

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of May 15, 2001

The regular monthly meeting of the Board of Trustees was held on Thursday, May 15, 2001 in the Community Room of the Northport Public Library.

Michael Glennon called the meeting to order at 2:34 p.m.

Also attending were Elizabeth McGrail, Ruth McKay, William Martin, C. Annette Carr, Director Stephanie Heineman and Assistant Director Eileen Minogue.

MINUTES OF PREVIOUS MEETING

Mrs. Carr moved to approve the minutes of April 19, 2001 as amended, seconded by Mrs. McGrail and unanimously carried.

MINUTES OF SPECIAL MEETING

Mrs. McGrail moved to approve the special meeting minutes of April 27, 2001, seconded by Mrs. McKay and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$176,400.19, page 3199, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$77,575.86, page 3200, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$128,050.54, page 3201, seconded by Mrs. McGrail and unanimously carried.

The Board accepted the payroll for the period ending:

April 27, 2001	page 1651	\$119,273.29
May 11, 2001	page 1652	120,664.45

COMMUNICATIONS

A card was received from former Trustee Stuart Goldblatt from Italy.

DIRECTOR'S REPORT

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

Maurice (Mitch) Freedman, Director of the Westchester Library System, has been elected president of the American Library Association 2002-2003.

An award was received from the Library Public Relations Council for our May 2000 Newsletter "Creativity of Older Americans" submitted by Mary Ellen Moll.

An e-mail from a patron whose daughter used our "Live Librarian Service" to complete a school assignment due on Monday.

The Northport Arts Coalition praising the Northport library for its fine arts collection.

A rendition of a skating costume designed by Mei-ling Louie who did her research at the East Northport Library was shown.

Trustee Ruth McKay's letter to The Observer thanking the community for her re-election to the Library Board of Trustees.

The wonderful variety of Children's programs was reviewed.

Display in both Northport and East Northport library on boating and the bibliography provided which is being displayed in stores and marinas locally.

PERSONNEL REPORT

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

Charles Haver, Security Guard/step 1, Security, 4/23/01; Matthew Swanson, Computer page/step 1, Computer Services, 5/2/01; Thomas Cappiello, page/step 1, Ref. Npt, 5/9/01, seconded by Mrs. McKay and unanimously carried.

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

Scott Llanes, Security Guard/step 1, Security, 4/20/01; Isabelle Shepherd, page/step 1, Circulation, 4/28/01, seconded by Mr. Martin and unanimously carried.

PERSONNEL REPORT ADDENDUM

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

Derek Atkinson, page/step 1, Ref-Npt, 5/8/01; Scott Schultz, summer/page/step 3, Ref-EN, 5/11/01; Amelia Moller, summer page/step 4, Youth Services, 5/11/01, seconded by Mrs. Carr and unanimously carried.

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

Emmalee Dyling, pt Library Clerk/step 3, Circulation-Npt, 5/18/01, seconded by Mrs. McGrail and unanimously carried.

BID FOR MATCHING AND INTERMEMBERED FURNITURE: AWARDING OF CONTRACT

Resolution

Mrs. McGrail moved to award the contract for purchase and installation of intermembered and matching furniture for the Northport Public Library and the East Northport Public Library to Hodkinson Associates, Inc. at \$60,024.34, seconded by Mrs. McKay and unanimously carried.

OLD BUSINESS

Mrs. McKay moved to approve amending the SCLS Resource Sharing Code by deleting I.A.l.e): It is expected that newly established and chartered libraries will issue cards during the first two years which will be limited to local use only. After two years of operation this limitation will be removed, seconded by Mr. Martin and unanimously carried.

DATE OF NEXT MEETING

Thursday, June 21, 2001 at 11:00 a.m.

ADJOURNMENT

Mr. Martin moved to adjourn at 3:37 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,

William Martin
Secretary