

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of August 18, 1992

The regular monthly meeting was held on August 18, 1992 in the Northport Library.

C. Annette Carr called the meeting to order at 10:07 a.m. Also attending were Jennifer Richmond, Stuart Goldblatt, Michael Glennon, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Ruth McKay was absent with prior notice.

**MINUTES OF PREVIOUS MEETING**

Mrs. Richmond moved to approve the minutes of July 16, 1992 as presented, seconded by Mrs. Richmond and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Goldblatt moved to approve warrant, page 2105, in the amount of \$96,701.21, seconded by Mrs. Richmond and unanimously carried.

Mr. Glennon moved to approve warrant, page 2106, in the amount of \$101,155.49, seconded by Mrs. Richmond and unanimously carried.

Mrs. Richmond moved to approve Capital Reserve Fund warrant, page 2107, in the amount of \$927.50, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant, page 2108, in the amount of \$95,494.16, seconded by Mr. Glennon and unanimously carried.

The Board accepted the payroll for the period ending:

July 30, 1992	page 1401	\$79,179.47
August 14, 1992	page 1402	79,239.85

Mrs. Richmond moved to accept: Resolution for participating employers to adopt the 1992 local government Retirement Incentive Program (Chapter 643, Laws of 1992) (for employer not empowered to act by local law), seconded by Mr. Goldblatt and unanimously carried.

**DATE OF NEXT MEETING**


The next regular meeting will be held on Thursday, September 17, 1992 at 7:00 p.m. in the Northport Library.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 10:30 a.m., seconded by Mrs. Richmond and unanimously carried.

The Board met in Executive Session after the regular meeting.

Respectfully submitted,

  
Jennifer Richmond  
Secretary