

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of August 16, 2001

The regular August (Financial only) meeting of the Board of Trustees was held on Thursday, August 16, 2001 at 10:00 a.m. in the Conference Room of the Northport Public Library.

The meeting was called to order by Chairperson Elizabeth McGrail.

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

APPROVAL OF WARRANTS

Mr. Martin moved to approve warrant for \$167,170.82, page 3225, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$45,361.98, page 3226, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$144,587.53, page 3227, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$61,602.64, page 3228, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

July 20, 2001	page 1657	\$134,597.55
August 3, 2001	page 1658	138,173.10

DATE OF NEXT REGULAR MEETING

Thursday, September 20, 2001 at 4:00 p.m.

ADJOURNMENT

Mrs. Carr moved to adjourn at 10:55 p.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,

Ruth McKay
Secretary