

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of September 19, 1996

The regular monthly meeting of the Board of Trustees was held on September 19, 1996 in the Northport library.

Michael Glennon called the meeting to order at 4:10 p.m. in the Director/Conference Room. Also attending were C. Annette Carr, Elizabeth McGrail, Stuart Goldblatt, Ruth McKay, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Also attending was library counsel Douglas McNally for the Executive Session.

MINUTES OF PREVIOUS MEETING

Mr. Goldblatt moved to approve the minutes of August 15, 1996 as amended, seconded by Mrs. McKay and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$101,063.31, page 2462, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$106,317.78, page 2463, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$88,728.59, page 2464, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$1,090.00, page 2465, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$97.94, page 2466, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$8,900.00, page 2467, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$24,065.99, page 2468, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$100,000.00, page 2470, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

August 20, 1996	page 1522	\$86,755.66
September 4, 1996	page 1523	85,377.82

RESOLUTION

Mr. Goldblatt moved to approve a payroll service proposal from ADP, Payroll implementation through ADP would begin with the last calendar quarter of 1996, October 1st, seconded by Mrs. McKay and unanimously carried.

The Director informed the Board of the appraisals by Christie's of Brasher Books and the Kerouac Manuscript.

COMMUNICATIONS

Malena Morling thanked the library and Barbara Johnson in particular for the swift service she received in tracking down a particular magazine article.

DIRECTOR'S REPORT

Frances Romer and James Olney gave a presentation of NORTHPORTKIDZ on the World Wide Web.

An update on the timetable for the Northport Building Project was given.

PERSONNEL REPORT

Mrs. Carr moved to approve "A" Salary Increases in the Personnel Report as follows:

Nancy Cuilwik, Page/Step 3, Children's-Npt, 9/5/96; Erin McConnell, Page/Step 3, Ref-Npt, 9/12/96; Elissa Theiss, Page/Step 3, Children's-Npt, 9/5/96; Christine Thompson, Page/Step 3, Children's-Npt, 9/5/96; John Nielsen, Guard, Step 2, Security, 8/5/96; Mark Cooper, Guard, Step 2, Security, 8/5/96; Robert Lazzaro, Guard, Step 2, Security, 8/5/96; Daniel DiSpigno, Guard, Step 2, Security, 8/5/96, seconded by Mrs. McGrail and unanimously carried.

Mr. Goldblatt moved to approve "B" New Employees in the Personnel Report as follows:

Erich Lange, Page/Step 1, Media-Npt; Miriam M. Roth, Page/Step 1, Tech. Proc-Npt, 8/26/96; Kimberly Von Bargen, Page/Step 1, Media-Npt, 8/15/96; Rita Meades, Page/Step 1, Children's-Npt, 8/28/96; Meghan Sullivan, Page/Step 1, Children's-Npt, 8/28/96, seconded by Mrs. McGrail and unanimously carried.

Mrs. McKay moved to approve "C" Resignations in the Personnel Report as follows:

Andrea Avena, Page/Step 5, Children's-EN, 9/1/96; Donald Becker, Page/Step 4, Ref-Npt, 8/23/96; Michael Epstein, Page/Step 5, Media-Npt, 8/17/96; Eric Forbell, Page/Step 4, Media-Npt, 8/19/96; Melissa Voizard, Page/Step 5, Children's-EN, 9/1/96; Helene Romar, Library Clerk/Step 7, Tech Processing, 8/30/96, seconded by Mrs. McGrail and unanimously carried.

CONSTRUCTION GRANT AWARDS

The Northport-East Northport library was awarded an LSCA FY-1996 Title II grant for \$74,096. and the 1996 New York State Construction Aid grant for \$25,000.

Mr. Goldblatt moved to express appreciation to the Director and Assistant Director for their success in obtaining the two grants, seconded by Mrs. McKay and unanimously carried.

OTHER

Mrs. McKay moved to approve a cellular phone service for the head of Buildings and Grounds, seconded by Mrs. McGrail and unanimously carried.

The library has received their annual Civil Service payroll certification.

PRESENTATION

Stuart Goldblatt was thanked and presented with a framed picture as a remembrance of the East Northport groundbreaking ceremony.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 5:25 p.m., seconded by Mrs. McGrail and unanimously carried.

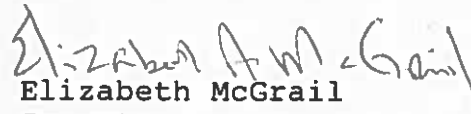
DATE OF NEXT MEETING

October 17, 1996 at 7:00 p.m.

Mrs. McKay moved to convene in Executive Session to discuss personnel matters, seconded by Mrs. McGrail and unanimously carried.

Mr. Goldblatt moved to adjourn the Executive Session, seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,


Elizabeth McGrail
Secretary

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

EAST NORTHPORT BUILDING FUND

C H E C K R E G I S T E R

- 2470 -

THE BOARD OF TRUSTEES OF THE NORTHPORT-EAST NORTHPORT
PUBLIC LIBRARY APPROVED THE ABOVE SEPTEMBER 1996 WARRANTS
IN THE AMOUNT OF \$ 100,000.00 AT THE REGULAR MEETING OF
SEPTEMBER 19, 1996.


CHAIRPERSON OF THE BOARD