

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of August 21, 1997

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on August 21, 1997 in the Northport library.

Mr. Glennon called the meeting to order at 10:00 a.m. Also attending were Elizabeth McGrail, C. Annette Carr, Stuart Goldblatt, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Ruth McKay was absent with prior notice.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant for \$48,634.92, page 2604, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$110,709.56, page 2605, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$4,800.00, page 2606, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$184,707.00, page 2607, **NORTHPORT BUILDING FUND**, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$1,650.00, page 2608, **CAPITAL RESERVE FUND**, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$129,448.74, page 2609, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$62,109.07, page 2610, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$133,509.21, page 2611, **EAST NORTHPORT BUILDING FUND**, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$85,469.90, page 2612, **NORTHPORT BUILDING FUND**, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

July 22, 1997	page 1548	\$45,178.75
July 25, 1997	page 1549	92,341.08
August 8, 1997	page 1550	92,769.15

NAMING THE CAFES

The Director discussed naming the cafes in the new libraries.

IDENTIFICATION BADGES

Mr. Goldblatt moved to have the staff wear some form of identification, seconded by Mrs. McGrail and unanimously carried.

The Director and Assistant Director will meet with Public Service Department Heads Mary Ellen Moll, Community Services, Judy Willner Head of Reference, Doris Gebel Children's, Barbara Dattolico Head of Circulation, and Peg Vespe Branch librarian, to determine the best form of identification for the staff to wear.

INTERIM LIBRARY

The interim library has been cleared, a new telephone system to be used in the new East Northport building is being installed temporarily, the non public functions will be moving in.

DATE OF NEXT MEETING

Thursday, September 18 at 10:00 a.m. (Presentation of furniture for the Northport library)

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 10:33 a.m., seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,



Ruth McKay
Secretary