

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of August 17, 2006

Approved

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on August 17, 2006 at 10:00 AM in the Board Conference Room.

1) CALL TO ORDER

Ruth McKay, Chairperson, called the meeting to order at 10:04 AM. Also attending were Elizabeth McGrail, J. Ronald Gaudreault, Robert Little, Director Stephanie Heineman, Assistant Director Eileen Minogue and Assistant Director James Olney.

Andrea Gladding was absent with prior notice.

2) APPROVAL OF WARRANTS

Mr. Little moved to approve warrant for \$225,810.18, page 3572, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$2,902.50, page 3573, seconded by Mr. Gaudreault and unanimously carried.

Mr. Gaudreault moved to approve warrant for \$100,334.58, page 3574, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$179,240.61, page 3575, seconded by Mrs. McGrail and unanimously carried.

The Board accepted the payroll for the period ending:

July 28, 2006	Page 1891	\$179,508.26
August 22, 2006	Page 1892	182,991.56

3) DATE OF NEXT LIBRARY BOARD MEETING

Thursday, September 21, 2006 10:00 AM Regular Meeting

4) ADJOURNMENT

Mr. Little moved to adjourn at 10:17 AM, seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,

Andrea Gladding

Andrea Gladding
Secretary

Ruth McKay