

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of April 19, 2000

The regular monthly meeting of the Board of Trustees was held in the Community Room of the Northport Library on April 19, 2000.

Michael Glennon called the meeting to order at 3:15 p.m. Also attending were Ruth McKay, C. Annette Carr, Elizabeth McGrail, Director Stephanie Heineman and Assistant Director Eileen Minogue.

William Martin was absent with prior notice.

The regular meeting was preceded at 2:15 p.m. by a presentation on our Art Reference Collection by Mrs. Nancy Morcerf, Head of Reference Services.

**MINUTES OF PREVIOUS MEETING**

Mrs. McKay moved to approve the minutes of March 15, 2000 as amended, seconded by Mrs. McGrail and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. McGrail moved to approve warrant for \$174,016.84, page 3077, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$2,096.39, page 3078, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$136,184.72, page 3079, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$64,898.38, page 3080, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$134,873.62, page 3081, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending;

March 17, 2000	page 1622	\$116,944.16
March 31, 2000	page 1623	115,224.36
April 14, 2000	page 1624	114,710.97

**COMMUNICATIONS**

Communications were received from:  
Director Stephanie Heineman from Dublin, Ireland.

Valerie Lewis, Coordinator of Outreach Services at SCLS, thanking the Director and Assistant Director for their gifts and visit.

**DIRECTOR'S REPORT**

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

Article submitted to Public Libraries magazine, "Evaluating The John Cotton Dana Library Public Relations Year 2000 - An Applicant's Perspective" by the Director and response from Renee Vaillancourt, Feature Editor.

Vital Signs column from Newsday on April 9, 2000 featured our Millennium Bookball sculpture.

Western Suffolk Counselor's Association Spring Conference for Long Island Counselors featured a workshop on the Parents' Center presented by Doris Gebel, Head of Children's Services Northport-East Northport Public Library and Margaret Stoduto from the Northport-East Northport School District.

Innovative Interfaces Inc. our PALS system software is partnering with Netbooks to market an electronic book product.

Newsday March 20, 2000 featured "New Rules for Children's Web Sites" regarding Federal regulations aimed at protecting children on the Web.

Artist Ivan Erickson received a \$2500 grant from the Huntington Arts Council. "He will develop a mask making program for children and adults to be given at the East Northport Library as well as an exhibit" in July, 2000.

David Bouchier's program "A short History of the Next Millennium" was a huge success on March 23, 2000 with almost 200 in attendance; Mr. Bouchier's New York Times article on April 9, 2000 "So Much to Read-Too Many Who Can't Read" featured his speaking at a Literacy Volunteers of America awards ceremony at SCLS on March 13 and was attended by Rochelle Freed, Reference Librarian Coordinating literacy services.

The Director thanked the Board for their help "in getting out the vote" and for helping to make the vote a success.

The Director commended Assistant Director Eileen Minogue, Chairperson of the LILRC Regional Automation Committee for her successful efforts on the Committee's work.

#### PERSONNEL

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

Mara Gilner, page/step 3, Ref.EN, 4/9/00; Dora McDonald, page/step 4; Children's, 4/14/00; Laura Gleason, page/step 2, Ref.EN, 4/25/00; Megan Flanagan, page/step 2, computer, 4/27/00, seconded by Mrs. Carr and unanimously carried.

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

Linda Blair, cafe worker/step 1, Community Services, 3/22/00; Marie Petrucello, page/step 1, Children's, 4/17//00, seconded by Mrs. McKay and unanimously carried.

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

Kathryn Cressy, page/step 11, Children's, 3/26/00; Marie Lindner, cafe worker/step 1, Community Services, 3/20/00; Corrine Lydon, cafe worker/step 1, Community Services, 3/20/00; Jacqueline Hagens, cafe worker/step 1, Community Services, 4/3/00; Jessica Bartow, page/step 4, Ref.EN, 4/1/00; Kevin McConnell, page/step 1, Ref., 4/18/00; Kathleen Cornetta, Security Guard, Security, 12/1/99; Joseph Cornetta, Security Guard, Security, 12/1/99;

(Personnel cont.)

Ernest Pucillo, Security Guard, Security, 12/1/99; Richard Murphy, Security Guard, Security, 12/1/99; Magna Pearlman, pt clerk/step 3, Circulation, 4/27/00; Rosalie Toja, ft clerk/step 11, Circulation 5/12/00, seconded by Mrs. McGrail and unanimously carried.

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

Leave of Absence

Amy Harris, page/step 8, Reference, 4/13/00-5/3/00, seconded by Mrs. McGrail and unanimously carried.

**PERSONNEL REPORT ADDENDUM**

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

Eun Hee Yi, cafe worker/step 1, Community Services, 4/11/00; Louisa Bikowski, page/step 1, Ref.EN, 4/18/00, Seconded by Mrs. Carr and unanimously carried.

**ACCEPTANCE OF RESULTS OF LIBRARY BUDGET VOTE AND ELECTION OF TRUSTEE**

Mrs. McGrail moved to accept the Library Budget Vote as follows:

Note: Vote was taken by voting machine

**PROPOSITION NO. 1**

**PROPOSED LIBRARY BUDGET**

\$5,989,900.

YES	NO
454	169

**LIBRARY TRUSTEE**

C. Annette Carr	503
Other - Write in	0

TOTAL VOTES CAST BUDGET	623
TOTAL VOTES CAST TRUSTEE	503

Seconded by Mrs. Carr and unanimously carried.

**OLD BUSINESS**

Contracts with Unserved Districts:

The Board discussed library service for Elwood after June 30, 2000.

George E. Beatty, Architect, Remembrance:

Todd Harvey will assist in establishing in the art mezzanine an architecture collection in memory of George Beatty.

**CONTEMPLATION GARDEN**

The Asharoken Garden Club is designing and planning a Contemplation Garden to be situated in the rear of the Northport Library to honor our past and present Library Trustees.

Meeting of April 19, 2000

APPROVED 4.

**DATE OF NEXT MEETING**

Thursday, May 18, 2000 at 3:00 p.m.

**ADJOURNMENT**

Mrs. McGrail moved to adjourn at 4:45 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,

*Ruth McKay*

Ruth McKay  
Secretary