

**REORGANIZATION OF THE BOARD OF TRUSTEES**

Jennifer Richmond signed the Oath of Office for Trustee for a term of five years (1993/98)

Chairperson: proposed by C. Annette Carr and seconded  
Ruth McKay by Jennifer Richmond

Vice-Chairperson: proposed by Jennifer Richmond and seconded  
C. Annette Carr by Stuart Goldblatt

Secretary proposed by C. Annette Carr and seconded  
Michael Glennon by Jennifer Richmond

Financial Secretary &  
Treasurer: proposed by Stuart Goldblatt and seconded  
Jennifer Richmond by C. Annette Carr

Mr. Glennon moved to approve the reorganization of the Board, seconded by Mrs. Richmond and unanimously carried.

**Personnel Committee**

Mr. Glennon was selected as a member of the Personnel Committee. Mr. Goldblatt will continue as Chairperson with Mrs. McKay ex-officio.

**Designation of person and alternate certified to sign payroll and supplementary warrants**

Mrs. Heineman was designated to sign the payroll and supplementary warrants with Mrs. Minogue as alternate.

The regular meeting of the Board of Trustees convened at 10:15 a.m. in the Northport library preceded by a breakfast honoring the Trustees.

Attending were Ruth McKay, Jennifer Richmond, Stuart Goldblatt, Michael Glennon, C. Annette Carr, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Also attending were George Beatty, architect, and Douglas McNally, counsel, for the building program discussion.

**MINUTES OF PREVIOUS MEETING**

Mrs. Richmond moved to approve the minutes of June 17, 1993 as amended, seconded by Mr. Goldblatt and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. Richmond moved to approve warrant, page 2185, in the amount of \$86,163.07, seconded by Mr. Glennon and unanimously carried.

Mr. Goldblatt moved to approve warrant, page 2186, in the amount of \$80,767.57, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2187, in the amount of \$42,874.11, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant, page 2188, in the amount of \$112,897.11, seconded by Mrs. Richmond and unanimously carried.

BOOKING & PLEASE NO-TEAR

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**NEW BUSINESS**

**Deferred Compensation**

Mr. Goldblatt moved to approve \$40,000.00 for deferred compensation for the 1993/94 fiscal year.

**Holiday Openings**

Mr. Goldblatt moved to adopt the 1994 schedule of holiday openings and closings, seconded by Mrs. Carr and unanimously carried.  
(see attached page)

**OTHER**

Mrs. Richmond moved to approve adding the Standard Work Environment section to the Personnel Policy, seconded by Mr. Glennon and unanimously carried.

**DATE OF NEXT MEETING**

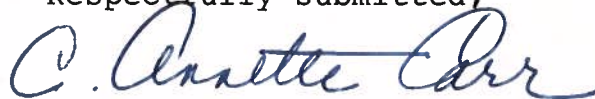
The next regular meeting (financial only) will be held on Wednesday, August 18, 1993, at 10:00 a.m.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 12:12 p.m., seconded by Mrs. Carr and unanimously carried.

The Personnel Committee met with the full-time custodians after the Board meeting.

Respectfully submitted,



Jennifer Richmond  
Secretary