

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of March 22, 1994

The regular monthly meeting of the Board of Trustees was held on Tuesday, March 21, 1994 in the Northport library.

C. Annette Carr called the meeting to order at 6:50 p.m. Also attending were Jennifer Richmond, Michael Glennon, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Ruth McKay and Stuart Goldblatt were absent with prior notice.

Mrs. Richmond moved to convene in Executive Session to discuss personnel matters, seconded by Mr. Glennon.

The Director informed the Board that Robert Pelofsky continues to be out on disability leave.

Carol Brand has requested an extension of her maternity leave and will return to work on June 6, 1994.

Mr. Glennon moved to reconvene in regular session, seconded by Mrs. Richmond and unanimously carried.

**MINUTES OF PREVIOUS MEETING**

Mr. Glennon moved to accept the minutes of February 22, 1994 as amended, seconded by Mrs. Richmond and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. Richmond moved to approve warrant, page 2244, in the amount of \$93,638.43, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2245, in the amount of \$93,598.13, seconded by Mrs. Richmond and unanimously carried.

Mrs. Richmond moved to approve warrant, page 2246, in the amount of \$57,758.22, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2250, in the amount of \$35.75, seconded by Mrs. Richmond and unanimously carried.

The Board accepted the payroll for the period ending:

February 25, 1994	page 1446	\$82,192.51
March 11, 1994	page 1447	78,642.70

**COMMUNICATIONS**

Maria Bertone thanked the Board of Trustees for their support in her election to the Board of Trustees of the SCLS.

Jim La Mantia donated to the library \$67.00 that was raised from a poetry reading program of Jack Kerouac's works.

The Department of Civil Service informed the Director and Assistant Director that they are being granted permanent competitive status without further examination.

**DIRECTOR'S REPORT**

The Director reported orally to the Board stating: that there were no weather closings this pay period; use of the library was down because of the bad weather closings; the cement work around the Northport building is in need of major repairs; ninety new parents signed up their children for the spring session children's programs; loan service to the schools continues to increase.

The first and second grade staff of the Norwood Avenue School thanked Mrs. Webb for her help with the language and reading curriculum; the library continues to be active and busy; there has been a wonderful response from the Friends to the library use survey.

**PERSONNEL**

Mrs. Richmond moved to accept the resignation of Geraldine Regensburg, clerk-typist, Circulation Department effective March 25, 1994, seconded by Mr. Glennon.

**DATE OF NEXT MEETING**

The next regular meeting will be held on Tuesday, April 26, 1994 at 3:45 p.m.

**ADJOURNMENT**

Mrs. Richmond moved to adjourn the regular meeting at 7:20 p.m.

The Board reconvened at 7:30 p.m. in the Community Room for the public hearing on the 1994/95 library budget.

Respectfully submitted,

*Luca Mc Kay for M.G.*

Michael Glennon  
Secretary