

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of September 21, 2006 Approved

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on September 21, 2006 in the Board Conference Room.

1) CALL TO ORDER

Ruth McKay, Chairperson, called the meeting to order at 10:05 AM. Also attending were Elizabeth McGrail, J. Ronald Gaudreault, Andrea Gladding, Director Stephanie Heineman, Assistant Director Eileen Minogue and Assistant Director James Olney.

Robert Little was absent with prior notice.

2) MINUTES OF PREVIOUS MEETINGS

Mrs. McGrail moved to approve the minutes of July 18, 2006 Annual Reorganizational Meeting as amended, seconded by Mr. Gaudreault and unanimously carried.

Mr. Gaudreault moved to approve the minutes of the Regular Meeting of July 18, 2006 as amended, seconded by Mrs. Gladding and unanimously carried.

Mrs. Gladding moved to approve the minutes of the Regular Meeting of August 17, 2006, seconded by Mrs. McGrail and unanimously carried.

3) FINANCIAL SECRETARY & TREASURER'S REPORT
APPROVAL OF WARRANTS

Mrs. Gladding moved to approve warrant for \$213,246.36, page 3576, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$227,240.40, page 3577, seconded by Mr. Gaudreault and unanimously carried.

Mr. Gaudreault moved to approve warrant for \$105,680.07, page 3578, seconded by Mrs. Gladding and unanimously carried.

The Board accepted the payroll for the period ending:

August 25, 2006	Page 1893	\$175,976.36
September 08, 2006	Page 1894	177,946.51

4) DIRECTOR'S REPORT

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

The Northport -East Northport Library Staff nominated Mary Jane Hunt and Mary Ellen Moll for the 2006 Excellence in Library Service Award.

The Civil Service Payroll Audit submitted August 6, 2005 was approved with no exceptions.

A Japanese maple tree has been planted near the front of the Library on Laurel Road to honor C. Annette Carr who retired as Library Trustee after 26 years of service to the Board of Trustees of the Northport-East Northport Library.

5) PERSONNEL REPORT

Mrs. McGrail moved to approve "A" Salary Increase in the Personnel Report, seconded by Mr. Gaudreault and unanimously carried.

Mr. Gaudreault moved to approve "B" New Employees in the Personnel Report, seconded by Mrs. Gladding and unanimously carried.

Mrs. Gladding moved to approve "C" Resignations in the Personnel Report, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "E" Other in the Personnel Report, seconded by Mr. Gaudreault and unanimously carried. Three pages attached

PERSONNEL ACTION

Mr. Gaudreault moved to approve "Temporary Action" in the Personnel Action Report, seconded by Mrs. Gladding and unanimously carried. One page attached

6) UNFINISHED BUSINESS

Library Courtyard

The four foot tall bronze replica of The Little Prince was dedicated in the Northport Library's Courtyard on Saturday September 16, 2006. 250 people attended the ceremony including Yvette Cariou O'Brien project creator, Northport Mayor George Doll, Senator Carl Marcellino, representative of the Saint Exupery family Monsieur Francois D'Agay Saint-Exupery's nephew and godchild, and the Consul General de France, Monsieur M. Francois Delattre.

Library Bear

The East Northport Library had a tent at the East Northport Festival starting off the "Bring Back the Bear to our East Northport Library" campaign to make the community aware of the plans for casting a new bear and the need for contributions to cover the cost. Featured were plush teddy bears, Tee shirts, 2,000 buttons, and bear crafts and was attended by Mr. and Mrs. Frank Bono the carver of the "tree" bear.

The Library also had a similar booth at the Northport Village Cow Harbor Day.

7) DATE OF NEXT MEETING

Thursday, October 19, 2006 10:00 AM Regular Board Meeting

8) ADJOURNMENT

Mrs. McGrail moved to adjourn the regular Board meeting at 11:15 AM, seconded by Mr. Gaudreault and unanimously carried.

Respectfully submitted,



Andrea Gladding
Secretary

PERSONNEL REPORT
Approval of the Following Personnel Matters
September 21, 2006

A. Salary Increase

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Goffredo Avagliano	Page/Step 8	Youth Services	07/10/06
Jessica Attard	Page/Step 1	Youth Services	07/10/06
Kate Begley	Page/Step 7	Youth Services	07/10/06
Ravi Bharwani	Page/Step 1	Youth Services	07/10/06
Andrew Bikowski	Page/Step 3	Reference – EN	07/10/06
Evan Bloecker	Page/Step 6	Reference – EN	07/10/06
Ian Bross	Page/Step 5	Media Services	07/10/06
Matthew Bruckenthal	Page/Step 1	Reference – EN	07/10/06
Meredith burcyk	Page/Step 1	Youth Services	07/10/06
Michael Cabasso	Page/Step 1	Youth Services	07/10/06
John Cahill	Computer Page/Step 2	Computer Services	07/10/06
Michael Cavallaro	Computer Page/Step 3	Computer Services	07/10/06
Daniel Cipoletti	Page/Step 3	Reference – EN	07/10/06
Kristin Cortina	Page/Step 2	Youth Services	07/10/06
Olivia D'Accordo	Page/Step 1	Youth Services	07/10/06
Matthew DiGirolamo	Computer Page/Step 5	Computer Services	07/10/06
Christina DeMartino	Page/Step 6	Youth Services	07/10/06
Carlos Fragoso	Page/Step 4	Reference – Npt	07/10/06
Caroline Greenberg	Page/Step 2	Local History	07/10/06
Samantha Gross	Page/Step 4	Reference – Npt	07/10/06
Darla Gutierrez	Page/Step 6	Youth Services	07/10/06
Fred Hansen	Page/Step 9	Reference – EN	07/10/06
Douglas Hartough	Computer Page/Step 3	Computer Services	07/10/06
Matthew Henken	Page/Step 2	Reference – Npt	07/10/06
Christine Jong	Page/Step 2	Reference – EN	07/10/06
Catherine Juliano	Page/Step 4	Reference – Npt	07/10/06
Sarah Kenney	Page/Step 4	Youth Services	07/10/06
Michael Kiley	Page/Step 2	Youth Services	07/10/06
Maribel Kon	Page/Step 2	Youth Services	07/10/06
Stephen Latuso	Computer Page/Step 14	Computer Services	07/10/06
Catherine Leone	Page/Step 4	Youth Services	07/10/06
Mary McNamara	Page/Step 5	Media Services	07/10/06
Faye Michels	Page/Step 10	Youth Services	07/10/06
Ashley Morris	Page/Step 4	Media Services	07/10/06
Mary Ann Morrisroe	Page/Step 8	Circulation – Npt	07/10/06
Daniel Pachtrager	Computer Page/Step 4	Computer Services	07/10/06
Brian Paccione	Computer Page/Step 6	Computer Services	07/10/06
Julie Pollard	Page/Step 2	Youth Services	07/10/06
Kaitlin Regensburger	Page/Step 4	Youth Services	07/10/06
Lauren Regensburger	Page/Step 2	Youth Services	07/10/06
Thomas Reilly	Page/Step 4	Youth Services	07/10/06
Mary Jane Ritter	Page/Step 9	Reference – Npt	07/10/06
Miriam Roth	Page/Step 17	PALS/Tech Services	07/10/06

A. Salary Increase (Continued)

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Justine Rotondo	Page/Step 2	Reference – Npt	07/10/06
Amanda Schram	Page/Step 1	Youth Services	07/10/06
James Shelton	Computer Page/Step 3	Computer Services	07/10/06
Michael Skeats	Computer Page/Step 3	Computer Services	07/10/06
Brent Stahl	Page/Step 3	Youth Services	07/10/06
Suzanne Voizard	Page/Step 3	Reference – EN	07/10/06
Jessica Wallin	Page/Step 4	Youth Service	07/10/06
Kenny Walsh	Computer Page/Step 2	Computer Services	07/10/06
Patricia Welsh	Page/Step 5	Reference – EN	07/10/06
Lindsay Wieland	Page/Step 1	Youth Services	07/10/06
Santa Wolanczyk	Page/Step 2	Reference – Npt	07/10/06
Jung En Yi	Page/Step 2	Youth Services	07/10/06
Sarah Zacharevitz	Page/Step 1	Reference – Npt	07/10/06
Joyce Bernat	Café Worker/Step 17	Community Services	07/10/06
Rose Boccia	Café Worker/Step 6	Community Services	07/10/06
Florence Gorman	Café Worker/Step 8	Community Services	07/10/06
Marie Klein	Café Worker/Step 9	Community Services	07/10/06
Jill Krahel	Café Worker/Step 5	Community Services	07/10/06
Jill Kuehn	Café Worker/Step 5	Community Services	07/10/06
Kathleen O'Sullivan	Café Worker/Step 2	Community Services	07/10/06
Caroline Prisco	Café Worker/Step 7	Community Services	07/10/06
John Suoto	Café Worker/Step 10	Community Services	07/10/06
Carol Trentadue	Café Worker/Step 9	Community Services	07/10/06
Dominick Tripolone	Café Worker/Step 5	Community Services	07/10/06
Dorothy Windus	Café Worker/Step 6	Community Services	07/10/06
Gary Becker	Security Guard/Step 5	Security	07/10/06
John Brennan	Security Guard/Step 5	Security	07/10/06
Joseph Caselli	Security Guard/Step 1	Security	07/10/06
David Cooper	Security Guard/Step 3	Security	07/10/06
Mark Cooper	Security Guard/Step 4	Security	07/10/06
William Hock	Security Guard/Step 4	Security	07/10/06
William Hummel	Security Guard/Step 3	Security	07/10/06
Jason Ladick	Security Guard/Step 2	Security	07/10/06
James Marchese	Security Guard/Step 1	Security	07/10/06
John Nielsen	Security Guard/Step 5	Security	07/10/06
Ralph Pellegrino	Security Guard/Step 1	Security	07/10/06
Sal Rapisardi	Security Guard/Step 6	Security	07/10/06
Charles Sentowski	Security Guard/Step 3	Security	07/10/06
Luigi Suriano	Security Guard/Step 1	Security	07/10/06
John Trainor	Security Guard/Step 3	Security	07/10/06

B. New Employees

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Tara Salvador-Entin	PT Librarian I/Step 1	Youth Services	09/08/06
Jennifer Brittman	PT Librarian I/Step 1	Youth Services	10/02/06
Dolores Steward	PT Library Clerk/Step 1	Circulation – EN	08/21/06

B. New Employees (Continued)

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Andrew Pearlman	Page/Step 1	Reference – EN	08/07/06
Alexis Bryson	Page/Step 1	Reference – NPT	08/21/06
Samantha Miller	Page/Step 1	Reference – NPT	08/21/06
Kaitlyn Sullivan	Page/Step 1	Youth Services	08/21/06
Caitlin Aymong	Page/Step 1	Media Services	08/28/06
Meghan Reilly	Page/Step 1	Media Services	08/28/06
Alexander Ethier	Page/Step 1	Media Services	09/04/06
Alyssa D'Agostino	Computer Page/Step 1	Computer Services	08/28/06
Raymond Murphy	Page/Step 1	Reference – EN	09/06/06

C. Resignations

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
James Shelton	Computer Page/Step 3	Computer Services	07/28/06
Brent Stahl	Page/Step 3	Youth Services	08/10/06
Sarah Zacharevitz	Page/Step 1	Reference – Npt	08/11/06
Sarah Kenney	Page/Step 4	Youth Services	08/17/06
Mary McNamara	Page/Step 5	Media Services	08/17/06
Ashley Morris	Page/Step 4	Media Services	08/18/06
Ian Bross	Page/Step 5	Media Services	08/24/06
Suzanne Voizard	Page/Step 3	Reference – EN	08/24/06
Lindsay Wieland	Page/Step 1	Youth Services	08/31/06
Jung En Yi	Page/Step 2	Youth Services	09/06/06
Mary Daulton	PT Librarian Trainee/27 Credits	Youth Services	09/29/06

D. Retirement

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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E. Other

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Goffredo Avagliano (originally 06/12/06 – 08/31/06)	Seasonal Page/Step 8	Youth Services	extended through 09/09/06

PERSONNEL ACTION

Approval of the Following Personnel Matters
September 21, 2006

Temporary Action

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Barbara Lavin	Acting Principal Account Clerk/Step 7	Accounting	08/14/06
(During medical leave of current Principal Account Clerk)			