

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of August 20, 1998

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on August 20, 1998 in the Conference Room of the Northport Library.

Michael Glennon called the meeting to order at 10:30 a.m. Also attending were Ruth McKay, C. Annette Carr, Elizabeth McGrail, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

**MINUTES OF PREVIOUS MEETING**

(Approval held over until September meeting)

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Goldblatt moved to approve warrant for \$128,996.47, page 2820, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$3,459.38, page 2821, seconded by Mrs. McGrail and unanimously carried.

Mrs. Mrs. McGrail moved to approve warrant for \$4,500.00, page 2822, NORTHPORT BUILDING FUND, seconded by Mr. Goldblatt and unanimously carried.

Mrs. Carr moved to approve warrant for \$77,037.89, page 2823, NORTHPORT BUILDING FUND, seconded by Mrs. McKay and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$35,350.00, page 2824, NORTHPORT BUILDING FUND, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$12,976.50, page 2825, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$118,255.28, page 2826, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$380.00, page 2827, CAPITAL RESERVE FUND, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$400.00, page 2828, EAST NORTHPORT BUILDING FUND, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$15,988.71, page 2829, NORTHPORT BUILDING FUND, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$119,771.41, page 2830, NORTHPORT BUILDING FUND, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

July 24, 1998	\$103,269.65	page 1577
August 7, 1998	103,737.45	page 1578

**DATE OF NEXT MEETING**

September 17, 1998 at 4:00 p.m. in the Northport Library Conference Room.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 11:10 a.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,

Ruth McKay  
Secretary