

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of August 17, 2000

APPROVED

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on August 17, 2000.

Michael Glennon called the meeting to order at 10:20 a.m.

Also attending were Ruth McKay, Elizabeth McGrail, Director Stephanie Heineman and Assistant Director Eileen Minogue.

C. Annette Carr and William Martin were absent with prior notice.

APPROVAL OF WARRANTS

Mrs. McGrail moved to approve warrant for \$166,007.03, page 3125, seconded by Mrs. McKay.

Mrs. McKay moved to approve warrant for \$282,822.42, page 3126, seconded by Mrs. McGrail.

Mrs. McGrail moved to approve warrant for \$1,564.56, page 3127, seconded by Mrs. McKay.

Mrs. McKay moved to approve warrant for \$74,235.16, page 3128, seconded by Mrs. McGrail.

The Board accepted the payroll for the period ending:

July 21, 2000	page 1631	\$116,322.07
August 4, 2000	page 1632	121,813.07

PERSONNEL REPORT

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

Anthony Martocello, Computer Technician/step 5, Computer Svc. 8/21/00; Robert Brindisi, page/step 3, Ref.EN, 8/19/00, seconded by Mrs. McKay.

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

Neil Jacobson, page/step 1, Ref.Npt., 7/26/00; Valerie Arthur, page/step 1, Children's, 8/14/00; Peter Georgio, page/step 1, Ref.Npt, 8/15/00; Jaime Hessel, cafe worker/step 1, Community Svcs, 8/2/00; Marie Klein, cafe worker/step 1, Community Svcs, 8/4/00; David Caputo, cafe worker/step 1, Community Svcs, 8/8/00; Denise Saunders, pt Librarian Trainee/step 1, Ref.Npt, 9/9/00; Sally Herzog, pt Librarian/step 6, Children's, 8/21/00; Kimberly McGuire, pt Librarian Trainee/27 credits, Children's, 8/21/00; Heather Adams, page/step 1, Children's, 9/7/00; Carol Trentadue, cafe worker/step 1, Community Svcs, 8/15/00, seconded by Mrs. McGrail.

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

Amelia Moller, page/step 4, Children's, 7/26/00; Katie Dickerson, page/step 4, Children's, 8/3/00; Lauren Esposito, page/step 5, Children's, 8/4/00; Mary Mugavin, page/step 5, Children's, 8/12/00; Mary Salustri, page/step 4, Ref.EN, 8/1/00;

"C" Resignations in the Personnel Report (Cont.)

Scott Schultz, page/step 3, Ref.EN, 8/18/00; Elissa Theiss, page/step 7, Children's, 8/9/00; Elizabeth Bisogno, pt Librarian/step 3, Children's, 8/25/00; Beth Dragone, page/step 3, Children's, 8/7/00; Melissa Voizard, page/step 9, Children's, 8/9/00; Rita Meade, page/step 6, Children's, 8/16/00; Linda Blair, cafe worker/step 1, Community Svcs, 8/14/00; Vanessa Boulanger, cafe worker/step 1, Community Svcs. 8/14/00; Danielle Kontovas, cafe worker/step 2, Community Svcs, 8/14/00; Morgan Rooney, cafe worker/step 1, Community Svcs, 8/14/00, seconded by Mrs. McKay.

Mrs. McKay moved to approve "D" Retirement - NYS 2000 Retirement Incentive Program Participation in the Personnel Report:
Frances Romer, Librarian II/step 12, Ref.EN, 10/30/00; Margaret Davenport, Principal Library Clerk/step 19, Tech.Svcs, 11/16/00, seconded by Mrs. McGrail.

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

Promotions

Emily McNamara, full time Library Clerk/step 3, Circulation, 8/28/00; Teresa Reichert, Permanent pt Lib.Clerk/step 5, Circulation, seconded by Mrs. McKay.

DATE OF NEXT MEETING

Thursday, September 21, 2000 at 4:00 p.m.

ADJOURNMENT

Mrs. McGrail moved to adjourn at 10:25 a.m., seconded by Mrs. McKay.

Respectfully submitted,



William Martin
Secretary