

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of November 15, 2006 Approved

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on November 15, 2006 in the Board Conference Room of the Northport Library.

1) CALL TO ORDER

Chairperson Ruth McKay called the meeting to order at 9:30 AM. Also attending were Elizabeth McGrail, J. Ronald Gaudreault, Andrea Gladding, Robert Little, Director Stephanie Heineman, Assistant Director Eileen Minogue and Assistant Director James Olney.

Mr. Henry Graber and Donald Fischer attended for their Auditor's Report

2) MINUTES OF PREVIOUS MEETING

Mr. Little moved to approve the minutes of October 24, 2006 as amended, seconded by Mrs. McGrail and unanimously carried.

3) FINANCIAL SECRETARY & TREASURER'S REPORT

Auditor's Report on Examination

Mr. Gaudreault moved to accept the Auditor's Report on Examination from Henry Graber and Donald Fischer of Henry Graber & Co., seconded by Mrs. Gladding and unanimously carried.

Approval of warrants

Mr. Gaudreault moved to approve warrant for \$ 246,106.88, page 3586, seconded by Mrs. Gladding and unanimously carried.

Mrs. Gladding moved to approve warrant for \$ 575,154.97, page 3587, seconded by Mr. Little and unanimously carried.

The Board accepted the payroll for the period ending:

November 03, 2006	page 1899	\$ 180,078.27
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4) DIRECTOR'S REPORT

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

September and October have been typically busy months.

Administration has begun working on the 2007-2008 budget.

The Department Head 2007-2008 budgets are due November 15, 2006.

5) PERSONNEL

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

6) 2006 NEW YORK STATE LIBRARY CONSTRUCTION GRANT

**Resolution One**

Whereas the Board of Trustees of the Northport-East Northport Library recognizes the need to upgrade and modify the bridge entranceway to the Northport Library and whereas the 2006 fiscal audit indicates a designated fund of \$ 265,000 set aside for Technological and Capital Improvements:

Now, therefore be it resolved that the Board of Trustees of the Northport-East Northport Public Library approves expenditures for this project with oversight by Beatty, Harvey & Associates, architects, in the amount of \$107,649.

Mrs. McGrail moved to approve Resolution One, seconded by Mr. Gaudreault and unanimously carried.

**Resolution Two**

Whereas the Board of Trustees of the Northport-East Northport Public Library is proposing upgrading and modification of the bridge entranceway to the Northport Library:

Now, therefore be it resolved that the Board of Trustees of the Northport-East Northport Public Library acting as lead agency, and after review of the action proposed under the terms of 6 NYCRR § 617.5 and the opinions provided by its architect and counsel hereby determines that the proposed installation is a Type II Action pursuant to 6NYCRR Part § 617.5 (C) (7) and (8) of the implementing regulations of the State Environmental Quality Review Act and will, therefore, by definition have no significant impact upon the environment.

Mr. Gaudreault moved to approve Resolution Two, seconded by Mrs. Gladding and unanimously carried.

7) UNFINISHED BUSINESS

**"Bring Back the Bear"**

Director Stephanie Heineman is pleased with the staff's contributions and efforts to "Bring Back the Bear" to the East Northport Public Library.

Ms. Elise Pearlman is writing an article concerning the "Bring Back the Bear" project to appear in this week's TIMES OF NORTHPORT.

The sum of \$21,000 has been donated. 128 Bears have been sold, 31 Bricks and 8 Plaques.

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Approved

**DATE OF NEXT MEETING**

Thursday, December 21, 2006 at 10:00 AM

Regular Board Meeting

**ADJOURNMENT**

Mr. Little moved to adjourn at 11:35 AM, seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,



Andrea Gladding

Secretary

**PERSONNEL REPORT**  
Approval of the Following Personnel Matters  
November 15, 2006

<b>A. Salary Increase</b>			
<u>Name</u>	<u>Position &amp; Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
<b>B. New Employees</b>			
<u>Name</u>	<u>Position &amp; Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Vincent Catalano	Security Guard/Step 1	Security	11/15/06
<b>C. Resignations</b>			
<u>Name</u>	<u>Position &amp; Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
<b>D. Retirement</b>			
<u>Name</u>	<u>Position &amp; Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
<b>E. Other</b>			
<u>Name</u>	<u>Position &amp; Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>