#### NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY Meeting of Thursday, July 15, 2010 Approved

The regular monthly meeting of the Northport-East Northport Library was held on Thursday, July 15, 2010 in the Board Conference Room of the Northport library.

#### 1) CALL TO ORDER

Chairperson Andrea Gladding called the meeting to order at 10:25 AM. Also attending were Elizabeth McGrail, Robert Little, Director Eileen Minogue and Assistant Director James Olney.

Ruth McKay and Patricia Flynn were absent with prior notice.

#### 2) MINUTES OF PREVIOUS MEETING

Mr. Little moved to approve the minutes of June 17, 2010 as amended, seconded by Mrs. McGrail and carried.

## 3) FINANCIAL SECRETARY & TREASURER'S REPORT

A. Approval of warrants

Mr. Little moved to approve warrant for \$ 267,549.16, page 3766, seconded by Mrs. McGrail and carried.

Mrs. McGrail moved to approve warrant for \$ 77,092.24, page 3767, seconded by Mr. Little and carried.

Mr. Little moved to approve warrant for \$ 199,980.88, page 3768, seconded by Mrs. McGrail and carried.

The Board accepted the payrolls for period ending:

June 25, 2010	Page 2001	\$ 192,822.73
July 09, 2010	Page 2002	192,372.79

B. Review of monthly expenditures

C. Review of statistical summary

#### 4) COMMUNICATIONS

A letter was received from Jean Wilson requesting the Board's consideration of a salary increase since her last one was four years ago. Mr. Little moved to approve an increase of \$35 per month, seconded by Mrs. McGrail and carried.

Meeting of July 15, 2010

#### 5) DIRECTOR'S REPORT

The Director's report was given orally. In addition to the packet mailed in advance the report contained the following library service area highlights:

Network & Systems: The reservation and print software for the public computers has been upgraded to Pharos 8.1 with extensive (in-house) custom programming.

Youth Services: The new drop-in programs to accommodate the busy lifestyles of patrons have brought 100+ children to the first craft program of this summer season. The Story-time Backpacks have been in continual circulation supporting early (literacy on-the-go.)

Client Services: The library participated in the Northport Farmer's Market highlighting to 500+ community residents the start of the Summer Reading Club, our popular Museum Passes, and current bibliographies while providing sunscreen packets with local history factoids.

Circulation: Courtesy notices informing patrons about their upcoming material due dates have been implemented at our patrons' requests.

Buildings and Grounds: The excessive summer heat has strained the HVAC units in Northport requiring numerous service calls and the replacement of the Administration's unit with one that has a higher efficiency rating and is eligible for a LIPA rebate. This installation initiates our HVAC replacement plan as our buildings age.

Adult Services: Training for fall implementation of Text-a-Librarian service has begun in this cooperative venture.

Community Services: A bookmark has been prepared to address the problem of patrons bringing outside food to eat in the library which has annoyed other patrons because of the odor.

Administration: The YA/Media Relocation project has progressed with the young patrons eagerly anticipating the opening of their new teen center within the next two weeks.

#### 6) PERSONNEL REPORT

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

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

Meeting of July 15, 2010

Page Three

Approved

Personnel Report (continued)

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

Mr. Little moved to approve "D Retirement" in the Personnel Report, seconded by Mrs. McGrail and carried.

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

PERSONNEL REPORT ADDENDUM

Mrs. McGrail moved to approve "E Other" in the Personnel Report Addendum, seconded by Mr. Little and carried. One page attached

7) DATE OF FUTURE MEET	INGS
Thursday, September 16, 2010	10:00 AM
Thursday, October 21, 2010	10:00 AM

Regular Meeting Regular Meeting

8) ADJOURNMENT

Mr. Little moved to adjourn at 11:40 PM, seconded by Mrs. McGrail and carried.

Respectfully submitted,

Andrea Gladding

Patricia Flynn Secretary

Effective Date

# PERSONNEL REPORT Approval of the Following Personnel Matters July 15, 2010

<u>Department</u>

Position & Grade/Step

# A. Salary Increase <u>Name</u>

Itanic	rosmon de Gradesstep	Department	
Erin McNally	Librarian Trainee/27 Credits	Youth Services	06/28/10
Marilyn Barker	Café Worker/Step 8	<b>Community Services</b>	07/05/10
Joyce Bernat	Café Worker/Step 20+3	Community Services	07/05/10
Rose Boccia	Café Worker/Step 13	Community Services	07/05/10
Florence Gorman	Café Worker/Step 14	Community Services	07/05/10
Jill Krahel	Café Worker/Step 12	Community Services	07/05/10
Jill Kuehn	Café Worker/Step 12	Community Services	07/05/10
Kathleen O'Sullivan	Café Worker/Step 9	Community Services	07/05/10
Caroline Prisco	Café Worker/Step 14	Community Services	07/05/10
John Souto	Café Worker/Step 17	Community Services	07/05/10
Dominick Tripolone	Café Worker/Step 12	Community Services	07/05/10
Dorothy Windus	Café Worker/Step 13	Community Services	07/05/10
Elizabeth Allacco	Page/Step 5	Youth Services - EN	07/05/10
Ryan Baez	Page/Step 5	Youth Services – Npt	07/05/10
Annalee Barclay	Page/Step 2	Youth Services – EN	07/05/10
Joanne Blaszczyk	Page/Step 4	Circulation – Npt	07/05/10
Marissa Blaszczyk	Page/Step 3	Computer Services	07/05/10
Andrew Bloecker	Page/Step 3	Adult Services – EN	07/05/10
Timothy Bradford	Page/Step 2	Adult Services – EN	07/05/10
James Carson	Page/Step 3	Computer Services	07/05/10
Jessica Connors	Page/Step 3	Circulation – Npt	07/05/10
Max Curran	Page/Step 2	Computer Services	07/05/10
Jake Everdean	Page/Step 5	Computer Services	07/05/10
Victoria Galasso	Page/Step 4	Circulation – Npt	07/05/10
Gabrielle Gatto	Page/Step 3	Youth Services – Tee	n 07/05/10
Samantha Gross	Page/Step 10	Adult Services – Npt	07/05/10
Darla Gutierrez	Page/Step 13	Youth Services – Npt	07/05/10
Frederick Hansen	Page/Step 16	Adult Services – EN	07/05/10
Meagan Hartough	Page/Step 3	Adult Services – EN	07/05/10
Michael Healy	Page/Step 4	Youth Services – EN	07/05/10
Bionca Hinton	Page/Step 5	Youth Services – Npt	07/05/10
Kaelie Kelleher	Page/Step 2	Youth Services – EN	07/05/10
Benjamin Kramer	Page/Step 4	Computer Services	07/05/10
Todd Latchford	Page/Step 3	Circulation – Npt	07/05/10
Charlotte Latuso	Page/Step 6	Circulation – Npt	07/05/10
Ruby Lindberg	Page/Step 3	PALS/Tech Services	07/05/10
Lauren Lipari	Page/Step 2	Youth Services – EN	07/05/10
Jessica Luning	Page/Step 7	Adult Services – EN	07/05/10
Caitlyn Maceli	Page/Step 5	Circulation - Npt	07/05/10
Samantha Miller	Page/Step 8	Circulation - Npt	07/05/10
MaryAnn Morrisroe	Page/Step 15	Adult Services – EN	07/05/10

#### EXHIBIT I

#### A. Salary Increase (Continued) Name Position & Grade/Step

Ryan Mortimer Elizabeth Murphy Kristin Murphy Sara Norovzieh Lisa Olivieri **Brittany Pagnotta** Andrew Pearlman Julie Pollard Jessica Raguzin James Reiss Mary Jane Ritter Theodore Robinson Miriam Roth Justine Rotondo Nicole Schindel Anoopa Singh Paulina Stewart Erin Tighe Ashley Trainor Cathyjean VanDyke Jessica Wallin Kerry Walsh Victoria Walters Patricia Welsh

Page/Step 3 Page/Step 3 Page/Step 3 Page/Step 3 Page/Step 7 Page/Step 5 Page/Step 8 Page/Step 9 Page/Step 4 Page/Step 7 Page/Step 16 Page/Step 5 Page/Step 20+3 Page/Step 8 Page/Step 3 Page/Step 3 Page/Step 5 Page/Step 7 Page/Step 7 Page/Step 5 Page/Step 11 Page/Step 9 Page/Step 7 Page/Step 12

#### B. New Employees Name

Nikita Rumsey Zachary Tarlow Kayden Becker Emily Powers **Regina Sammis** Katherine Clark Timothy D'Agostino Arizona Hutchinson Thomas Kennedy Kayla Macdonald Kelly Mercer **Devin Reich** Stephen Suozzi Sharon Thomas Molly Baron John Grandy **Emily Rodgers** Megan Tighe

### Position & Grade/Step

Page/Step 1 Page/Step 1

<b>Department</b>	Effective Date	
Youth Services - Npt	07/05/10	
Youth Services - Npt	07/05/10	
Circulation - Npt	07/05/10	
Computer Services	07/05/10	
Youth Services - Npt	07/05/10	
Circulation – Npt	07/05/10	
Adult Services – EN	07/05/10	
Youth Services – Npt	07/05/10	
Circulation – Npt	07/05/10	
Computer Services	07/05/10	
Adult Services – Npt	07/05/10	
Youth Services – EN	07/05/10	
PALS/Tech Services	07/05/10	
Adult Services – Npt	07/05/10	
Computer Services	07/05/10	
Youth Services - Npt	07/05/10	
Youth Services - Npt	07/05/10	
Local History	07/05/10	
Adult Services – EN	07/05/10	
Youth Services - Npt	07/05/10	
Youth Services – EN	07/05/10	
Computer Services	07/05/10	
Circulation – Npt	07/05/10	
Adult Services – EN	07/05/10	

Effective Date
06/28/10
07/06/10
07/19/10
07/19/10
07/19/10
08/02/10
08/02/10
08/02/10
08/02/10
08/02/10
08/02/10
08/02/10
08/02/10
08/02/10
08/16/10
08/16/10
08/16/10
08/16/10

#### **EXHIBIT I**

#### Resignations C. Name

Samantha Miller Jessica Raguzin Elizabeth Allacco Michael Healy **Brittany Pagnotta** Theodore Robinson Jessica Wallin Marissa Blaszczyk Ryan Baez Erin Tighe James Carson Max Curran Jake Everdean Benjamin Kramer Kathryn Murphy Sara Norovzieh Todd Latchford **James Reiss** Victoria Walters Julie Pollard

## Position & Grade/Step

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#### **Department Effective Date** 07/09/10 Circulation - Npt Circulation - Npt 07/30/10 Youth Services - EN 07/31/10 Youth Services - EN 07/31/10 Circulation - Npt 07/31/10 Youth Services – EN 07/31/10 Youth Services – EN 07/31/10 **Computer Services** 08/01/10 Youth Services – Npt 08/13/10 08/13/10 Local History **Computer Services** 08/14/10 **Computer Services** 08/14/10 **Computer Services** 08/14/10 **Computer Services** 08/14/10 Youth Services – Npt 08/14/10 **Computer Services** 08/14/10 Circulation - Npt 08/20/10 **Computer Services** 08/20/10 08/20/10 Circulation - Npt Youth Services - EN 08/31/10

### **D.** Retirement Name

Position & Grade/Step

Margaret Brozek Jean Horesco Barbara Johnson

Librarian IV Clerk-Typist/Step 19 Librarian III/Step 20+3

#### **Department**

Administration Circulation – Npt Local History

Effective Date 07/01/10

> 09/13/10 09/13/10

#### E. Other Position & Grade/Step Department **Effective Date** <u>Name</u> **Post Retirement Employment** Barbara Johnson PT Librarian III/Step 20+3 Local History 09/13/10

## PERSONNEL REPORT ADDENDUM

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# Approval of the Following Personnel Matters July 15, 2010

А.	Salary Increase <u>Name</u>		on & Grade/Step	<u>Department</u>	Effective Date
В.	New Employees <u>Name</u>	Positio	on & Grade/Step	<u>Department</u>	<u>Effective Date</u>
C.	Resignations <u>Name</u>	<u>Positio</u>	on & Grade/Step	<u>Department</u>	Effective Date
D.	Retirement <u>Name</u>	<u>Positic</u>	on & Grade/Step	<u>Department</u>	Effective Date
E.	Other <u>Name</u> Promotions	<u>Positic</u>	on & Grade/Step	<u>Department</u>	Effective Date
	Elizabeth Englert	Libra	rian II/Step 7	Youth Services	07/19/10
	Janet Naideau	Libra	rian II/Step 3	Youth Services	07/19/10
	Marianne Cunnin	ıgham	Senior Library Clerk/ Step 11	Youth Services	07/19/10
	<b>Continuation of</b> Eileen Heinzman	-	orary Appointment er/Step 1	Accounting	07/19/10 - 10/18/10