

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of June 20, 2002

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, June 20, 2002 in the Board Conference Room of the Northport Library.

The meeting was preceded by a presentation by Nancy Morcerf, Head of Reference Services, and James Olney, Head of Computer Services on Marketing Library Technology including a demonstration of the Live Librarian.

I The regular meeting was called to order by Elizabeth McGrail at 10:55 a.m. Also attending were Ruth McKay, William Martin, Robert Little, C. Annette Carr, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Also attending was Douglas McNally, library counsel, to give the Oath of Office to Robert Little.

II MINUTES OF PREVIOUS MEETING

Mrs. Carr moved to approve the minutes as presented, seconded by Mrs. McKay and unanimously carried.

III FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$2,504.00, page 3301, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$213,038.31, page 3302, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$11,182.00, page 3303, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$141,722.43, page 3304, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$70,842.43, page 3305, seconded by Mr. Martin and unanimously carried.

The Board accepted the payroll for the period ending:

May 24, 2002	page 1780	\$138,178.84
June 7, 2002	page 1781	135,336.80

IV COMMUNICATIONS

A note was received from patron Barbara Kruse commending Mr. Olney and Mr. Ingram for their assistance with a problem she was having with her computer.

V DIRECTOR'S REPORT

The Director's Report was given orally and in addition to the Director's packet she reported on the following:
The fifteenth anniversary of the Director's joining the Northport-East Northport Library as its' Director.

Leadership luncheon on June 12 for the Library Department Heads at the Centerport Yacht Club. Thank you to Russell Vollmer for use of this wonderful facility.

The luncheon hosted by the Director for the Northport Rotary Club on June 2, 2002. The program for Rotary was a duplicate by Nancy Morcerf and James Olney on Marketing Library Technology and Live Librarian.

Nassau County Library Association's Continuing Education Committee's response to the program they sponsored on "Safety Issues in the Library" on May 31, 2002 presented by Stephanie Heineman, Eileen Minogue James Olney and Charles Cornetta.

Tours of both libraries for Kathi Greer, Head of Children's Services, Robert Cognato, Head of Computer Services, Lisa Shumicky, Assistant Director of the Deer Park Library; tours of both libraries for Director Arlene Nevens and her group from the Great Neck Library.

OATH OF OFFICE

Douglas McNally, library counsel, gave the Oath of Office for Library Trustee to Robert Little for a term of July 1, 2002 to June 30, 2007.

VI PERSONNEL REPORT

Mr. Martin moved to approve "A" Salary Increase in the Personnel Report as follows:

Denise Campbell, Librarian Trainee/27 credits, Computer Services, 5/20/02, seconded by Mr. Little and unanimously carried.

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

Alexandra Limmer, page/step 1, Youth Services, 5/22/02; Denise Becker, Seasonal Page/step 6, Youth Services, 6/3/02-8/31/02; Louisa Bikowski, Seasonal Page/step 3, Youth Services, 6/3/02-8/31/02; Marshall Voizard, Seasonal Page/step 4, Youth Services, 5/23/02-8/31/02; Samantha Frankel, Seasonal Page/step 2, Youth Services, 6/3/02-8/31/02; Abbey Stillman, Seasonal Page/step 4, Youth Services, 6/3/02-8/31/02; Gregg Vadasz, Seasonal page/step 6, Computer services, 6/3/02-8/31/02; Peter Giorgio, Seasonal page/step 2, Ref-Npt, 6/3/02-8/31/02; Daniel Epstein, Page/step 6, Ref-Npt, 5/30/02; Morgan Rooney Seasonal Cafe Worker/step 1, Community services, 6/11/02-8/31/02, seconded by Mrs. Carr and unanimously carried.

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

Request for parental leave

Kimberly Maguire, pt Librarian/step 1, Youth Services, 2/24/02-6/1/02

Request for Medical Leave

Faye Michels, page/step 4, Youth Services, 6/13/02-8/15/02, seconded by Mrs. McKay and unanimously carried.

PERSONNEL REPORT ADDENDUM

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

Elizabeth Dragone, Seasonal page/step 3, Youth Services, 6/18/02-8/31/02, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve "E" Other in the Personnel Report Addendum as follows;

Leave of Absence

Brian Giorgio, page, Ref-Npt, 6/30/02-8/23/02, seconded by Mrs. Carr and unanimously carried.

VIII EAST NORTHPORT BUILDING CLEANING CONTRACT

Whereas Martins Building Maintenance Corp., our present contract cleaner for the East Northport Public Library, is the lowest responsible bidder and their work has been satisfactory, we are recommending that they be awarded the cleaning contract for July 1, 2002 through June 30, 2004.

Therefore the following resolution is requested.

Mrs. Carr approved the resolution to award the East Northport Cleaning Contract for the period July 1, 2002 through June 30, 2004 to Martins Maintenance Corp. at \$21,360 per year, seconded by Mrs. McKay and unanimously carried.

IX NEW YORK STATE HEALTH INSURANCE PROGRAM

Mrs. McKay moved to extend eligibility of Health Insurance coverage to domestic partners of staff members, seconded by Mr. Martin and unanimously carried.

X NEW YORK STATE RETIREMENT INCENTIVE FOR 2002

Mr. Martin moved to request approval of a 2002 New York State and Local Retirement System Retirement Incentive Benefit Part A and Part B, seconded by Mr. Little and unanimously carried.

XI UNFINISHED BUSINESS

A Contracts with Unserved Districts

Elwood School District is voting today (June 20) whether to renew contracts.

CIPA

B Judges ruled that the CIPA Statute is unconstitutional and violates the First Amendment.

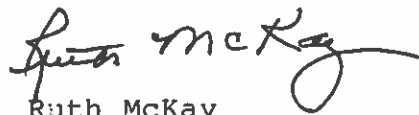
DATE OF NEXT MEETING

Tuesday, July 16, 2002 at 10:00 a.m.- Breakfast to be followed by Annual Reorganizational Meeting and Regular Meeting

ADJOURNMENT

Mr. Little moved to adjourn at 12:04 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,



Ruth McKay
Secretary