

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of December 17, 1992

The regular monthly meeting of the Board of Trustees was held on December 17, 1992.

Ruth McKay called the meeting to order at 4:10 p.m. Also attending were C. Annette Carr, Jennifer Richmond, Michael Glennon, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Douglas McNally, library counsel, was present for the Building Program Discussion.

MINUTES OF PREVIOUS MEETING

Mrs. Richmond moved to accept the minutes of November 19, 1992 as amended, seconded by Mr. Goldblatt and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant, page 2132, in the amount of \$92,782.35, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2133, in the amount of \$82,140.35, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant, page 2134, in the amount of \$69,480.36, seconded by Mrs. Richmond and unanimously carried.

Mrs. Richmond moved to approve Capital Reserve Fund warrant, page 2135, in the amount of \$9,779.50, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

November 20, 1992	Page 1410	\$79,344.64
December 4, 1992	Page 1411	78,073.16

COMMUNICATIONS

Percy Ingerman of Ingerman, Smith, greenberg, Gross, Richmond, Heidelberger, Reich and Scricca, informed the library that the estate of Raymond Freygang is being settled. The library has been named as principal legatee.

DIRECTOR'S REPORT

The Director's report was mailed to the Board prior to the meeting for their perusal.

PERSONNEL

Mrs Richmond moved to approve the hiring of Suzanne Dorer, Librarian I, Grade 14, Step 1, effective January 4, 1993, seconded by Mr. Goldblatt and unanimously carried.

Mr. Glennon moved to approve the resignation of Carol Gibbons, part-time library clerk, effective December 28, 1992, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve the hiring of Janet Donaldson, Part-time library clerk, Grade 2, Step 1, effective January 19, 1993, seconded by Mrs. Richmond and unanimously carried.

BUILDING PROGRAM

The Director shared the letters from Mary Hall, PTA President of the Dickinson Avenue School, written by Dickinson Avenue School parents, protesting the building of the new library on the school property.

The Board shared their ideas, thoughts and feelings on how they should proceed.

Because of the controversy over the use of the Dickinson Avenue School site the library Board decided to pursue other options.

OTHER

Mr. Glennon moved to reduce the adult video late return fee from \$3.00 to \$2.00 and the maximum charged from \$15.00 to \$10.00, seconded by Mr. Goldblatt and unanimously carried.'


DATE OF NEXT MEETING

The next regular meeting will be held on Thursday January 21, 1993 at 4:00 p.m. in the Northport library.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 5:45 p.m., seconded by Mr. Glennon and unanimously carried.

Respectfully submitted,


Jennifer Richmond
Secretary