

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of February 12, 1997

The regular monthly meeting of the Board of Trustees was held on February 12, 1997 in the Northport Library.

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

Absent with prior notice were Ruth McKay and C. Annette Carr.

MINUTES OF PREVIOUS MEETING

Mrs. McGrail moved to approve the minutes of January 16, 1997 as presented, seconded by Mr. Goldblatt and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant for \$2,601.32, page 2522, seconded by Mrs. McGrail and unanimously carried.

Mrs., McGrail moved to approve warrant for \$121,740.20, page 2523, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$33,038.91, page 2524, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$20,082.00, page 2525, EAST NORTHPORT BUILDING FUND, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$1,090.00, page 2526, CAPITAL RESERVE FUND, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$91,096.44, page 2527, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$141,273.86, page 2528, EAST NORTHPORT BUILDING FUND, seconded by Mrs. McGrail and unanimously carried.

The Board accepted the payroll for the period ending:

January 24, 1997	page 1535	\$103,490.90
February 7, 1997	page 1536	85,198.62

COMMUNICATIONS

Communications were received from:

Peggy Webb thanking the Board members for her retirement gift.

Douglas McNally, library counsel, thanking the Board for "your generous increase in my hourly rate."

PLAQUE FOR THE NEW EAST NORTHPORT LIBRARY

The Board approved the plaque for the new East Northport Library listing the Board of Trustees, Director, Assistant Director, library counsel, the year 1997 and the architects' names.

PERSONNEL REPORT

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

Jessica Bartow, page/step 4, YA, 2/14/97; Barbara Belford, page/step 7, Ref-EN, 2/17/97; Kristine Cody, page/step 10, Ref-Npt, 2/1/97; Elizabeth Englert, page/step 6, Children's-Npt, 2/10/97; Victor Howard, page/step 4, Ref-Npt, 2/3/97; Heather Littlewood, page/step 4, Ref-Npt, 2/1/97; James McCann, page/step 4, Ref-EN, 2/21/97; Rita Meade, page/step 2, Children's-Npt, 2/28/97; Miriam Roth, page/step 2, Tech.Proc-Npt, 2/26/97; Meghan Sullivan, page/step 2, Children's-Npt, 2/28/97; Kim Von Bargen, page/step 2, Media, 2/15/97, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "C" Resignations in the Personnel Report as follows:

Vanessa Albaneze, page/step 3, Children's-EN, 1/29/97, seconded by Mr. Goldblatt and unanimously carried.

APPROVAL OF 1997/98 PROPOSED LIBRARY BUDGET

Mr. Goldblatt moved to submit to the public the proposed library budget for 1997/98, seconded by Mrs. McGrail and unanimously carried.

MINIMUM WAGE STANDARDS

The Board reviewed the new federal minimum wage increase to \$4.75 an hour effective October 1, 1996 and \$5.15 an hour effective September 1, 1997.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 4:38 p.m., seconded by Mrs. McGrail and unanimously carried.

DATE OF NEXT MEETING

Thursday, March 20, 1997 at 7:00 p.m. Regular Meeting
Public Hearing for Annual Library Vote 8:00 p.m.

EXECUTIVE SESSION

Mr. Glennon called the Executive Session to order at 5:00 p.m. to discuss the East Northport Building Project and a letter received from the Turner Construction management dated January 8, 1997. Also present were Turner Representatives Kristen Tessar, Chris Haridopolos and Nick Andreadis; George Beatty and Todd Harvey architects; and Douglas McNally library counsel.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 6:27 p.m., seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,

Elizabeth McGrail
Elizabeth McGrail
Secretary

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

SPECIAL MEETING

February 12, 1997

A special meeting of the Board of Trustees was held on February 12, 1997 in the Northport Library.

Michael Glennon called the meeting to order at 3:45 p.m. Also attending were Elizabeth McGrail, Stuart Goldblatt, Director Stephanie Heineman, and Assistant Director Eileen Minogue.

Absent with prior notice were Ruth McKay and C. Annette Carr.

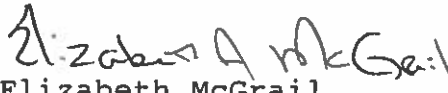
AWARDING OF THE BID FOR THE FLOORING CONTRACT FOR THE NORTHPORT PROJECT

Mr. Goldblatt moved to award the bid for the flooring contract for the Northport project to GEM Flooring in the amount of \$81,131.90, seconded by Mrs. McGrail and unanimously carried.

ADJOURNMENT

Mr. Goldblatt moved to adjourn the Special Meeting, seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,


Elizabeth McGrail
Secretary