

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of August 13, 2014

The financial meeting of the Board of Trustees of the Northport-East Northport Public Library was held in the Northport Library Conference Room on Wednesday, August 13, 2014.

1) CALL TO ORDER

Vice Chairperson Patricia Flynn called the meeting to order at 10:10 AM. Also attending were Robert Little, Elizabeth McGrail, Andrea Gladding, Assistant Director Nancy Morcerf and Director James Olney. Margaret Hartough was absent.

2) PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by those attending the meeting.

3) FINANCIAL SECRETARY & TREASURER'S REPORT

A. Approval of warrants

Mr. Little moved to approve warrant for \$187,837.24, page 3941, seconded by Mrs. Gladding and unanimously carried.

Mrs. Gladding moved to approve warrant for \$162,633.33, page 3942, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$186,783.03, page 3943, seconded by Mrs. Gladding and unanimously carried.

Mrs. Gladding moved to approve warrant for \$8,015.39, page 3944, seconded by Mr. Little and unanimously carried.

PAYROLL REGISTER

July 18, 2014	Page 2110	\$187,281.89
August 1, 2014	Page 2111	\$187,775.33

4) PERSONNEL REPORT

Mr. Little moved to approve "E Other" in the Personnel Report, seconded by Mrs. Gladding and unanimously carried.

5) COMMUNICATIONS

Mrs. Flynn read a letter from Jean Wilson respectfully stating that she will be resigning as Recording Secretary to the Board due to health issues and effective immediately.

6) DATES OF FUTURE MEETINGS

Tuesday, September 16, 2014 - 5:30 PM – Regular Board Meeting  
Thursday, October 16, 2014 - 10:00 AM – Regular Board Meeting

7) ADJOURNMENT

Mr. Little moved to adjourn the meeting at 10:37 AM, seconded by Mrs. Gladding and unanimously carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "R. Little", is written over the typed name.

Robert Little  
Secretary