

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of May 25, 1995

The regular monthly meeting of the Board of Trustees was held on Thursday, May 25, 1995.

C. Annette Carr called the meeting to order at 6:45 p.m. Also attending were Ruth McKay, Michael Glennon, Stuart Goldblatt, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Nancy Schuman was absent with prior notice.

Elizabeth McGrail, newly elected Trustee, attended as a guest.

Douglas McNally, library counsel, attended for the building program.

Mr. Goldblatt moved to convene in Executive Session, seconded by Mr. Glennon and unanimously carried.

BUILDING PROGRAM

Mr. McNally informed the Board that the closing on the Loizos property adjacent to the East Northport Library would be on June 6, 1995.

PERSONNEL

Mr. Robert Pelofsky was sent a letter terminating his employment with the library.

Mrs. McKay moved to end the Executive Session, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to resume the regular meeting, seconded by Mr. Glennon and unanimously carried.

MINUTES OF PREVIOUS MEETING

Mrs. McKay moved to accept the minutes of April 27, 1995 as presented, seconded by Mr. Goldblatt and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Glennon moved to approve warrant, page 2341, in the amount of \$86,651.44, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant, page 2342, in the amount of \$505.57, seconded by Mrs. McKay and unanimously carried.

Meeting of May 25, 1995

2.

Mrs. McKay moved to approve warrant, page 2343 in the amount of \$84,091.89, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2344, in the amount of \$107,292.16, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

May 5, 1995	page 1481	\$83,015.27
May 19, 1995	page 1482	81,229.86

COMMUNICATIONS

Notes were received from:

Stephanie and Nelson Clayton thanking the Northport library "for the wonderful services" received from the Reference Department, the Children's Department and the Novel Ideas book discussion group.

Kristine M. Moore "for letting me fulfill my internship requirements in your library."

DIRECTOR'S REPORT

Internet

The Director reviewed with the Board the project plans concerning Internet. Eighteen staff members have already joined in. Those patrons in the community who have heard and have come forward will have an opportunity to sign on and receive an Internet password, if they have the proper equipment at home. The staff is training themselves. The library will be pleased when this service is offered to the community and available to people with their own computers at home this summer. Those who have signed on through the library will receive handout package materials. Internet service in the library will be the next step and available to patrons in the fall, 1995.

LAN

The Director discussed the Local Area Network (LAN) proposal linking reference resources and making them available simultaneously at Northport Adult, East Northport and the Children's Room. The Director outlined a timetable. We hope to implement the program this summer.

FRIENDS

The Director informed the Board of the first meeting of the newly organized "Friends of the Library" group; and plans for the meetings of the "Friends."

Y/A PROGRAM-SPEAKING & WRITING

One hundred twenty Middle School students attended the annual spring program "Speaking of Writing 1995" which featured Caroline B. Cooney, author of The Face on the Milk Carton and other works.

PERSONNEL

Mrs. McKay moved to approve "A" Salary Increases of the Personnel Report as follows:
Mary Burg, Page/Step 2, Reference-Npt, 5/14/95; Magda Pearlman, Page/Step 6, Reference-Npt, 5/20/95, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve "B" New Employees of the Personnel Report as follows:
Meagan Cavanaugh, Page/Step 1, Reference-Npt, 5/18/95, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve "C" Resignations of the Personnel Report as follows:
Rose Croghan, Page/Step 3, Reference-Npt, 5/22/95; Shana Lutker, Page/Step 2, Reference-Npt, 5/31/95, seconded by Mrs. McKay and unanimously carried.

BUILDING PROGRAM

There will be a newsletter announcing community meetings to be held on June 6, 1995 and June 13, 1995 at 7:30 p.m. to discuss the library's building improvement plans. The public will be informed that after these two meetings a decision will be made and building plans will be finalized.

OLD BUSINESS

S.C.L.S. Plan of Service

The Director discussed the S.C.L.S. Plan of Service.

Mrs. McKay moved to approve that the Mandated Service Program, as adopted in 1992, shall continue to be offered to member libraries electing not to financially participate in the System, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve that the increases in the annual operating budget of the Suffolk Cooperative Library System shall require the approval of two-thirds (2/3) of financially participating libraries who voted, seconded by Mr. Glennon and unanimously carried.

OTHER

A memory garden will be established on the Northport library grounds following the renovation and expansion construction. Two flowering crab apple trees will be planted, one in memory of Helen Elder and one for Gwen Ellingsen, two former library trustees. Their respective families will be notified.

DATE OF NEXT MEETING

Thursday, June 22, 1995 at 4:15 p.m.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 8:12 p.m., seconded by Mr. Glennon and unanimously carried.

Respectfully submitted,

Ruth McKay

Ruth McKay
Secretary