

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of November 16, 2000

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, November 16, 2000 in the Meeting Room of the Northport Library.

Elizabeth McGrail called the meeting to order at 4:05 p.m.

Also attending were C. Annette Carr, Ruth McKay, William Martin, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Michael Glennon was absent with prior notice.

One patron also attended the meeting.

**MINUTES OF PREVIOUS MEETING**

Mrs. McKay moved to approve the minutes of October 24, 2000 as amended, seconded by Mr. Martin and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Martin moved to approve warrant for \$193,005.50, page 3149, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$86,826.53, page 3150, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$126,739.49, page 3151, seconded by Mr. Martin and unanimously carried.

The Board accepted the payroll for the period ending:

October 27, 2000	page 1638	\$133,355.11
November 10, 2000	page 1639	118,774.43

**COMMUNICATIONS**

A postcard was received from Stuart Goldblatt from Italy.

**DIRECTOR'S REPORT**

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

Helene and Fred DeGeorge's loss of their daughter Michelle from Leukemia.

Display of newly purchased electronic equipment cart.

The Director and Assistant Director's attendance at the LILRC Annual Meeting where Assistant Director Eileen Minogue was honored with an award for her "unprecedented volunteered worktime" as Chair of the Regional Automation Committee and her leadership on executing the Five Year Automation Plan.

Peg Brozek's letter praising Jose (Joe) Tolentino read at the SCLA Annual dinner where Joe was the recipient of the first annual Excellence in Library Service Award given by SCLA.

Upon suggestion of Vice-Chairperson Elizabeth McGrail, future Library Newsletters will recognize the awards and presentations commending staff and community members.

Two Eagle Scout Projects: landscape work in East Northport and construction of paths from June Avenue to the parking lot in Northport.

Our community supporting and participating in the Literacy Volunteers of America of Suffolk Co. Seventeen of the twenty graduated this fall are from our library District.

Letter from Rita Liversedge, LVA-SC Western Region Coordinator, thanking Rochelle Freed and the library staff for their "unfailing courtesy and assistance" and Tony for setting up the Meeting Room.

"Eat, Drink and Check Out Books" Newsday's article of November 8, 2000 about cafes in libraries including Northport-East Northport.

October is always an eventful month - all departments were busy.

Assistant Director Eileen Minogue is planning a bereavement session for the library staff.

#### **PERSONNEL REPORT**

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

Erin Cressy, page/step 15, Ref-Npt, 11/1/00; Nina DeLuca, page/step 2, Media, 11/1/00; Brett Karagannis, page/step 2, Ref-Npt, 11/2/00, seconded by Mrs. McKay and unanimously carried.

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

Conall Flanagan, pt custodian worker/step 2, Buildings & Grounds, 11/2/00; Stephanie Compton, page/step 1, Youth Services, 11/7/00; Shannon Kummer, page/step 1, Youth Services, 11/7/00; Heather Portnoy, page/step 1, Youth Services, 11/7/00; Charles Weik, page/step 1, Youth Services, 11/7/00; Patricia O'Mahoney, pt Lib. Trainee/27, Youth Services, 11/7/00; Jean Carroll, pt Library Clerk/step 1, Circulation-Npt, 11/13/00, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve "C" Resignations in the Personnel Report as follows:

Linda Dickman, pt Lib/step 6, Youth Services, 12/7/00, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve "D" Retirement in the Personnel Report as follows:

Margaret Davenport, Prin.Lib. Clerk/step 19, Tech.Serv., 11/17/00; June White, pt Lib.Clerk/step 10, Media Serv., 11/25/00, seconded by Mrs. McKay and unanimously carried.

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

Promotion

Carol Senatore, Prin. Lib. Clerk/step 10, PALS & Tech., 11/20/00, seconded by Mr. Martin and unanimously carried.

**PERSONNEL REPORT ADDENDUM**

Mr. Martin moved to approve "B" New Employees in the Personnel Report Addendum as follows:  
Peter Juliano, page/step 1, Ref-Npt, 11/13/00, seconded by Mrs. Carr and unanimously carried.

A letter was received from Margaret Davenport, Principal Library Clerk, announcing her retirement as of November 18, 2000.

**2001 SCLS OPERATING BUDGET PROPOSAL**

Mrs. Carr moved to approve the SCLS 2001 Operating Budget Proposal, seconded by Mrs. McKay and unanimously carried.

**SCLS BOARD TRUSTEE VOTE**

Mrs. McKay moved to approve and sign the ballot to elect James E. McDermott, St. James, N.Y., Trustee to represent the Town of Huntington/Smithtown on the SCLS Board beginning January 1, 2001, seconded by Mr. Martin and unanimously carried.

**PERIOD OF PUBLIC PARTICIPATION**

One patron attended the meeting remarking that he was "happy" with the library.

**OLD BUSINESS**

Discussion regarding the Elwood School District's contract with the Northport-East Northport library.

**DATE OF NEXT MEETING**

Thursday, December 21, 2000 9:30 a.m. for a demonstration by  
Flo Denny SCLS  
10:00 a.m. Regular Board Meeting

**ADJOURNMENT**

Mrs. McKay moved to adjourn at 4:40 p.m., seconded by Mr. Martin and unanimously carried.

Respectfully submitted,



William Martin  
Secretary