded by Mr. Glennon and unanimously carried.

Mr. Goldblatt moved to approve Capital Reserve Fund warrant, page 2284, in the amount of \$365.50, seconded by Mr. Glennon and unanimously carried.

The Board accepted the payroll for the period ending:

July 29, 1994	page 1458	\$86,190.67
August 12, 1994	page 1459	1,379.30
August 12, 1994	page 1460	87,027.31

Regular Meeting 8/23/94

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 11:45 a.m., seconded by Mr. Glennon and unanimously carried.

EXECUTIVE SESSION

Mr. Goldblatt moved to convene in Executive Session for the purpose of appointing a new Board member to replace Mrs. Jennifer Richmond; and to discuss the acquisition of real property, seconded by Mr. Glennon and unanimously carried.

Mr. Goldblatt moved to convene in Regular Session, seconded by Mr. Glennon and unanimously carried.

Mr. Goldblatt moved to contract for services by TERM, Turner Construction & Educational Research & Marketing, Inc., seconded by Mr. Glennon and unanimously carried.

Mr. Goldblatt moved to approve the appointment of Ms. Nancy Schuman as the Board Trustee to fill the seat vacated by Mrs. Jennifer Richmond until the next trustee election, seconded by Mr. Glennon and unanimously carried.

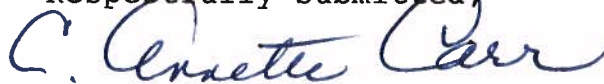
ADJOURNMENT

Mr. Goldblatt moved to adjourn at 1:02 p.m., seconded by Mr. Glennon and unanimously carried.

DATE OF NEXT MEETING

The next regular meeting will be September 20, 1994 at 7:00 p.m.

Respectfully submitted,



Ruth McKay
Secretary