

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of July 19, 2001

The regular monthly meeting of the Board of Trustees was held on Thursday, July 19, 2001 in the Community Room of the Northport Library.

Elizabeth McGrail called the meeting to order at 1:15 p.m.

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

**MINUTES OF PREVIOUS MEETING**

Mrs. Carr moved to approve the minutes of June 21, 2001 as presented, seconded by Mr. Martin.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Martin moved to approve warrant for \$172,886.73, page 3217, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$129,503.32, page 3218, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$131,988.41, page 3219, seconded by Mr. Martin and unanimously carried.

The Board accepted the payroll for the period ending:

|               |           |              |
|---------------|-----------|--------------|
| June 22, 2001 | page 1655 | \$122,180.56 |
| July 8, 2001  | page 1656 | 126,190.26   |

**DIRECTOR'S REPORT**

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

Front and back entrances of the Northport library will be closed one at a time, for necessary repairs in the next few weeks; The Children's Room will be closed for three days in late August in order to replace some of the carpet tiles. We will also be painting the Community Room and the Gallery at this time.

A framed lithograph in memory of Mary Smith has been hung in the East Northport library.

The Director is sending a letter to The Village of Northport thanking them for being responsible for the beauty of the traffic calming island; also reported people are complaining that cars are not stopping at the crosswalk.

New web Home Page with a new look and approach will be ready by September.

Director's Report (cont.)

The Director reviewed the accomplishments of the staff.

**PERSONNEL REPORT**

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

Marie Klein, cafe worker/step 2, Community Services, 7/11/01; Todd Dickerson, page/step 1, Youth Services-EN, 7/17/01; Jonathan Michie, page/step 1, Youth Services-Npt, 7/18/01, seconded by Mrs. Carr and unanimously carried.

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

Paul Byrne, page/step 3, Media Services, 7/1/01; Tara Theiss, page/step 4, Youth Services, 7/6/01, seconded by Mrs. McKay and unanimously carried.

**PERSONNEL REPORT ADDENDUM**

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

Nicole Andreas, page/step 1, Youth Services, 7/16/01, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve "E" Other in the Personnel Report Addendum as follows:

Danielle Kontovas, page/step 2, (concurrently working as cafe worker), Reference-Npt, 7/16/01, seconded by Mrs. Carr and unanimously carried.

**OLD BUSINESS**

Discussion of unserved districts.

**NEW BUSINESS**

The Library has advertised in the Newsletter for candidates for the office of Trustee to fill the vacancy caused by the resignation of Michael Glennon.

CIPA (Child Internet Protection Act) A presentation was given by Department Heads Nancy Morcerf, Doris Gebel, and James Olney outlining the Child Internet Protection Act that was signed into law on December 21, 2000. A public meeting will be held in the library in October for the public to become aware of the issues and decisions the library is facing and has already made.

Mrs. McKay moved to adjourn regular meeting, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to go into Executive Session to discuss a particular personnel matter, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to go out of Executive Session and return to regular meeting, seconded by Mrs. McKay and unanimously carried.

Mr. Martin moved to increase the salary of Jean Wilson, Clerk to the Board, to \$150.00 per meeting, seconded by Mrs. Carr and unanimously carried.

**DATE OF NEXT MEETING**

Thursday, August 16, 2001 at 10:00 a.m. (financial only)

**ADJOURNMENT**

Mrs. Carr moved to adjourn at 3:02 p.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,

Ruth McKay  
Secretary