

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of June 21, 2000

The regular monthly meeting of the Board of Trustees was held in the Community Room of the Northport Library on June 21, 2000.

Preceding the regular meeting was a presentation given by James Olney of Netwalk Basics at 3:00 p.m.

Elizabeth McGrail called the meeting to order at 4:10 p.m. Also attending were Ruth McKay, Annette Carr, Director Stephanie Heineman and Assistant Director Eileen Minogue.

William Martin and Michael Glennon were absent with prior notice.

**MINUTES OF PREVIOUS MEETING**

Mrs. McKay moved to approve the minutes of May 18, 2000 as amended, seconded by Mrs. Carr.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. Carr moved to approve warrant for \$8,736.00, page 3103, seconded by Mrs. McKay.

Mrs. McKay moved to approve warrant for \$178,769.08, page 3104, seconded by Mrs. Carr.

Mrs. Carr moved to approve warrant for \$115,987.40, page 3105, seconded by Mrs. McKay.

Mrs. McKay moved to approve warrant for \$68,626.82, page 3106, seconded by Mrs. Carr.

The Board accepted the payroll for period ending:

May 26, 2000	page 1627	\$119,948.12
June 9, 2000	page 1628	112,833.86

**COMMUNICATIONS**

Communications were received from:

C. Annette Carr thanking the Board of Trustees "for their thoughtfulness and your Passionist Monastery enrollment" on the death of Mrs. Carr's brother-in-law.

Card from Italy from Stuart Goldblatt.

**DIRECTOR'S REPORT**

The Director's Report was given orally and in addition to the Director's Packet she reported on the following:

A patron has advised the Library that she is planning to include the library in her will.

The Director and Assistant Director attended a Tele-conference with speaker Stephen Covey sponsored by Adelphi University School of Management.

Staff Appreciation Luncheon will be held on Friday, June 23, 2000 in recognition for the great job the staff is doing.

**Director's Report (cont.)**

Sue Hendon held her annual student piano recital and thanked Community Services for the use of the Community Room.

Margie Hartough thanked Mrs. Heineman and Mrs. Minogue for their "support in making it possible for YA author Chris Crutcher to come to your library and speak to a group of students from both our Middle Schools."

Childrens' Department continuing to have exciting and well attended programs.

Retired staff member Mary Danos' painting commissioned by the Library for the Northport Staff lounge.

Wall Street Journal article about the Springfield, Mo. library center's cafe.

The Elwood community's Vote for Library District did not pass on June 13 with a vote of 700 yes to 1287 no.

The Northport Historical Society will present a program and exhibit in cooperation with the Northport-East Northport Public Library about writer Jack Kerouac on Sunday, July 9, 2000.

The library is publishing Kerouac: Off the Shelf, An Annotated Bibliography of Resources in the Northport-East Northport Public Library.

Marie Claire Wright's paper "Student Observation paper of Northport-East Northport library."

**PERSONNEL REPORT**

Mrs. McKay moved to approve "A" Salary Increase in the Personnel Report as follows:

Marge Olita, page/step 4, Media, 6/14/00; Melissa Voizard, page/step 9, Children's, 6/14/00; Robert Flanagan, page/step 6, ref.EN, 6/16/00; Amelia Moller, page/step 4, Children's, 6/21/00; Denise Becker, page/step 5, Ref.EN, 6/23/00; Daniel Epstein, page/step 5, Media, 6/27/00; Ann Dyling, page/step 2, Ref.EN, 6/24/00, seconded by Mrs. Carr and carried.

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

Paul Vespe, Guard, Security, 5/31/00; Jason Horesco, Guard, Security, 5/22/00; Allison Limbacher, Summer page/step 6; Ref.EN, 5/24/00; Michael Higgins, Summer page/step 5, Computer, 6/2/00; Elizabeth Dragone, Summer page/step 3, Children's, 6/2/00; Michael Fouasier, page/step 1, Children's, 6/7/00; Elissa Theiss, Summer page/step 7, Children's, 6/5/00; Samantha Fox, page/step 1, Children's EN, 6/12/00; Damian Spiciarich, page/step 1, Children's EN, 6/13/00; Michael Vitelli, page/step 1, Children's, 6/15/00; Stephen Kerekes, page/step 1, Children's, 6/15/00; Morgan Rooney, Cafe Worker/step 1, Community Services, 6/13/00, seconded by Mrs. McKay.

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

Ryan Quinn, page/step 2, Ref., 5/31/00; Christina Richards, p-t Library Clerk/step 2, Ref., 5/31/00; Kelly Westcott, Cafe worker/step 1, Community Services, 6/13/00; Megan Sheridan, Cafe worker/step 1, Community Services, 6/18/00; Alison O'Reilly, p-t Librarian Trainee, Children's, 6/23/00; David Bossert, Guard, Security, 5/1/00; Timothy Bossert, Guard, Security, 6/13/00; Michael McCarthy, Guard, Security, 6/13/00, seconded by Mrs. Carr.

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

Create New Position

Coordinator for Patron (Client) Services, Librarian III, 6/22/00.

Position Upgrades

Librarian I to Librarian II, Technical Services, 12/31/00

Librarian I to Librarian II, Ref., 6/22/00; Librarian I to

Librarian II, Ref/Comm.Svc, 6/22/00; Librarian I to Librarian

II, Children's, 6/22/00; Library Clerk to Senior Library Clerk, Community Services, 6/22/00, seconded by Mrs. McKay.

Mrs. Carr moved to approve establishing a salary scale for security guards maintaining current entry salary as Step 1, seconded by Mrs. McKay.

#### **PERSONNEL REPORT ADDENDUM**

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

Gary Eppich, page/step 1, Ref.EN, 6/16/00, seconded by Mrs. Carr.

#### **OLD BUSINESS**

The Board agreed to affirm that the Director may renew Library Services with Suffolk Cooperative Library System to serve the Elwood District at the increased fee of the 2000/2001 Suffolk County formula rate established by SCLS if another vote is put before the Elwood residents and passes.

#### **DATE OF NEXT MEETING**

Thursday, July 20, 2000

Annual Reorganization & Regular Board Meeting

1:00 p.m. (12:00 Luncheon Preceding Meeting)

#### **ADJOURNMENT**

Mrs. Carr moved to adjourn at 4:55 p.m., seconded by Mrs. McKay.

Respectfully submitted,

Ruth McKay  
Secretary