

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Minutes of February 19, 2004 **APPROVED**

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on February 19, 2004 in the Northport Library.

1) Elizabeth McGrail called the meeting to order at 10:33 AM in the Board Conference Room of the Northport Library. Also attending were Ruth McKay, C. Annette Carr, Robert Little, William Martin, Director Stephanie Heineman, Assistant Director Eileen Minogue, and Assistant Director James Olney.

2) **MINUTES OF PREVIOUS MEETING**

Mr. Martin moved to approve the minutes of January 22, 2004 as amended, seconded by Mrs. McKay and unanimously carried.

3) **FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. McKay moved to approve warrant for \$219,980.04, page 3428, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$6,691.80, page 3429, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$208,413.38, page 3430, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$118,050.76, page 3431, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$173,745.92, page 3432, seconded by Mr. Little and unanimously carried.

The Board accepted the payroll for the period ending:

1/16/04	page 1823	\$156,674.70
1/30/04	page 1824	159,668.69
2/13/04	page 1825	159,681.28

4) **COMMUNICATIONS**

Letter received from Glenn Baldwin and Friends of Jazz informing the library that they did not receive a GRANTS FOR THE ARTS award and therefore releasing the library from sponsorship of what was to be a series of live jazz concerts for five libraries in Suffolk County.

5) DIRECTOR'S REPORT

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

The Legislator's breakfast on February 13, 2004, thanking Trustees Elizabeth McGrail, Robert Little and Assistant Director Eileen Minogue for their presence. Congratulating James Olney and Nancy Morcerf for their presentation and also James for his technological expertise.

\$1,500. received from the Camelot Northport Institute Funding Program for a InSight Color Auto Focus Video Magnifier.

Three major illnesses among the staff this month.

90th Anniversary Art Auction fundraiser for outdoor courtyard. Artists who have exhibited in the library are being asked to donate a piece of art for the auction.

SCLA's A STATISTICAL AND POLICY SURVEY 2003 distributed.

Director chairing the PLDA Committee to write legislation for all libraries in Suffolk to have a common budget vote day.

Save Our Suffolk Libraries Campaign-Legislative Sessions have been set up.

6) PERSONNEL REPORT

Mr. Little moved to approve "A" Salary Increase in the Personnel Report as follows: Kyle Anstey, Page/Step 3, Ref-EN, 1/12/04; Goffredo Avagliano, Page/Step 3, Computer Services, 1/12/04; Brett Baliski, Page/Step 2, Ref-Npt, 1/12/04; Scott Baron, Page/Step 3, Computer Services, 1/12/04; Joseph Bedell, Page/Step 2, Computer Services, 1/12/04; Kate Begley, Page/Step 3, Youth Services, 1/12/04; Kate Berson, Page/Step 2, Ref-Npt, 1/12/04; Evan Bloecker, Page/Step 2, Ref-EN, 1/12/04; Melissa Burke, Page/Step 3, Youth Services, 1/12/04; Brigid Cahill, Page/Step 2, Ref-EN, 1/12/04; Cara D'Arco, Page/Step 4, Ref-Npt, 1/12/04; Alexander DeCarli, Page/Step 3, Ref-EN, 1/12/04; Nicole Economou, Page/Step 2, Local History, 1/12/04; Zachariah Ettlinger, Page/Step 3, Computer Services, 1/12/04; Brian Giorgio, Page/Step 4, Ref-Npt, 1/12/04; Marisa Glashow, Page/Step 2, Youth Services, 1/12/04; Darla Guitierrez, Page/Step 2, Youth Services, 1/12/04; Frederick Hansen, Page/Step 5, Ref-EN, 1/12/04; Kyle Hansen, Page/Step 3, Computer Services, 1/12/04; Justin Hartough, Page/Step 2, Ref-EN, 1/12/04

Brendan Hayes, Page/Step 2, Youth Services, 1/12/04; Katherine Higgins, Page/Step 2, Youth Services, 1/12/04; Ryan Howe, Page/Step 2, Youth Services, 1/12/04; Amanda Kott, Page/Step 4, Media, 1/12/04; Stephen Latuso, Page/Step 11, Computer Services, 1/12/04; Rachel Leotta, Page/Step 2, Youth Services, 1/12/04; Alexandra Limmer, Page/Step 3, Youth Services, 1/12/04; Penny Maniscalco, Page/Step 4, Youth Services, 1/12/04; Faye Michels, Page/Step 6, Youth Services, 1/12/04; Brian Miller, Page/Step 2, Computer Services, 1/12/04; Kevin Moore, Page/Step 2, Ref-EN, 1/12/04; Mary Ann Morrisroe, Page/Step 4, Circulation Services, 1/12/04; Jake Novick, Page/Step 2, Computer Services, 1/12/04;

Sean O'Brien, Page/Step 2, Media, 1/12/04; Brian Paccione, Page/Step 2, Computer Services, 1/12/04; Daniel Passeser, Page/Step 2, Ref-Npt, 1/12/04; John Pinna, Page/Step 2, Computer Services, 1/12/04; Margaret Powers, Page/Step 2, Ref-Npt, 1/12/04; Mary Jane Ritter, Page/Step 5, Ref-Npt, 1/12/04; Miriam Roth, Page/Step 13, PALS/Technical Services, 1/12/04; Theresa Salustri, Page/Step 3, Ref-EN, 1/12/04; Saki Sato, Page/Step 4, Youth Services, 1/12/04; Lori Silverstein, Page/Step 2, Ref-Npt, 1/12/04; Robert Skypala, Page/Step 2, Computer Services, 1/12/04; Damian Spiciarich, Page/Step 5, Youth Services, 1/12/04; Ian Staub, Page/Step 2, Ref-EN, 1/12/04; Margaret Tiernan, Page/Step 2, Ref-Npt, 1/12/04; Arthur Zapke, Page/Step 3, Ref-Npt, 1/12/04; Joyce Bernat, Café Worker/ Step 13, Community Services, 1/12/04; Rose Boccia, Café Worker/Step 2, Community Services, 1/12/04; Florence Gorman, Café Worker/Step 4, Community Services, 1/12/04; Marie Klein, Café Worker/Step 5, Community Services, 1/12/04; Jill Krahel, Café Worker/Step 2, Community Services, 1/12/04; Caroline Prisco, Café Worker/Step 4, Community Services, 1/12/04; John Souto, Café Worker/Step 5, Community Services, 1/12/04; Carol Trentadue, Café Worker/Step 5, Community Services, 1/12/04; Dorothy Windus, Café Worker/Step 2, Community Services, 1/12/04, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve "C" Resignations in the Personnel Report as follows: William Bradley, Page/Step 3, Ref-EN, 9/1/03; Christine Kim, Page/Step 1, Ref-EN, 1/22/04, seconded by Mr. Martin and unanimously carried.

8) UNFINISHED BUSINESS
CIPA

Mr. Olney informed the Board that they are experimenting through SCLS with Bascom filtering.

9) APPROVAL TO PRESENT PROPOSED LIBRARY BUDGET
2004/2005 TO COMMUNITY

Mr. Martin moved to present the proposed 2004/2005 Library Budget to the Community on April 20, 2004 , seconded by Mrs. McKay and unanimously carried.

10) REQUEST FOR RECONSIDERATION OF LIBRARY
MATERIALS

Mrs. McKay moved that the video SPY GAME shall remain in the library Adult Video Collection, seconded by Mr. Little and unanimously carried.

11) ELECTION OF SUFFOLK COOPERATIVE LIBRARY SYSTEM
BOARD OF TRUSTEES

The Board voted Yes for the election of Stuart Horowitz to the Board of Trustees of the Suffolk Cooperative Library System.

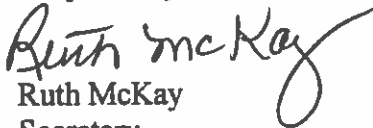
13) DATE OF NEXT BOARD MEETING

Thursday, March 18, 2004 10:30 AM – Regular Meeting

14) ADJOURNMENT

Mr. Little moved to adjourn at 11:45AM, seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,


Ruth McKay
Secretary