

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of December 21, 1995

The regular monthly meeting of the Board of Trustees was held on December 21, 1995 in the Northport library.

Michael Glennon called the meeting to order at 11:50 a.m. in the library Director's Board Meeting Room. Also attending were Stuart Goldblatt, C. Annette Carr, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Douglas McNally, counsel, also attended the meeting.

Ruth McKay and Elizabeth McGrail were absent with prior notice.

MINUTES OF PREVIOUS MEETING

Mr. Goldblatt moved to accept the minutes of November 18, 1995 as presented, seconded by Mr. Glennon and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant for \$100,651.04, page 2391, seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$89,256.77, page 2392, seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$47,777.70, page 2393, seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$111,077.99, page 2394, seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$1,174.86, page 2395, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

November 14, 1995	page 1499	\$89,427.96
November 27, 1995	page 1500	86,214.06
December 12, 1995	page 1501	87,662.47

DIRECTOR'S REPORT

The Director thanked everyone for their kind thoughts and presented the Assistant Director Eileen Minogue with a certificate thanking her for filling in so well and with such good humor; discussed the article by Judith Bernstein on Internet in Netscope Magazine and pointed out that James Olney on staff had assisted her; upon the request of the Board a letter will appear in the January Newsletter about the tree in front of the East Northport library; discussed SLSFOS and that Fran Romer and Christine Moore are working on updating PR materials for the schools.

The Director and Assistant Director are working on the operating budget for 1996/97. The budget will show separately the total for the operating budget and the first year cost for the bond issue. The Board will have a draft copy of the budget by January.

Director's Report (cont.)

Discussed the legal agreement between SCLS and the PALS consortium of libraries regarding Innovative Interfaces that our counsel reviewed. Reviewed a brochure of the Saratoga Springs library layout; the plans for the new East Northport library building are ready to go to the State; a Beatty, Harvey & Associates Newsletter Fall/Winter 1995 issue depicts models of the renovated Northport and new East Northport libraries; discussed encouraging all the Suffolk libraries to hold their annual budget vote on the same day.

PERSONNEL REPORT

Mr. Goldblatt moved to approve "A" Salary Increases in the Personnel Report as follows:

Lisa Becker, Page/Step 2, Ref. EN, 12/1/95; Kristin Cain, Page/Step 2, Childrens-Npt, 12/26/95; Margaret Doran, Page/Step 9, Tech. Processing, 12/2/95; David Levitsky, Page/Step 4, Computer, 12/4/95; Patricia Pastor, Page/Step 2, Childrens EN, 12/27/95; Paul Vespe, Page/Step 2, Childrens-Npt, 12/29/95; seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve "B" New Employees in the Personnel Report as follows:

Michelle Bonomo, Page/Step 1, Ref-Npt, 11/18/95; Kelly C. Taylor, Page/Step 1, Ref Npt, 12/2/95; Nicole Hakanson, Page/Step 1, Ref-Npt, 12/12/95; seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve "C" Resignations in the Personnel Report as follows:

Michelle DeGeorge, Page/Step 9, Ref-Npt, 11/18/95; Emilie Lamoureux, Page/Step 1, Ref-Npt, 11/7/95, seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to adjourn the regular meeting and convene in Executive Session to discuss proposed disposition of real property. seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to go out of Executive Session and return to regular session, seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved for Michael Glennon to be temporary secretary in the absence of Mrs. McKay, seconded by Mrs. Carr and unanimously carried.

Mr. Goldblatt moved to authorize C. Annette Carr to attend the closing of the Gildersleeve property, seconded by Mr. Glennon and unanimously carried.

RESOLUTION
NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

At a meeting held at the Northport Public Library located at 151 Laurel Avenue, Northport, New York 11768, on December 21, 1995, the following resolution was offered by Stuart Goldblatt and seconded by Michael Glennon and unanimously adopted:

WHEREAS, pursuant to a contract of sale date May 3, 1995, the Trustees agree to sell the premises known as Lots 22,23,24, and 25 of Map of Gildersleeve Estates to AMF Realty of Huntington Corp. and

WHEREAS, such contract among other things, was conditioned on voter approval of a bond proposition the proceeds of which are to be used to help finance the replacement of the existing East Northport Library branch, and

WHEREAS, such bond proposition was approved by the voters on September 18, 1995 and

WHEREAS, such contract was further conditioned upon the purchaser obtaining a demolition permit from the Town of Huntington for the removal of the Gildersleeve home, and

WHEREAS, pursuant to a letter dated November 2, 1995 from the Director of the Planning of the Town of Huntington, such approval was denied, and

WHEREAS, notwithstanding such denial, the purchaser has agreed to close without such demolition permit, and has agreed to take the premises subject to any restrictions imposed by the Town of Huntington regarding preservation of the Gildersleeve home

NOW, THEREFORE, it is resolved that C. Annette Carr is authorized to attend the closing of such contract of sale and to execute all closing documents including but not limited to a deed of transfer to AMF Realty of Huntington Corp. on behalf of the Trustees and deliver such deed and other closing documents to the purchaser.

CERTIFICATION

I, Michael Glennon, as Secretary of the Board of Trustees of the Northport-East Northport Public Library, do hereby certify that the above Resolution was duly adopted by the Board of Trustees of the Northport-East Northport Public Library at a meeting held on December 21, 1995.

Such resolution is certified by me to be a true and accurate copy.

BOARD OF TRUSTEES OF THE
NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

By: (signed) _____
Secretary

CONSTRUCTION CONTRACT DOCUMENTS

Mr. McNally reviewed with the Board the Professional Contract Document.

PROFESSIONAL CONTRACT DOCUMENT

Mr. Goldblatt moved to require the construction manager and architect to comply with the recommendation of our insurance agent and obtain five million dollars insurance coverage, seconded by Mr. Glennon and unanimously carried.

Mr. Goldblatt moved that the Board of Trustees of the Northport-East Northport Public Library approves and votes YES for the appointment of Irving Toliver to represent all the public libraries in the Town of Huntington as a Suffolk Cooperative Library System Board Trustee for a period of three years beginning January 1996, seconded by Mr. Glennon and unanimously carried.

DATE OF NEXT MEETING

Wednesday January 17, 1996 at 10:30 a.m.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 12:20 p.m., seconded by Mr. Glennon and unanimously carried.

Respectfully submitted,



Ruth McKay
Secretary