

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
January 21, 1999

Michael Glennon called the regular meeting of the Board of Trustees to order in the Community Room of the Northport-East Northport Public Library at 3:35 p.m.

Also attending were Elizabeth McGrail, Ruth McKay, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Also attending was Douglas McNally, Library Counsel.

A motion was made by Stuart Goldblatt to move into Executive Session to discuss a personnel matter and matters regarding the building contracts.

Mr. Goldblatt moved to adjourn the Executive Session, seconded by C. Annette Carr and unanimously carried.

Morgan Mauro and Elaine Salkaln attended for the Public Participation Portion.

**MINUTES OF PREVIOUS MEETING**

Mrs. McKay moved to approve the minutes of December 17, 1998 as amended, seconded by Mrs. Carr and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Goldblatt moved to approve warrant for \$121,667.51, page 2883, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$51,145.47, page 2884, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$122,714.42, page 2885, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

December 24, 1998	page 1589	\$100,283.80
January 8, 1999	page 1590	113,434.24

**COMMUNICATIONS**

Letters were received from:

Sylvia Leone, dated January 14, 1999, corresponding secretary, Scudder Unit Senior Citizens, Town of Huntington, thanking Michelle Epstein and Dodie Gillman "for their very interesting presentation about Agatha Christie and her films and books."

Carol Leach, dated December 22, 1998, Adult Services Librarian, South Huntington Public Library, thanking the Director for "allowing Michelle and Dodie to do their Agatha Christie program at our library."

Sarah Kate Heath, dated December 10, 1998, thanking the Northport Library "for adding some books to your dog section."

Abraham Thompson, dated January 18, 1999, Western Suffolk Chapter AARP, thanking the Assistant Director for reserving for him the book "The Greatest Generation."

Communications (cont.)

Morgan Mauro, dated July 11, 1998, requesting that "Northport Library should have such a Art Advisory Group" like the Port Washington and the South Huntington Libraries; and "offering support to the library in this area."

Morgan Mauro, dated January 21, 1999, suggesting "it will be in the interest of the Northport Library to have an Art Advisory Board with the new space for support to the many artists living and working in Northport", and "a most important resource for the expenditure of future art for the library's permanent collection."

**DIRECTOR'S REPORT**

The Director's Report was given orally and she reported on the following:

The Civil Service Annual Audit of payroll has been completed. The library is in compliance.

Snow days: The libraries closed on January 8 at 4:00 p.m. and on January 14 at 3:30 p.m.

The display case for the Museum Cove in the Northport Children's Room will be arriving soon.

Donation of a gingerbread house replicating the Duomo in Florence, constructed and baked by the Deluise family was displayed in the Northport Children's Room.

There are several rain water leaks in both buildings that are being repaired.

A letter was sent to Northport Mayor Browning requesting one additional parking space for persons with disabilities on the north side of Scudder Avenue.

A letter was sent to the Town of Huntington Supervisor Petrone about the library's concern because there is no curb cut on the East side of Larkfield Road in front of the East Northport library for persons using wheelchairs and crossing Larkfield from west to east.

The library meets the Minimum Standards for Registration of Public, Free Association and Indian Libraries, Commissioner's Regulations 90.2.

264 tiles have been sold for the East Northport fireplace mural.

The Northport Journal's article on "An Artist Remembers Beatnik Days In Old Northport" recollections of Stanley Twardowicz and his wife Lillian Dodson.

Newday's article of January 20, 1999 "Filtering Kid's Access to Library Internet."

**PERSONNEL**

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

Meredith Greenberg, page/step 2, computer, 1/1/99; Amy Harris, page/step 4, Ref-Npt, 1/20/99; Kathryn Hartman, page/step 2, ref-EN, 1/27/99; Michael Higgins, page/step 3, computer, 1/2/99; Stephen Latuso, page/step 2, computer, 1/17/99; David Levitsky, page/step 10, computer, 1/1/99; Mary Mugavin, page/step 2, children's-EN, 1/13/99; Kevin Mulryan, page/step 3, computer, 1/1/99; Jesse Reinard, page/step 2, computer, 1/20/99; Jennifer Ripple, page/step 2, children's-Npt, 1/6/99; Sondra Somma, page/step 2; computer, 1/20/99; Gregg Vadasz, page/step 2, computer, 1/22/99; Elizabeth Bisogno, p-t Lib. Trainee/step 3, children's, 1/8/99; Margaret Hartough, p-t Lib. trainee/step 3, YA, 1/8/99; Virginia Antonucci, p-t Lib.I/step 1, ref, 1/8/99; Geraldine Levitsky, Lib.Clerk/step 4\*, children's, 12/21/98; Amy Jones, p-t Lib.I/step 1, children's, 1/8/99, seconded by Mrs. Carr and unanimously carried.

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

Robert Flanagan, page/step 3, ref-EN, 12/16/98; Candace Boasi, page/step 1, Children's-Npt, 12/21/98; Amelia Moller, page/step 1, children's-Npt, 12/21/98; Rachel Perlman, page/step 1, children's-EN, 1/25/99; Michael F. McCarthy, Guard/step 1, Security, 1/22/99, seconded by Mr. Goldblatt and unanimously carried.

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

Jennifer Peyser, page/step 1, children's-EN, 1/2/99; Pamela Shoemaker, p-t computer tech/step 4, computer, 1/11/99, seconded by Mr. Goldblatt and unanimously carried.

Mrs. Carr moved to approve "E" other in the Personnel Report as follows:

Dismissal: George Laboe, p-t custodian/step 1, custodial, 1/4/99; Salary Increase Request: Jean Wilson, clerk to the Board, \$10.00 increase/month, 2/18/99, seconded by Mrs. McKay and unanimously carried.

\* Step correction

**OLD BUSINESS**

Contracts with unserved districts:

Discussion of contracts with unserved districts was rescheduled for the regular February Board meeting. A resolution will be prepared by Mr. Goldblatt.

**PERIOD OF PUBLIC PARTICIPATION**

Morgan Mauro and Elaine Salkaln addressed the Board regarding establishing a Library Art Advisory Board.

Mr. Glennon promised to place this item on a future agenda for discussion.

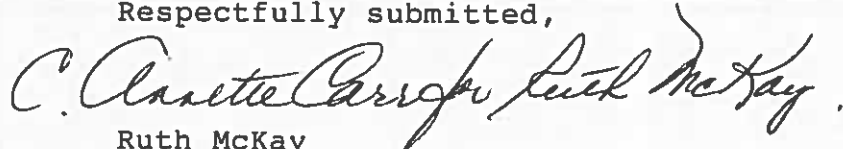
**DATE OF NEXT MEETING**

February 25, 1999 at 4:00 p.m.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 5:57 p.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "C. Annette Carro Ruth McKay". The signature is written in dark ink and is positioned above the typed name.

Ruth McKay  
Secretary