

The regular monthly meeting of the Board of Trustees was held in the Board/Conference Room of the Northport Library.

Michael Glennon called the meeting to order at 9:40 a.m. Also attending were C. Annette Carr, William Martin, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Elizabeth McGrail and Ruth McKay were absent with prior notice.

MINUTES OF PREVIOUS MEETING

Mrs. Carr moved to approve the minutes of January 19, 2000 as amended, seconded by Mr. Martin.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Martin moved to approve warrant for \$139,057.30, page 3050, seconded by Mrs. Carr.

Mrs. Carr moved to approve warrant for \$24,619.72, page 3051, seconded by Mr. Martin.

Mr. Martin moved to approve warrant for \$6,926.89, page 3052, seconded by Mrs. Carr.

Mrs. Carr moved to approve warrant for \$114,459.78, page 3053, seconded by Mr. Martin.

Mr. Martin moved to approve warrant for \$92,501.23, page 3054, seconded by Mrs. Carr.

The Board accepted the payroll for the period ending:
January 21, 2000 page 1618 \$115,233.80
February 4, 2000 page 1619 112,067.86

COMMUNICATIONS

A note was received from Deborah Wiesehan, Librarian Trainee of the Patchogue-Medford Library, thanking Mrs. Heineman and Mrs. Minogue for inviting her "to share the information that she has gathered about Electronic Book Readers..

DIRECTOR'S REPORT

The Director's Report was given orally and in addition to the Director's Packet she reported on the following:
The proposed budget for 2000/2001 was reviewed by the Trustees in the annual Budget Work Session on February 9, 2000 and will be presented to the community on March 22, 2000 at the annual Public Information Meeting.

Half Hollow Hills Library Bond vote (held January 25, 2000 the day of one of our snow closings) failed.

The Director and Assistant Director previewed the newly renovated Huntington Public Library and were very impressed.

The death and funeral service of George Beatty of Beatty, Harvey & Associates, architect for the Northport and East Northport projects. Remembering George in some appropriate manner will be discussed at next month's meeting.

Director's Report (cont.)

Staff is fortunately recovering from the major illnesses they have experienced.

Filling the position of Computer Technician for the third time.

Reference Department's clearing out of the storage room loaned to the library by the School District in the Laurel Avenue School. Some articles to be retained and some to be discarded.

The 1999 SCLA Statistical and Policy Survey distributed to the Board was briefly reviewed.

"Hope Health Letter" continues to be enjoyed by the Staff and Board.

Thelma Jackson, author of African Americans in Northport an Untold Story, to present a book signing and program at the East Northport Library on February 17, 2000.

PERSONNEL

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

Scott Schultz, page/step 2, Ref.EN, 1/26/00; Marshall Voizard, page/step 2, Children's, 2/1/00; Katie Dickerson, page/step 4, Children's, 2/2/00; Abbey Stillman, page/step 2, Children's, 2/3/00; Kristine Cody, page/step 18, Ref., 2/3/00; Lauren Esposito, page/step 5, Children's, 2/24/00; Elizabeth Englert, page/step 12, Children's, 2/12/00; Robert Brindisi, page/step 2, Ref.EN, 2/19/00; Tara Theiss, page/step 2, Children's, 2/24/00; Miriam Roth, page/step 8, Tech Services, 2/29/00, seconded by Mr. Martin.

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

Anne Dyling, page/step 1, Children's, 1/24/00; Kevin McConnell, page/step 1, Ref., 1/26/00; Katherine Kohl, page/step 1, Ref., 1/26/00; David Manning, p-t Custodian/step 1, Buildings & Grounds, 2/2/00; Anthony Martocello, Computer Technician/step/1, Computer, 2/9/00, seconded by Mrs. Carr.

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

Michael Fox, p-t Custodian/step 1, Buildings & Grounds, 1/4/00, seconded by Mr. Martin.

APPROVAL TO PRESENT PROPOSED BUDGET 2000/2001 REVIEWED AT 2/9/00 WORK SESSION TO COMMUNITY ON APRIL 11,2000.

Mr. Martin moved to approve to present the proposed Library Budget for 2000/2001 to the public on Wednesday, March 22, 2000 at 7:00 p.m. in the Northport Library Community Room, seconded by Mrs. Carr.

OLD BUSINESS**Contracts with Unserved Districts**

The Board was updated on the contract with the unserved Elwood School District.

The Board discussed the Hauppauge unserved district.

OTHER

The problem involving the back steps in Northport has been solved.

Strike Force Cleaners, cleaning contractor for the Northport Library, has been notified by the Director that their job performance up to now has been unsatisfactory. East Northport Library's cleaning contract comes up for renewal this spring.

DATE OF NEXT MEETING

March 15, 2000 at 3:00 p.m.

ADJOURNMENT

Mrs. Carr moved to adjourn at 10:33 p.m., seconded by Mr. Martin.

Respectfully submitted,



Ruth McKay
Secretary