

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of July 16, 1998

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on July 16, 1998 in the Conference Room of the Northport Library. (Renovations are not completed)

Michael Glennon called the meeting to order at 1:30 p.m. Also attending were Ruth McKay, C. Annette Carr, Elizabeth McGrail, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Also attending was patron Thelma Jackson.

MINUTES OF PREVIOUS MEETING

Mr. Goldblatt moved to approve the minutes of June 18, 1998 as amended, seconded by Mrs. McKay and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant for \$26,942.60, page 2801, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$159,864.61, page 2802, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$52,922.00, page 2803, **NORTHPORT BUILDING FUND**, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$4,940.76, page 2804, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$85,425.29, page 2805, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$118,085.12, page 2806, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$7,259.00, page 2807, **CAPITAL RESERVE FUND**, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$11,060.00, page 2808, seconded by Mr. Goldblatt and unanimously carried.

Mrs. McKay moved to approve warrant for \$231,853.22, page 2809, **NORTHPORT BUILDING FUND**, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$30,000.00, page 2818, **NORTHPORT BUILDING FUND**, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$292.00, page 2819, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

June 19, 1998 (Merit Compensation)	\$21,856.00	Page 1574
June 26, 1998	93,536.84	Page 1575
July 10, 1998	96,264.43	Page 1576

Approval of Fixed Asset Item Withdrawals

Mrs. Carr moved to approve the Fixed Asset Item Withdrawals, seconded by Mrs. McGrail and unanimously carried.

(see attached)

DIRECTOR'S REPORT

The Director's Report was given orally and she discussed the following:

The activities of The Friends of the Library for the past year.

Margie Hartog, C.W.Post Library School student and Librarian trainee, in her class "Transforming on Tradition" proudly related how the technologies in her new East Northport Library already encompasses all the parameters described by her fellow classmates in designing a library to meet the need of a community in 2010.

Resident who chose to live in our community because she had seen media coverage of the new East Northport Library.

Patron expressed his satisfaction with the new library cafe service months after a lengthy discussion over his disapproval of it with the Assistant Director.

Projected date of opening the Northport Library.

PERSONNEL

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

David Haug, p-t cust.worker/step 3, custodial, 8/1/98; Michael Higgins, page/step 5, computer, 7/2/98; David Levitsky, page/step 12, computer, 7/1/98; Kevin Mulryan, page/step 5, computer, 7/1/98, seconded by Mrs. McKay and unanimously carried.

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

Jason Horesco, guard/step 1, security, 6/22/98; Margaret Mallon, page/step 1, ref-Npt, 6/22/98; Emily Gould, page/step 1, ref-EN, 6/23/98; Denise Becker, page/step 1, ref-EN, 6/22/98; Jillian Ohlenschlaeger, page/step 1, ref-EN, 6/23/98; Daniel Epstein, page/step 1, media, 6/26/98; Morgan Grace Rooney, page/step 1, media/YA, 6/26/98; Kathryn Hartman, page/step 1, ref-Npt, 7/27/98; Amy Harris, page/step 1, ref-Npt, 7/20/98; Gregg Vadasz, page/step 4, computer, 7/22/98; Meredith Greenberg, page/step 4, computer, 7/1/98; Jesse Reinard, page/step 4, computer, 7/20/98; Mary Mugavin, page/step 1, children's, 7/13/98; Jennifer Peyser, page/step 1, children's, 7/1/98; Jen Ripple, page/step 1, children's 7/6/98; Josephine Kerrigan, p-t Lib.clerk/step 1, circulation-EN, 7/7/98; Susan Mayer, p-t Lib.Clerk/step 1, circulation-Npt, 7/7/98; Kevin Verbese, p-t Lib I/step 5, Ref, 8/8/98, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "C" Resignations in the Personnel Report as follows:

Joseph Wigdzinski, guard/step 1, security, 6/16/98, seconded by Mrs. Carr and unanimously carried.

Mrs. McKay moved to approve "E" Other in the Personnel Report as follows:

Return from medical leave without pay: Joanne Halpern, p-t Lib.Clerk/Step 10, Circulation, 7/1/98, seconded by Mr.Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve "E" Other (cont.) in the Personnel Report as follows:

Three week leave without pay, Judy Quarry, p-t Lib/step 19, ref, 7/27/98 to 8/21/98; Deceased, Joel Marsh, Cust.worker 1/step 9, custodial, 6/13/98; Summer Page-ref/Npt, Lisa Becker, page/step 6, ref-Npt, 7/13/98 to 8/17/98, seconded by Mrs. McKay and unanimously carried.

OLD BUSINESS

Exhibits and Display Policy

Mr. Goldblatt moved to approve Exhibit and Display Policy, seconded by Mrs. McKay and unanimously carried.

Mr. Goldblatt moved to adopt the 1998 New York State Retirement Incentive Program Chapter 47 Laws of 1998, seconded by Mrs. McKay and unanimously carried.

DATE OF NEXT MEETING

August 20, 1998 at 10:30 a.m in the Conference Room of the Northport Library for approval of warrants only.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 2:23 p.m., seconded by Mrs. Carr and unanimously carried.

EXECUTIVE SESSION

Mrs. McKay moved to convene in Executive Session to discuss personnel matters and matters related to library contracts.

Mr. Goldblatt moved to come out of Executive Session, seconded by Mrs. Carr and unanimously carried.

ADJOURNMENT

3:17 p.m.

Respectfully submitted,

Ruth McKay
Secretary