

## NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of October 16, 1997

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on October 16, 1997 in the East Northport Library.

Mr. Glennon called the meeting to order at 11:30 a.m. Also attending were Ruth McKay, C. Annette Carr, Elizabeth McGrail, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Stuart Goldblatt was absent with prior notice.

Doug McNally, library counsel, and Henry Graber, library accountant, also attended.

**MINUTES OF PREVIOUS MEETING**

Mrs. McKay moved to approve the minutes of September 16, 1997 as presented, seconded by Mrs. McGrail and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. McGrail moved to approve warrant for \$98,709.62, page 2632, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$1,390.00, page 2633, **EAST NORTHPORT BUILDING FUND**, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$107,517.75, page 2634, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$59,118.58, page 2635, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$70,781.33, page 2636, **EAST NORTHPORT BUILDING FUND**, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$20,479.88, page 2637, **NORTHPORT BUILDING FUND**, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$250.00, page 2638, **CAPITAL RESERVE FUND**, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$81,849.00, page 2647, **NORTHPORT BUILDING FUND**, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$40,780.27, page 2648, **EAST NORTHPORT BUILDING FUND**, seconded by Mrs. McGrail and unanimously carried.

The Board accepted the payroll for the period ending:

September 19, 1997	page 1553	\$85,297.71
October 3, 1997	page 1554	90,918.67

**COMMUNICATIONS**

Communications were received from:

Bruce Hunt thanking the Reference Staff for their assistance.

Barbara Kruse commending the reference librarians.

Shoreham-Wading River Library Board inviting us to the dedication of their newly expanded library.

Port Jefferson Free Library inviting us to the dedication ceremony for their completed expansion and renovations.

**DIRECTOR'S REPORT**

The Director informed the Board of the progress of the building program.

**PERSONNEL**

Mrs. McKay moved to approve "B" New Employees in the Personnel Report:

Donald Becker (Rehire), Page/step 4, Ref-Npt, 9/18/97; William Little, page/step 1, Ref, 9/22/97, Ryan Theiss, page/step 1, Ref, 9/18/97.

Seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "C" Resignations in the Personnel Report:

Joseph DaVino, page/step 5, Ref, 10/15/97; Kimberly Stilwell, page/step 2, Ref, 9/17/97.

Seconded by Mrs. Carr and unanimously carried.

**AUDITOR'S REPORT**

Mrs. Carr moved to approve the auditor's report presented by Henry Graber of Graber & Co., seconded by Mrs. McKay and unanimously carried.

**MEGAN'S LAW**

Mr. McNally made a presentation on Megan's Law.

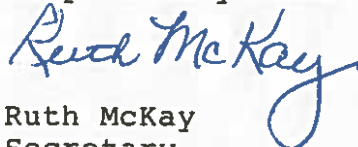
**DATE OF NEXT MEETING**

November 21, 1997 at 11:00 a.m. in the East Northport Library.

**ADJOURNMENT**

Mrs. McKay moved to adjourn at 1:45 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,



Ruth McKay  
Secretary