

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of February 21, 2006

Approved

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on February 21, 2006 in the Board Conference Room of the Northport Library.

1) CALL TO ORDER

Ruth McKay called the meeting to order at 10:00 AM. Also attending were C. Annette Carr, Robert Little, Director Stephanie Heineman, Assistant Director Eileen Minogue and Assistant Director James Olney.

2) Newly appointed Trustee J. Ronald Gaudreault, whose term runs from February 21, 2006 through June 30, 2006, also attended.

Douglas McNally, library counsel, attended to give the oath of office to J. Ronald Gaudreault appointed to fill the Trustee seat vacated by William Martin and to discuss the staff contract.

3) OATH OF OFFICE

Library Counsel, Douglas McNally, gave the Oath of Office to J. Ronald Gaudreault newly appointed Trustee.

4) MINUTES OF PREVIOUS MEETINGS

Mr. Little moved to approve the minutes of January 24, 2006 as amended, seconded by Mrs. Carr.

Mrs. Carr moved to approve the minutes of the Special Meeting of January 26, 2006 and the Special Meeting of January 31, 2006 as presented, seconded by Mr. Little.

5) FINANCIAL SECRETARY & TREASURER'S REPORT

A. Approval of warrants

Mrs. Carr moved to approve warrant for \$271,641.53, page 3548, seconded by Mr. Little.

Mr. Little moved to approve warrant for \$5,467.00, page 3549, COURTYARD FUND, seconded by Mrs. Carr.

Mrs. Carr moved to approve warrant for \$111,663.55, page 3550, seconded by Mr. Little.

Mr. Little moved to approve warrant for \$3,294.00, page 3551, seconded by Mrs. Carr.

Mrs. Carr moved to approve warrant for \$184,545.17, page 3552, seconded by Mr. Little.

The Board accepted the payroll for the period ending:

January 27, 2006	page 1878	\$168,139.06
February 10, 2006	page 1879	171,356.99

7) DIRECTOR'S REPORT

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

J. Ronald Gaudreault joining the Board as newly appointed Trustee.

Director Stephanie Heineman will be meeting on February 22, 2006 with the SCLS Trustees Personnel Committee as the PLDA representative to begin the selection process for a new SCLS Director.

Pulitzer Prize winning author and Northporter Ted Burrows was featured in the February issue of *Distinction* magazine in a picture of the Northport Library and included his reference to the Northport Library as his prized research place.

Northport Arts Coalition, in partnership with the Library, celebrated the 250th anniversary of the birth of Wolfgang Amadeus Mozart with a program held at the library.

Doris Gebel Head of Youth Services and elected to the 2005 Newbery Award Committee reported on the Newbery Award Committee, the Newbery Book Club and Youth Services activities.

8) PERSONNEL REPORT

Mr. Little moved to approve "A" Salary Increase in the Personnel Report, seconded by Mrs. Carr.

Mrs. Carr moved to approve "B" New Employees in the Personnel Report, seconded by Mr. Gaudreault and unanimously carried.

Mr. Gaudreault moved to approve "C" Resignations in the Personnel Report, seconded by Mrs. Carr and unanimously carried. Two pages attached

10) LONG ISLAND LIBRARY TAXES

Articles and letters to the editors have appeared in the newspapers regarding the disparity in library taxes on Long Island. Library Directors are concerned and will address it.

12) REVIEW OF THE SCLS TECHNOLOGY REPLACEMENT PLAN

Assistant Director James Olney reviewed the SCLS Technology Replacement Plan.

13) DATES OF NEXT MEETINGS

Thursday, March 9, 2006 – Public Information Meeting

Tuesday, March 21, 2006, 10:00 AM- Regular Meeting

Tuesday, April 4, 2006, 9:00 AM-9:00 PM – Library Vote

15) ADJOURNMENT

Mr. Little moved to adjourn at 12:08 PM, seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,

Elizabeth McGrail for Betty -

Elizabeth McGrail
Secretary

PERSONNEL REPORT
Approval of the Following Personnel Matters
February 21, 2006

A. Salary Increase

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Kate Begley	Page/Step 1	Youth Services	01/09/06
Evan Bloecker	Page/Step 6	Reference – EN	01/09/06
Ian Bross	Page/ Step 5	Media Services	01/09/06
Lindsay Burcyk	Page/Step 4	Youth Services	01/09/06
John Cahill	Computer Page/Step 2	Computer Services	01/09/06
Michael Cavallaro	Computer Page/Step 2	Computer Services	01/09/06
Daniel Cipoletti	Page/Step 3	Reference – EN	01/09/06
Kristin Cortina	Page/Step 2	Youth Services	01/09/06
Matthew DiGirolamo	Computer Page/Step 4	Computer Services	01/09/06
Kathryn Eisert	Page/Step 4	Youth Services	01/09/06
Lisa Appich	Page/Step 4	Reference – Npt	01/09/06
Carlos Fragoso	Page/Step 4	Reference – Npt	01/09/06
Linda Garbarino	Page/Step 4	Youth Services	01/09/06
Caroline Greenberg	Page/Step 2	Local History	01/09/06
Samantha Gross	Page/Step 4	Reference – Npt	01/09/06
Darla Gutierrez	Page/Step 6	Youth Services	01/09/06
Frederick Hansen	Page/Step 9	Reference – EN	01/09/06
Douglas Hartough	Computer Page/Step 2	Computer Services	01/09/06
Matthew Henken	Page/Step 2	Reference – Npt	01/09/06
Christine Jong	Page/Step 2	Reference – EN	01/09/06
Catherine Juliano	Page/Step 2	Reference – Npt	01/09/06
Sarah Kenny	Page/Step 4	Youth Services	01/09/06
Michael Kiley	Page/Step 2	Youth Services	01/09/06
Mariel Kon	Page/Step 2	Youth Services	01/09/06
Stephen Latuso	Computer Page/Step 15	Computer Services	01/09/06
Catherine Leone	Page/Step 4	Youth Services	01/09/06
Mary McNamara	Page/Step 5	Media Services	01/09/06
Faye Michels	Page/Step 10	Youth Services	01/09/06
Ashley Morris	Page/Step 4	Media Services	01/09/06
Mary Ann Morrisroe	Page/Step 8	Circulation Services	01/09/06
Jack Novick	Computer Page/Step 6	Computer Services	01/09/06
Daniel Pochtrager	Computer Page/Step 3	Computer Services	01/09/06
Julie Pollard	Page/Step 2	Youth Services	01/09/06
Lauren Regensburger	Page/Step 2	Youth Services	01/09/06
Thomas Reilly	Page/Step 4	Youth Services	01/09/06
Mary Jane Ritter	Page/Step 9	Reference – Npt	01/09/06
Miriam Roth	Page/ Step 17	PALS/Tech Services	01/09/06
Justine Rotondo	Page/Step 2	Reference – Npt	01/09/06
James Shelton	Computer Page/Step 2	Computer Services	01/09/06
Michael Skeats	Computer Page/Step 2	Computer Services	01/09/06
Brent Stahl	Page/Step 3	Youth Services	01/09/06
Suzanne Voizard	Page/Step 3	Reference – EN	01/09/06
Jessica Wallin	Page/Step 4	Youth Services	01/09/06
Kerry Walsh	Computer Page/Step 2	Computer Services	01/09/06
Santa Wolanczyk	Page/ Step 2	Reference – Npt	01/09/06

A. Salary Increase (continued)

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Patricia Welsh	Page/Step 5	Reference – EN	01/09/06
Jung En Yi	Page/Step 2	Youth Services	01/09/06
Joyce Bernat	Café Worker/Step 17	Community Services	01/09/06
Rose Boccia	Café Worker/Step 6	Community Services	01/09/06
Florence Gorman	Café Worker/Step 8	Community Services	01/09/06
Marie Klein	Café Worker/Step 9	Community Services	01/09/06
Jill Krahel	Café Worker/Step 5	Community Services	01/09/06
Jill Kuehn	Café Worker/Step 5	Community Services	01/09/06
Kathleen O'Sullivan	Café Worker/Step 2	Community Services	01/09/06
Caroline Prisco	Café Worker/Step 7	Community Services	01/09/06
John Souto	Café Worker/Step 10	Community Services	01/09/06
Carol Trentadue	Café Worker/Step 9	Community Services	01/09/06
Dominic Tripolone	Café Worker/Step 5	Community Services	01/09/06
Dorothy Windus	Café Worker/Step 6	Community Services	01/09/06

B. New Employees

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Amanda Schram	Page/Step 1	Youth Services	02/13/06

C. Resignations

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Elizabeth Giorgio	Page/Step 2	Youth Services	02/01/06

D. Retirement

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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E. Other

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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