

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
January 16, 1997

The regular monthly meeting of the Board of Trustees was held on January 16, 1997 in the Northport Library.

Michael Glennon called the meeting to order at 4:00 p.m. Also attending were Ruth McKay, Elizabeth McGrail, C. Annette Carr, Stuart Goldblatt, Director Stephanie Heineman, and Assistant Director Eileen Minogue.

MINUTES OF PREVIOUS MEETING

Mrs. McKay moved to approve the minutes of the Special Meeting of December 19, 1996, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve the minutes of the Regular Meeting of December 19, 1996, seconded by Mrs. McGrail and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McGrail moved to approve warrant for \$9,315.77, page 2508, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$38,105.97, page 2509, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$100,807.28, page 2510, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$57,814.00, EAST NORTHPORT BUILDING FUND, page 2511, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$38,803.35, CAPITAL RESERVE FUND, page 2512, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$97,404.90, page 2513, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$101,346.97, page 2514, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$1,090.00, CAPITAL RESERVE FUND, page 2515, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$17,228.19, EAST NORTHPORT BUILDING FUND, page 2520, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$97,654.00, EAST NORTHPORT BUILDING FUND, page 2521, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

December 22, 1996	page 1532	\$45,396.76
December 27, 1996	page 1533	90,072.45
January 10, 1997	page 1534	82,902.53

DIRECTOR'S REPORT

The Director reported that:

A sign suggested by Mr. Glennon has been installed on the East Northport building site directing patrons to the interim library.

The Annual Report is now being worked on to return to SCLS by February 10.

Our kickoff with the Northport staff regarding the Northport Building Project was well received.

Seventy-three households in the vicinity of the Northport library have been targeted to receive an on going communication regarding the Northport building addition/renovation project.

The Director reviewed the 1996-97 Town Tax Tables with the Library Board.

The new contract fee established by the Suffolk Cooperative Library System effective July 1, 1997 is \$65.40. A discussion of the unserved Elwood School District ensued.

The turn-on date for our Innovative will be January 28, 1997. The February Newsletter will feature the new OPAC.

PERSONNEL

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

Andrew Granelli, Page/Step 2, Ref-Npt, 1/29/97; Marian Rowland, Page/Step 4, Ref-Npt, 1/18/97, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "B" New Employees in the Personnel Report as follows:

Deborah Formosa, P-T Clerk/Step 1, Reference, 1/2/97, seconded by Mr. Goldblatt and unanimously carried.

DOUGLAS MCNALLY'S REQUEST

Mr. Goldblatt moved to grant Douglas McNally's request for an increase from \$170.00 an hour to \$185.00 an hour commencing July 1, 1997 to June 30, 1999, seconded by Mrs. McKay and unanimously carried.

OTHER

At the request of the family, the library will be establishing a memorial fund for Marian Adikes. Family and friends have been contributing towards a memorial to be in the Northport Library Children's Room.

The Board will hold a work session to review the proposed 1997/98 budget on Wednesday, January 22, 1997 at 10:30 a.m. in the Northport Library.

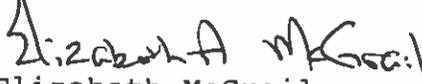
DATE OF NEXT MEETING

February 12, 1997 at 4:00 p.m.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 6:20 p.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,


Elizabeth McGrail
Secretary