

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
February 6, 2003

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, February 6, 2003, in the Board Conference Room of the Northport Library.

- I The meeting was called to order by Elizabeth McGrail at 10:32 a.m. Also attending were C. Annette Carr, Ruth McKay, Robert Little, William Martin, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Barbara Johnson, Head of Local History and Client Services, attended for her presentation on the carved bear in East Northport.

II MINUTES OF PREVIOUS MEETING

Mr. Martin moved to approve the minutes of January 16, 2003 as amended, seconded by Mrs. McKay and unanimously carried.

III FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$191,714.18, page 3355, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$77,702.09, page 3356, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$207,179.47, page 3357, seconded by Mr. Martin and unanimously carried.

The Board accepted the payroll for the period ending:

January 17, 2003	page 1797	\$149,433.81
January 31, 2003	page 1798	143,386.60

IV COMMUNICATIONS

A note was received from Trustee C. Annette Carr thanking the Board and the Director and Assistant Director for their support and the flowers she received.

V DIRECTOR'S REPORT

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

SCLS emergency effort to regain the State aid lost in the proposed 2003/2004 New York State Budget.

PRESENTATION BY BARBARA JOHNSON

Barbara Johnson, Head of Local History and Client Services, presented the history of the carved bear by Frank Bono at the East Northport Library and informed the Board of the information she has gathered regarding the damage to the wood and alternatives available for replacement.

Mrs. Carr moved to go ahead with the proposed repair of the carved bear, seconded by Mrs. McKay and unanimously carried.

VI PERSONNEL REPORT

Mr. Martin moved to approve "E" Other in the Personnel Report as follows:

Change of Status

Denise Campbell, Librarian I/Step 1, Computer Services 2/3/03
(Completion of MLS, change from Librarian Trainee)

Seconded by Mrs. McKay and unanimously carried.

VIII UNFINISHED BUSINESS

The Director reaffirmed to SCLS that the Northport-East Northport Library is not interested in serving Elwood as a sole provider after the agreed upon date.

IX APPROVAL TO PRESENT PROPOSED LIBRARY BUDGET 2003/2004 TO COMMUNITY APRIL 8, 2003.

Mrs. McKay moved to present the proposed budget 2003/2004 to the Community on April 8, 2002, seconded by Mr. Little and unanimously carried.

XI DATE OF NEXT MEETING

Thursday, March 20, 2003 at 10:30 a.m. Regular Board Meeting

Mr. Martin moved to go out of Regular Meeting, seconded by Mrs. McKay and unanimously carried.

XII Mr. Little moved to convene in Executive Session to discuss matters related to the Staff Contract, seconded by Mr. Martin and unanimously carried.

Mrs. McKay moved to go out of Executive Session, seconded by Mr. Little and unanimously carried.

XIII ADJOURNMENT

Mr. Little moved to adjourn the meeting, seconded by Mr. Martin and unanimously carried.

Respectfully submitted,



C. Annette Carr
Secretary