

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

March 18, 1999

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on March 18, 1999 in the Community Room of the Northport Public Library.

Michael Glennon called the meeting to order at 4:07 p.m. Also attending were C. Annette Carr, Ruth McKay, Elizabeth McGrail, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Sheldon L. Tarakan, Director of Community Relations, Port Washington Library, also attended.

Mary Ellen Moll, Community Services Librarian Northport-East Northport Library, also attended.

George W. Hart, Suffolk County Decentralization Grant recipient, attended.

MINUTES OF PREVIOUS MEETING

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

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. Carr moved to approve warrant for \$137,852.44, page 2908, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$81,831.12, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$11,928.00, page 2910, EAST NORTHPORT BUILDING FUND, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:
March 5, 1999 page 1594 \$106,835.20

COMMUNICATIONS

Communications were received from:

Janet Scherer of East Northport thanking "you and all those involved in the huge task of building and creating two wonderful libraries."

Jeanette Esposito thanking the Library for the "mural concept" enabling her to contribute in memory of her parents.

Constance J. Kozlowski Elwood resident thanking Stuart Goldblatt "for meeting with me " to discuss the possible changes in charging for library cards.

Constance J. Kozlowski Elwood resident thanking the Director "for the time you spent with me and for answering the Elwood Committee's Questionnaire."

DIRECTOR'S REPORT

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

Four residents have filed petitions for the position of Trustee for the Northport-East Northport Library and they will be introduced at the 1999/2000 Budget Hearing on Wednesday, March 24, 1999. They are Laura Rittenhouse-Burke, Thelma D. Jackson, William Martin and Morgan Mauro.

\$1472.36 was raised at the auction of the remaining stored items no longer able to be used in the Northport Library.

The Director called The Village of Northport to report that the snow from the March 15 snow storm had not been removed from the crosswalk on the traffic calming island.

The telephone conversation with Marilyn Foodim, former President of the Friends of the Library, who has moved to a new community relating her experience at her new community library.

Twelve years ago on Saint Patricks Day (March 17) the Director had her interview for the Director position in the Northport-East Northport Library.

PERSONNEL

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

Michael Higgins, page/step 4, computer-Npt, 3/8/99; Donald Becker, page/step 7, ref-Npt, 3/19/99; Jeanine Florentine, page/step 2, ref-EN, 3/30/99; William Little, page/step 4, ref-EN, 3/23/99; Mary Salustri, page/step 2, ref-EN, 3/21/99; Ryan Theiss, page/step 4, ref-Npt, 3/19/99; Kim VonBargen, page/step 5, media-Npt, 3/24/99,

seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to approve "B" New Employees in the Personnel Report as follows:

John Hopper, 1 guard/step 1, security, 3/9/99, seconded by Mrs. Carr and unanimously carried.

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

Joan Holliday, p-t Library Clerk/step 9, circulation, 4/30/99, seconded by Mrs. Carr and unanimously carried.

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

Appointment to fill position approved 2/25/99:

Ann Marie Luckas, p-t Librarian Trainee to full time Librarian Trainee, Grade 14, children's, 5/3/99, seconded by Mr. Goldblatt and unanimously carried.

REQUEST FOR PARTNERSHIP ON A SUFFOLK DECENTRALIZATION GRANT FOR THE ARTS - George W. Hart, Grant Recipient

The Board viewed slides and models of artwork constructed by George W. Hart of Northport, recipient of a Suffolk County Decentralization Grant for the Arts.

The Board endorsed the Library Staff working in partnership with Mr. Hart to develop and execute The Millennium Book Ball project with the community for the Northport Library. The Board further instructed Administration to explore options for fundraising to enhance the project.

REPORT ON SELECTION & PRESENTATION OF ARTS WITHIN THE PUBLIC LIBRARY SETTING & DISCUSSION OF AN ART ADVISORY BOARD - MARY ELLEN MOLL, COMMUNITY SERVICES LIBRARIAN

Mary Ellen Moll read her report: Selection & Presentation of Arts Within the Public Library Setting; and answered questions addressed to her by the Trustees.

Mr. Tarakan gave a report on the Art Advisory Board in the Port Washington Library.

PUBLIC PARTICIPATION

Elaine Salkaln questioned Mr. Tarakan and spoke on having an art advisory council.

Penny Strong, executive officer People on the Block, spoke about displaying the artworks of chronically ill residents of all ages.

James Mauro suggested that a group be formed to assist Mary Ellen Moll in choosing exhibits and referred to Mr. Hart's possible display of art work.

Doris Rowe suggested we educate the public on visual materials and referred to the Northport Arts Coalition.

Morgan Mauro expressed desire for an Art Advisory Board.

DATE OF NEXT MEETING

Thursday, April 22, 1999 at 11:00 a.m.

ADJOURNMENT

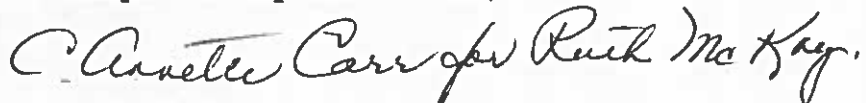
Mr. Goldblatt moved to adjourn at 6:37 p.m. seconded by Mrs. McKay and unanimously carried.

EXECUTIVE SESSION

Mr. Goldblatt moved to convene in Executive Session to discuss contracts and personnel matters.

Mr. Goldblatt moved to adjourn the Executive Session at 7:15 p.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,



Ruth McKay
Secretary