

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of July 17, 1997

The Annual Reorganizational Meeting of the Board of Trustees of the Northport-East Northport Public Library was held on July 17, 1997 at 1:00 p.m. in the Director/Conference Room.

Michael L. Glennon called the meeting to order at 1:00 p.m. Also attending were Elizabeth McGrail, C. Annette Carr, Stuart Goldblatt, Ruth McKay, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Douglas McNally, library counsel also attended.

OATH OF OFFICE

Mr. McNally gave the oath of office to Michael L. Glennon.

REORGANIZATION OF BOARD

Chairperson: Michael L. Glennon nominated by Mrs. McKay and seconded by Mr. Goldblatt.

Vice-Chairperson: Mr. Goldblatt nominated by Mr. Glennon and seconded by Mrs. McKay.

Secretary; Mrs. McKay nominated by Mrs. Carr and seconded by Mr. Goldblatt.

Financial Secretary: Mrs. Carr nominated by Mr. Goldblatt and seconded by Mrs. McKay.

Personnel Committee

Mr. Goldblatt moved to nominate Mrs. McGrail to be Chairperson of the Personnel Committee, seconded by Mrs. Carr and unanimously carried.

Selection of Building Program Board Liaison

Mrs. McKay moved to nominate Mr. Glennon as Building Program Board Liaison, seconded by Mrs. Carr and unanimously carried.

Designation of Person and Alternate certified to sign payroll and Supplementary Warrants

Mrs. McKay moved to designate Stephanie Heineman and Eileen Minogue as alternate to sign payroll and supplementary warrants, seconded by Mrs. McGrail and unanimously carried.

Approval of Northport-East Northport Public Library Investment Policy July 1, 1997-June 30, 1998

Mrs. Carr moved to approve the Northport-East Northport Public Library investment policy, seconded by Mrs. McKay and unanimously carried.

Emergency Payment of Warrants

Mrs. McKay moved to approve the emergency payment of warrants, seconded by Mr. Goldblatt and unanimously carried.

Deferred Compensation

Mr. Goldblatt moved to approve the deferred compensation and amount of \$45,000 for 1997/98 fiscal year, seconded by Mrs. McGrail and unanimously carried.

Adoption of 1998 schedule of holiday Openings & Closings

Mrs. McGrail moved to adopt the 1998 schedule of holiday openings and closings, seconded by Mrs. Carr and unanimously carried.

Annual Library Election and Trustee Vote

Mrs. Carr moved to approve Tuesday April 7, 1998 to hold the annual library election and Trustee vote, seconded by Mrs. McKay and unanimously carried.

Approval of the Clerk of the Annual Vote

(tabled)

Designation of The Observer and The Record

Mrs. McKay moved to designate the Observer and The Record as the official newspapers for the publication of Legal Notices, seconded by Mr. Goldblatt and unanimously carried.

Vollmer-Adair Agency, Inc.

Mr. Goldblatt moved to approve Vollmer-Adair Agency, Inc. to manage insurance program, seconded by Mrs McGrail and unanimously carried.

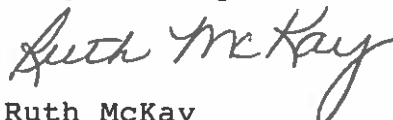
Approval of Stephanie Heineman as Records Access Officer

Mrs. McGrail moved to approve Stephanie Heineman as Records Access Officer 1997/98, seconded by Mrs. Carr and unanimously carried.

Approval of the Schedule of 1997/98 Board Meetings

Mrs. McKay moved to approve the Schedule of 1997/98 Board Meetings, seconded by Mr. Goldblatt and unanimously carried.

Respectfully submitted,



Ruth McKay
Secretary