

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of August 10, 2004

Approved

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Tuesday, August 10, 2004, in the Conference Room of the Northport Public Library.

1) CALL TO ORDER

Mr. William Martin called the meeting to order at 10:30 AM. Also attending were Robert Little, C. Annette Carr, Director Stephanie Heineman, Assistant Director Eileen Minogue, and Assistant Director James Olney.

Absent with prior notice were Trustees Ruth McKay and Elizabeth McGrail.

2) APPROVAL OF WARRANTS

Mrs. Carr moved to approve warrant for \$172,002.24, page 3465, seconded by Mr. Little and carried.

Mr. Little moved to approve warrant for \$265,968.69, page 3466, seconded by Mrs. Carr and carried.

Mrs. Carr moved to approve warrant for \$119,246.10, page 3467, seconded by Mr. Little and carried.

The Board accepted the payroll for the period ending:

May 21, 2004	Page 1836	\$167,913.27
June 4, 2004	Page 1837	167,455.10

The Board reviewed the June 2004 monthly expenditures and Revenue Report.

3) DATE OF NEXT LIBRARY BOARD MEETING

Tuesday, September 14, 2004, 10:30 AM - Regular Meeting

4) ADJOURNMENT

Mr. Little moved to adjourn at 10:46 AM, seconded by Mrs. Carr and carried.

Respectfully submitted,



Robert Little  
Secretary