

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
June 17, 1999

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on June 17, 1999 in the Northport Library Community Room.

Michael Glennon called the meeting to order at 11:00 a.m. Also attending were C. Annette Carr, Elizabeth McGrail, Stuart Goldblatt, Ruth McKay, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Douglas McNally, Library counsel, also attended.

MINUTES OF PREVIOUS MEETING

Mrs. McGrail moved to approve the minutes of May 20, 1999 as amended, seconded by Mr. Goldblatt and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant for \$131,796.24, page 2948, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$122,748.51, page 2957, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$27,660.88, page 2958, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$8,273.13, page 2959, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$18,164.77, page 2960, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$6,828.72, page 2961, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$10,057.09, page 2962, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

May 28, 1999	Page 1600	\$109,008.40
June 11, 1999	Page 1601	104,128.22

COMMUNICATIONS

Communications were received from the following:
Ruth McKay's postcards from Denver.

Doris Rowe thanking Mary Ellen Moll for her assistance in the performance of "Red Squares: An Exhibition of Diverse Genres."

Doris Rowe thanking Mary Ellen Moll for "accepting my poster book, Stars, Stripes: and how they got there."

Sue Hendon for the use of the Community Room for her piano student's recital.

Wilma Walzer thanking the Library for incorporating the Asharoken Garden Club Collection of books, painting and plaque into the Library.

DIRECTOR'S REPORT

The Director's Report was given orally and in addition to the Director's Packet she reported on the following:

Cataloging Librarian Angela Richards' presentation of Professional Websites at the monthly SCLS Internet Forum on April 13 and 15.

The Millennium Bookball voting booths have been set up and voting has been brisk.

Author Rosemary Wells' return visit to East Northport on May 26 to dedicate her book Streets of Gold in memory of Childrens Librarian Jacqueline Herchenroder.

Talk and book signing by Pulitzer Prize winner and local resident Ted Burrows co-author of Gotham.

Presentation of the Asharoken Garden Club book collection, painting and plaque to the Northport Library June 10. Irene Virag author of Gardening on Long Island did a talk and book signing following her presentation.

Cafe grand reopening this week in Northport with the "Tights" performing.

The Northport American Legion Post 694's presentation of the American Flag to the East Northport Library on Monday, June 21, 1999 at 10:30 a.m. on the library lawn.

Technical Services and Media Departments are to be commended for their diligence in training to add the Acquisitions module to the Innovative System.

Trustee Stuart Goldblatt was honored upon his retirement for his sixteen years of dedicated service to the Board and the community.

PERSONNEL

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

Denise Becker, page/step 3, Ref-EN, 6/22/99; Candace Boasi, page/step 2, Children's-Npt, 6/21/99; Kathryn Cressy, page/step 10, Children's-Npt, 6/17/99; Daniel Epstein, page/step 3, Media-Npt, 6/26/99; Robert Flanagan, page/step 4, Ref-EN, 6/16/99; Jennifer Giglio, page/step 2, Children's-Npt, 6/21/99; David Levitsky, page/step 11, Computer-Npt, 6/4/99; William Levitsky, page/step 5, Ref-EN, 6/4/99; Allison Limbacher, page/step 5, YA, 6/24/99; Heather Littlewood, page/step 7, Ref-Npt, 6/5/99; Margaret Mallon, page/step 3, Ref-Npt, 6/22/99; Amelia Moller, page/step 2, Children's-Npt, 6/21/99; Jillian Ohlenschlaeger, page/step 3, Ref-EN, 6/23/99; Morgan Rooney, page/step 3, Media-Npt, 6/30/99; Elizabeth Bisogno, p-t Lib.I/step 1, Children's-Npt, 5/24/99; Margaret Hartough, p-t Lib I/step 1, YA, 6/21/99, seconded by Mrs. McGrail and unanimously carried.

Letter of resignation from Virginia D. Antonucci.

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

Diane Scinta, p-t Lib I/step 1, Ref, 6/21/99, seconded by Mr. Goldblatt and unanimously carried.

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

Virginia Antonucci, p-t Lib/step 1, Ref, 6/30/99; Vincent Gazzo, p-t Cust. worker I/step 1, Custodial, 6/4/99; Stephanie Icken, page/step 2, Children's, 5/27/99; Sondra Somma, page/step 2, Computer, 6/17/99, seconded by Mrs. McKay and unanimously carried.

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

Summer Reading Club Pages & Other Assignments:

Meghan Sullivan, page/step 5, Children's, 5/26/99 to 8/20/99; Elissa Theiss, page/step 6, Children's, 6/7/99 to 8/20/99; Melissa Voizard, page/step 7, Children's, 6/14/99 to 8/20/99; Michael Epstein, page/step 5, Computer, 6/1/99 to 8/20/99; Rita Meade, page/step 5, Children's, 6/21/99 to 8/20/99.

Promotion-Permanent Appointment:

Frances Byrne, Principal Library Clerk/step 9, Circulation, 6/1/99.

Transfer from p-t Librarian I to f-t Librarian I:

Louise Limbacher, Lib I/step 4, Children's, 7/1/99

Seconded by Mr. Goldblatt and unanimously carried.

OLD BUSINESS - CONTRACTS WITH UNSERVED DISTRICTS

The Elwood Library Referendum held on June 16, 1999 passed

959 YES, 885 NO

Mrs. Carr moved the following resolution, seconded by Mrs. McGrail and unanimously carried:

RESOLUTION

WHEREAS, on June 16, 1999 the voters of the Elwood School District authorized the execution of a contract for the provision of library services with the SCLS and surrounding libraries, including the Northport-East Northport Public Library, and

WHEREAS, an outline of the terms of that contract by the Director of the SCLS dated June 14, 1999 has been reviewed and approved by this Board, and

WHEREAS, it is the intention of the Trustees to authorize the Director to negotiate the final terms of such contract and to execute a contract for the provision of library service to residents of the Elwood School District in accordance with the terms of such outline,

RESOLUTION (cont.)

NOW THEREFORE, be it resolved that the Director is authorized to negotiate and execute a contract with the SCLS for the provision of library services in accordance with the outline of the contract prepared by the Director of the SCLS and dated June 14, 1999, and it is further

RESOLVED, that the Director is authorized to begin accepting registration of and providing services to residents of the Elwood School District upon the adoption of this resolution.

OTHER

RESOLUTION TO AWARD CLEANING CONTRACT

Mr. Goldblatt moved to award the Northport Cleaning Contract for the period July 1, 1999 to June 30, 2001 to Strike Force Maintenance Corporation at \$28,600 per year, seconded by Mrs. McKay and unanimously carried.

DATE OF NEXT MEETING

Thursday, July 15, 1999 at 1:00 p.m.
Luncheon preceding meeting at 12:00 p.m.

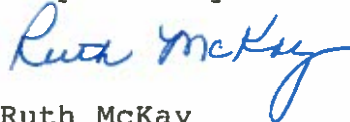
ADJOURNMENT

Mr. Goldblatt moved to adjourn regular meeting at 12:04 p.m., seconded by Mrs. McGrail and unanimously carried.

Mrs. Carr moved to go into Executive Session to discuss personnel matters and matters regarding Library contracts, seconded by Mrs. McGrail and unanimously carried.

Mr. Goldblatt moved to adjourn the Executive Session at 12:30 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,



Ruth McKay
Secretary