

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of August 15, 2002

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, August 15, 2002 in the Board Conference Room of the Northport Public Library.

- I The meeting was called to order by Elizabeth McGrail at 10:25 a.m. Also attending were C. Annette Carr, Ruth McKay, William Martin, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Robert Little was absent with prior notice.

II FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Martin moved to approve warrant for \$228,385.71, page 3315, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$1,343.75, page 3316, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$166,302.43, page 3317, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$80,827.17, page 3318, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$499.98, page 3319, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

July 19, 2002	page 1784	\$146,650.78
August 2, 2002	page 1785	150,687.34

III DATE OF NEXT MEETING

Thursday, September 19, 2002 at 10:30 a.m.

IV ADJOURNMENT

Mrs. McKay moved to adjourn at 10:45 a.m., seconded by Mrs. Carr and unanimously carried.

The dedication of "Michelle's Garden", in memory of Michelle DeGeorge followed the meeting.

Respectfully submitted,

C. Annette Carr
Secretary