

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

August 21, 2003

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, August 21, 2003 in the Board Conference Room of the Northport Library.

I Chairperson Elizabeth McGrail called the meeting to order at 10:30 a.m. Also attending were C. Annette Carr, Ruth McKay, Robert Little, Director Stephanie Heineman, Assistant Director Eileen Minogue, and Assistant Director James Olney.

William Martin was absent with prior notice.

**II FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. Mc Kay moved to approve warrant for \$235,875.37, page 3396, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$70,534.63, page 3397, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$163,731.12, page 3398, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$232,466.93, page 3399, seconded by Mr. Little and unanimously carried.

The Board accepted the payrolls for the period ending:

July 18, 2003	page 1810	\$162,259.17
August 1, 2003	page 1811	160,232.17
August 15, 2003	page 1812	157,807.14

**III DATE OF NEXT MEETING**

Thursday, September 18, 2003 at 10:30 a.m. Regular Meeting

**IV ADJOURNMENT**

Mrs. McKay moved to adjourn at 10:40 a.m., seconded by Mr. Little and unanimously carried.

Respectfully submitted,



Ruth McKay  
Secretary