

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of April 27, 1995

The regular monthly meeting of the Board of Trustees was held on April 27, 1995.

Michael Glennon, Vice-Chairperson, called the meeting to order at 4:15 p.m. Also attending were Ruth McKay, Stuart Goldblatt, Assistant Director Eileen Minogue and Director Stephanie Heineman.

C. Annette Carr and Nancy Schuman were absent with prior notice.

Douglas McNally, library counsel, attended for the building program.

Elizabeth McGrail, newly elected Trustee, also attended as a guest.

MINUTES OF PREVIOUS MEETING

Mrs. McKay moved to accept the minutes of March 23, 1995 as amended, seconded by Mr. Goldblatt.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant, page 2334, in the amount of \$93,835.67, seconded by Mrs. McKay.

Mrs. McKay moved to approve warrant, page 2335, in the amount of \$84,010.99, seconded by Mr. Goldblatt.

Mr. Goldblatt moved to approve warrant, page 2336, in the amount of \$71,528.59, seconded by Mrs. McKay.

Mrs. McKay moved to approve warrant, page 2337, in the amount of \$108,610.03, seconded by Mr. Goldblatt.

The Board accepted the payroll for the period ending:

March 24, 1995	page 1478	\$81,968.49
April 7, 1995	page 1479	82,027.04
April 21, 1995	page 1480	81,316.07

Mrs. McKay moved to adjourn the regular meeting, seconded by Mr. Goldblatt.

Mr. Goldblatt moved to convene in Executive Session to discuss acquisition of real property and disposition of real property, seconded by Mrs. McKay.

Mrs. McKay moved to adjourn out of Executive Session, seconded by Mr. Goldblatt.

Mr. Goldblatt moved to return to regular session, seconded by Mrs. McKay.

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COMMUNICATIONS

A letter was received from Clarence J. Sundram, Chairman, State of New York, Commission on Quality of Care for the Mentally Disabled, informing the library that the Northport library "has been selected by random sample" to be part of a study "to evaluate ADA accessibility in businesses."

DIRECTOR'S REPORT

The Director reviewed the 1994/95 budget vote and the election of Elizabeth McGrail to the position of Trustee for three years and to the re-election of C. Annette Carr as Trustee for a term of five years; the records and files have been put in proper order; Fran Burton was thanked for her good as well as hard work; the Director thanked each of the Trustees for working so hard to get out the vote.

The Director reported that the grounds look wonderful; that a more sophisticated and more efficient watercooler has been installed in Northport that drains into the plumbing system; there was less money spent on fuel oil because of the warm winter; the striping on the outside curb and steps has been completed to avoid accidents; the Laptime Collection and Pathfinder brochures were distributed to the Board.

The Director commented that Fran Romer had reported that Christine Moore, student intern from C. W. Post, who wrote the Pathfinder, has been very productive; the library is organizing a traditional Friends of the Library group; letters are to be sent to all "Friends of Our Future" to inform them and also to invite them to a reception at the organizational meeting of the Traditional Friends Group in May; informed the Board that New York State is cutting back on monies to libraries.

ACCEPTANCE OF RESULTS OF LIBRARY BUDGET VOTE AND ELECTION OF TRUSTEES

Mr. Goldblatt moved to accept the results of the Library Budget Vote and Election of Trustees, seconded by Mrs. McKay and unanimously carried.

PERSONNEL

Mrs. McKay moved to approve "A" Salary Increase of the Personnel Report as follows:
Rose Croghan, Page/Step 3, Reference Npt, 4/19/95; Michelle De George, Page/Step 8, Reference Npt, 4/3/95; Ronald Richards, Page/Step 8, Childrens Npt, 4/24/95; Kristin Scaduto, Page Step/8, Reference EN, 4/1/95; seconded by Mr. Goldblatt.

Mr. Goldblatt moved to approve "B" New Employees of the Personnel Report as follows:
Angela Richards, Library Assistant/Step 3 (Provisional/Part time) Technical Services, 4/17/95, seconded by Mrs. McKay.

Mrs. McKay moved to approve "C" Resignations of the Personnel Report as follows:
David Levitsky, Page/Step 3, Computer, 1/18/95, seconded by Mr. Goldblatt.

BUILDING PROGRAM

The Director presented a Building Program Timetable for the month of May to the Board.

OTHER

Mrs. McKay moved to purchase a fax machine for the Director's home to conduct library business; hardware costs not to exceed \$600.00, seconded by Mr. Goldblatt.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 5:15 p.m., seconded by Mrs. McKay.

DATE OF NEXT MEETING

May 25, 1995 at 7:00 p.m.

Respectfully submitted,



Ruth McKay
Secretary