

C. Annette Carr called the meeting to order at 10:35 a.m. in the Library Director's/Board Meeting Room. Also attending were Stuart Goldblatt, Elizabeth McGrail, Michael Glennon, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Ruth McKay was absent with prior notice.

**MINUTES OF PREVIOUS MEETING**

Mr. Goldblatt moved to accept the minutes of December 21, 1995 as presented, seconded by Mrs. McGrail and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Goldblatt moved to approve warrant for \$98,005.22, page 2399, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$101,061.61, page 2400, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$85,128.01, page 2401, seconded by Mr. Glennon and unanimously carried.

The Board accepted the payroll for the period ending:

December 26, 1995	page 1502	\$87,401.86
January 10, 1996	page 1503	81,732.67

**COMMUNICATIONS**

A letter was received from Philip Kleinberg.

**DIRECTOR'S REPORT**

The Director reported on the following administration activities: the Gildersleeve closing has been postponed and will be re-scheduled shortly; mortgage payment on 173 Larkfield Road has been paid on January 17; the PALS legal agreement is ready to execute, our letter of intent has already been submitted to SCLS and the Director will execute this legal document which had been reviewed by Douglas McNally; the Director reviewed with the Board the statement the Superintendent has issued to the School Board regarding the financing of the library building project; Dr. Brosnan and the President of the School Board, Christine Gross, also signed the application for filing the plans with State Education Department for the Northport building; a rental property for interim service for East Northport is being investigated; investigation is also being done on book moving and storage companies and detection systems.

An advisory board to consult on the exhibit and display areas of the new buildings is being formed; the annual report is being worked on; preparations on the budget draft for fiscal 1996/97 are under way; a letter from Douglas McNally to the Town of Huntington officials regarding the East Northport Building Program was distributed; Eileen and Stephanie will be meeting with Mike Conte to work on a community-wide building mailing; Administration met with Charlie Cornetta to discuss security for the library buildings and the building program.

The Board reviewed the report "Public Libraries in Suffolk County-A Statistical & Policy Survey."

**PERSONNEL REPORT**

Mr. Glennon moved to approve "A" Salary Increases in the Personnel Report as follows:

Michelle Mezic, Page/Step 4, Children's-EN, 1/5/96; Marian Rowland, Page/Step 2, Ref-Npt, 1/18/96; Christine Cuilwik, Page/Step 4, Ref-Npt, 1/25/96; Michael Epstein, Page/Step 4, Media, 1/25/96, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve "C" Resignations in the Personnel Report as follows:

Kenneth Mueller, Guard/Step 1, Security, 12/30/95, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "E" Other - Authorized Medical Leave Without Pay in the Personnel Report as follows:

Jacqueline Herchenroder, Librarian I/Step 4, Children's, 12/15/95 to 12/15/96, seconded by Mr. Glennon and unanimously carried.

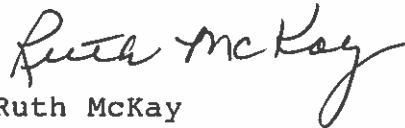
**DATE OF NEXT MEETING**

Thursday, February 15, 1996 at 4:00 p.m.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn the Executive Session, seconded by Mr. Glennon and unanimously carried at 11:50 a.m.

Respectfully submitted,



Ruth McKay  
Secretary