

The regular monthly meeting of the Board of Trustees was held on April 29, 1996 in the Northport Library.

C. Annette Carr called the meeting to order at 10:25 a.m. in the Northport Library's Director/Board Conference Room.

Also attending were Ruth McKay, Michael Glennon, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Stuart Goldblatt and Elizabeth McGrail were absent with prior notice.

MINUTES OF PREVIOUS MEETING

Mr. Glennon moved to approve the minutes of March 20, 1996 as amended, seconded by Mrs. McKay and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$97,990.64, page 2423, seconded by Mr. Glennon and unanimously carried.

Mrs. McKay moved to approve warrant for \$87,920.92, page 2424, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant for \$132,849.76, page 2425, seconded by Mrs. McKay and unanimously carried.

Mr. Glennon moved to approve warrant for \$113,757.84, page 2426, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

March 19, 1996	page 1510	\$85,616.72
April 1, 1996	page 1511	86,133.63
April 15, 1996	page 1512	84,063.15

COMMUNICATIONS

A card was received from Mr. Goldblatt from Italy; and a card was received from Mrs. Carr from Disney World.

DIRECTOR'S REPORT

Concern was expressed by the Board for Stuart Goldblatt and the wish for a full and swift recovery from his illness.

The Director reported to the Board that:

The 1996/97 operating budget passed with an almost 4-1 margin; Friends of the Library made calls; 300 calls were made; final financial arrangements regarding the bond issue are being discussed with Barbara Salatto from the School District and John Durkin from Munistat; the East Northport interim site is getting ready for us to move into; most of the staff has toured the site and have given a positive response; staff assignments will accomodate everyone's needs; collections will be limited; adult services will have a librarian on duty; children's librarian will be scheduled there as needed; some East Northport pages will be reassigned to the Northport building; small reference collection; best sellers; new material; the bulk of the East Northport collection will be in storage; Northport collection will supplement as needed requests by East Northport patrons; we will apply creative marketing to this whole new environment -- a storefront.

Director's Report (Cont.)

At the same time our PALS consortium is about to embark on the actual implementation of the OPAC in the twenty-seven libraries which are presently members; We are fortunate to have so much expertise on the staff and SCLS; card catalog will be a thing of the past by the time the new library is opened; The library was a finalist in the John Cotton Dana Public Relations contest; The Director and Assistant Director attended a conference on "Measuring Library Effectiveness" and are working on implementing new measurements to evaluate childrens' services; Trustee Michael Glennon requested our evaluation to include reaching out to children classified as learning disabled and our patrons identified needing literacy assistance (5,078).

ACCEPTANCE OF RESULTS OF LIBRARY BUDGET VOTE AND ELECTION OF TRUSTEE

Mr. Glennon moved to accept the results of the voting held on April 2, 1996 on the proposed library budget for 1996/977 and the election of Ruth McKay as library Trustee for a term of five years, seconded by Mrs. McKay and unanimously carried.

PERSONNEL REPORT

Mrs. McKay moved to approve "A" Salary Increases in the Personnel Report as follows:

Mahbooba Omarkheil, Page/Step 2, Ref-EN, effective 4/26/96, seconded by Mr. Glennon and unanimously carried.

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

Constance Hoest, Page/Step 1, Ref-Npt, effective 4/16/96, seconded by Mrs. McKay and unanimously carried.

Mr. Glennon suggested thanking all the Friends who did the phone call chain to help remind people to vote.

DATE OF NEXT REGULAR MEETING

May 16, 1996 at 7:00 p.m.

ADJOURNMENT

Mrs. McKay moved to adjourn the meeting, seconded by Mr. Glennon and unanimously carried.

Mrs. McKay moved to convene in Executive Session to discuss personnel matters, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to adjourn the Executive Session at 11:55 a.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,

Ruth McKay
Secretary