

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Minutes of January 22, 2004 APPROVED

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Library was held on January 22, 2004 in the Northport Library.

1) Elizabeth McGrail called the meeting to order at 10:02 AM. Also attending were Ruth McKay, C. Annette Carr, Robert Little, William Martin, Director Stephanie Heineman, Assistant Director Eileen Minogue, and Assistant Director James Olney

2) Mr. Little moved to go into EXECUTIVE SESSION to discuss matter regarding current litigation, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to leave EXECUTIVE SESSION and reconvene the Regular Board Meeting., seconded by Mr. Little and unanimously carried.

3) MINUTES OF PREVIOUS MEETING

Mr. Martin moved to approve the minutes of December 16, 2003 as amended, seconded by Mrs. McKay and unanimously carried.

4) FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$242,625.14, page 3425, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$157,807.63, page 3426, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$100,329.85, page 3427, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

12/19/03	page 1821	\$162,653.61
1/02/04	page 1822	158,967.98

5) COMMUNICATIONS

A letter was received from Mrs. Joan Mannix concerning the video AUTO FOCUS.

MOTION: Mrs. McKay moved to adopt the revised PATRON'S REQUEST FOR RECONSIDERATION OF LIBRARY MATERIALS form, seconded by Mr. Little and unanimously carried.

6) DIRECTOR'S REPORT

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

There were snow closings in December and January. The staff is always on call. Thanks to Trustee Ruth McKay, Author Pete Hamill will be the guest author on April 29, 2004.

A Long Range Planning Committee has been established. Assistant Director James Olney will chair the Northport Library Committee and Peg Brozek will chair the East Northport Committee.

The date of the Public Hearing is Monday, March 29, 2004.

The Budget Vote will be held on Tuesday, April 20, 2004.

The Elwood Public Library is up and running.

The Director attended a meeting, Huntington Planning Today for Tomorrow's Future..

The Legislator's breakfast has been rescheduled for February 13, 2004.

Article in Newsday 1/9/04 citing that the excellent library facilities is one reason young families are being attracted to East Northport.

PERSONNEL REPORT

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

Charles Betz, Page/Step 1, Ref-Npt, 1/02/04; Jeanne Meyer, PT Library Clerk/Step 1, Circulation, 1/20/04; Michelle Kullack, PT Library Clerk/Step 1, Circulation, 1/20/04; Azuree Agnello, PT Librarian 1/Step 1, Youth Services, 1/26/04, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve "C" Resignations in the Personnel Report as follows:
Marie Claire Wright, PT Librarian 1/Step 2, Youth Services, 2/12/04, seconded by Mr. Martin and unanimously carried

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

Request for Parental Leave

Anne Cummings, PT Librarian Trainee/27 Credits, Reference, 3/01/04-6/18/04;
Promotion

Margaret Olita, PT Library Clerk/Step 1, PA LS/Tech Services, 1/06/04
(previous page and temporary PT Library Clerk as coverage for a parental leave)
seconded by Mrs. McKay and unanimously carried.

9) UNFINISHED BUSINESS

CIPA .

The company being used by SCLS to establish a filtering program has been dropped for lack of experience. A new one is being considered.

10) OTHER

Director Mrs. Heineman and Assistant Director Mrs. Minogue will be attending the World Business Forum 2004 Conference on May 9 & 10 in New York City

Meeting of January 22, 2004

3.

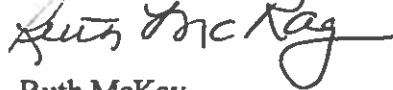
APPROVED

11) DATE OF NEXT MEETING
Thursday, February 19, 2004 at 10:00 AM.

12) ADJOURNMENT
Mrs. McKay moved to adjourn the regular meeting at 11:20 AM, seconded by Mr. Little and unanimously carried.

The Board held a Budget Work Session immediately following the Regular Meeting.

Respectfully submitted,



Ruth McKay
Secretary