

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

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

1) Elizabeth McGrail called the meeting to order at 10:35 AM. Also attending were Ruth McKay, William Martin, C.Annette Carr, Director Stephanie Heineman, Assistant Director Eileen Minogue, and Assistant Director James Olney.

Robert Little was absent with prior notice.

2) MINUTES OF PREVIOUS MEETING

Mr. Martin moved to approve the minutes of March 18, 2004 as amended, seconded by Mrs. McKay and unanimously carried.

3) FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$231,977.10, page 3442, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$75,793.31, page 3443, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$170,377.40, page 3444, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

3/26/04	page 1828	\$158,682.59
4/09/04	page 1829	158,285.04

5) DIRECTOR'S REPORT

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

The displays in the Northport lobby and East Northport reading room "Put a Poem in Your Pocket."

Avino Construction thanking Head of Reference Nancy Morcerf for her assistance in answering a reference question.

The poem "Suppose" written by Suffolk County Poet Laureate George Wallace for the Library's 90th anniversary celebration.

The library's concern for the disrepair of the Laurel Avenue crosswalk. The Village has been asked to address the problem.

Linda Pierce's gratitude for the library's collections and children's librarians

Helen and Michael Mincieli's appreciation letter for our "exceptional library."

Barbara Johnson's assistance to a patron regarding research on the history of the publication of The Little Prince.

Shenole Latimer, Jazz performer, thanking Community Affairs Head Mary Ellen Moll for the opportunity to appear in the library and requesting the use of the library as a reference for future programs. Many patrons wrote to commend the fine performance.

Bryant McEntire from an International School in Hong Kong asking if James Olney, the subject of "A Day in the Life of a Librarian," still works in our library.

March 31, 2004 SCLS Reference Workshop-Readers Advisory presented by Michelle Epstein from our library and Karen Jaffe from the Comsewogue Public Library and Bruce Silverstein from the Patchogue-Medford Library.

April 28, 2004 SCLS Reference Workshop-Art Resources to be presented by Reference Librarians Mary Jane Hunt and Nancy Morcerf.

Allison B. Schwabish and Thomas E. Boylan, Northport-East Northport School District Office of Community Services & Technology Education, thanking James Olney for "attending the Academy of Finance and Information Technology Career Expo on March 24, 2004."

Steve Ingram and James Olney were panelists at St. John's University Oakdale Spring Colloquium "Suffolk Librarians Tell All!!" on April 6, 2004.

Retirement announcement of Jerry Nichols, Director of the Suffolk Cooperative Library System.

Fifty-nine artists have accepted invitations to our fund raiser Art Exhibit to kick off the 90th anniversary courtyard project.

6) PERSONNEL REPORT

Mrs. McKay moved to approve "B" New Employees in the Personnel Report as follows: Deana Simonetti, PT Librarian Trainee/Entry, Youth Services, 05/17/04; Leonard Schwartz, Page/Step 1, PALS/Tech Services, 04/23/04, seconded by Mrs. Carr and unanimously carried

PERSONNEL REPORT ADDENDUM

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

Pamela Wells, PT Librarian/Step 1, Ref., 05/03/04; Lori Marino, PT Librarian/ Step 3, Ref, 05/03/04; Dominick Tripolone, PT Café Worker/Step 1, Community Services, 04/23/04, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve "C" Resignations in the Personnel Report Addendum as follows: Joan Tumminello, PT Librarian/Step 10, Ref, 05/30/04, Paul Vespe, PT Public Relations Asst/Step 1, Community Services, 04/23/04, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve "E" Other in the Personnel Report Addendum as follows: Damian Spiciarich, PT Custodian/Step 1, Buildings & Grounds, 04/24/04, (Concurrently working as Page), seconded by Mr. Martin and unanimously carried

7) ACCEPTANCE OF RESULTS OF LIBRARY VOTE AND ELECTION OF TRUSTEE

Mr. Martin moved to accept the results of Library vote and election of Trustee, seconded by Mrs. McKay and unanimously carried.

Note: Vote was taken by voting machine

Proposition I	Library Trustee	
Proposed Library Budget	William Martin	481
	Other-Write In	0

\$7,749,600

Yes	No
455	79

Total votes cast budget	534
Total votes cast Trustee	481

9) NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY TECHNOLOGY PLAN 2004-2007

Mrs. McKay moved to accept the new Library Technology Plan 2004-2007 as presented, seconded by Mrs. Carr and unanimously carried.

12) DATE OF NEXT MEETING

Thursday, May 20, 2004 10:30 AM Regular Meeting

13) EXECUTIVE SESSION

Mr. Martin moved to go out of Regular Meeting and go into Executive Session to discuss personnel matters, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to return to Regular Meeting, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved for an increase of \$250 for services to the Clerk of the Vote Claire Sarser, seconded by Mr. Martin and unanimously carried.

Mrs. McKay moved to add James Olney, Assistant Director for Information Technology, to the Administration Contractual Agreement Document for July 1, 2003-June 30, 2007, seconded by Mrs. Carr and unanimously carried

Mrs. McKay moved to adjourn the Regular Meeting at 11:22 AM, seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Ruth McKay". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Ruth McKay
Secretary