

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of November 21, 1997

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on November 21, 1997 in the East Northport Library.

Mr. Glennon called the meeting to order at 11:00 a.m. Also attending were C. Annette Carr, Elizabeth McGrail, Ruth McKay, Stuart Goldblatt, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Douglas McNally library counsel, also attended.

**MINUTES OF PREVIOUS MEETING**

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

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Goldblatt moved to approve warrant for \$111,390.60, page 2649, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$700.00, page 2650, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$8,512.62, page 2651, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$139,227.50, page 2652, NORTHPORT BUILDING FUND, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$90,296.37, page 2653, EAST NORTHPORT BUILDING FUND, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$112,500.90, page 2654, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$17,771.80, page 2655, CAPITAL RESERVE FUND, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$225.00, page 2656, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$19,999.98, page 2657, CAPITAL RESERVE FUND, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$195.00, page 2658, seconded by Mrs. McGrail and unanimously carried.

Mrs. Carr moved to approve warrant for \$121,005.44, page 2659, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$90,943.90, page 2660, EAST NORTHPORT BUILDING FUND, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$104,948.44, page 2669, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$4,410.00, page 2670, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$157,734.58, page 2671, NORTHPORT BUILDING FUND, seconded by Mr. Goldblatt and unanimously carried.

The Board accepted the payroll for the period ending:

October 17, 1997	page 1555	\$91,191.88
October 31, 1997	page 1556	95,177.86
November 14, 1997	page 1557	89,325.75

Mr. Goldblatt moved to establish a reserve fund of \$1,000.00 for 5 individual automobile occurrences, seconded by Mrs. McKay and unanimously carried.

#### COMMUNICATIONS

Communications were received from:  
Stuart Goldblatt from Venice, Italy.

Jennifer Lynn Mead thanking the "Library Trustees for providing East Northport with a marvelous new library to usher, both ourselves and our families, into the new millennium."

Marie Orlando and Tracey Firestone thanking Doris Gebel for her part in the October 18, 1997 Trustee Workshop "Three in Five: Kids in the Library."

#### DIRECTOR'S REPORT

Since we last met on October 16 we worked around the clock to be ready for the October 20th library opening Monday morning.

The entire staff opened their hearts and arms to welcome the community into the new library. I am in awe of what we have done.

We have an exceptional staff.

The Director and Assistant Director expressed their appreciation to the Board for their efforts and support.

On November 17, 1997 the library presented a program for the East Northport Chamber of Commerce. Mary Ellen Moll planned the event after opening remarks by the Director. The Chamber members broke into small groups and the Department Heads gave them a guided tour of the library. The Chamber of Commerce members said that they had a new concept of what a library has to offer. Afterwards the group returned to the Meeting Room for refreshments and closing remarks by the Assistant Director.

It was a rewarding evening.

The Rosemary Wells Collection dedication was held on November 19, 1997. The Collection has been established for the children of the Northport-East Northport Library community and dedicated to the memory of Jacqueline Herchenroder, Children's Librarian.

Rosemary Wells has inspired us. She demonstrated her interest in serving people in writing her books. Her new book "Streets of Gold" is dedicated to Jacqueline Herchenroder.

The auction of the old equipment and furnishings in the Northport library raised \$1,000.

Legal notice for the purchase of furniture for the new renovated Northport library will be put to bid on December 15. Bids will be opened on January 5.

The Trustees were asked for their input in planning the dedication ceremony for the new East Northport library on December 7, 1997.

Doris Gebel, Coordinator of Children's Services applied for and received a mini-grant of \$500.00 from the Ezra Jack Keats Foundation, Inc.

The Board of Trustees expressed their "heartfelt" thanks to the Director and Assistant Director for their part in the success of the opening of the East Northport library.

#### **PERSONNEL REPORT**

Mr. Goldblatt moved to approve "A" Salary Increases in the Personnel Report:

Doris Gebel, Librarian III/Step 9, Children's, 11/12/97; Christine Angermaier, Page/Step 3, Ref, 11/6/97; Michelle Bonomo, Page/Step 5, Ref, 11/17/97, seconded by Mrs. McKay and unanimously carried.

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

Kevin Mulryan, Page/Step 1, Media, 10/10/97; David Foster, Page/Step 1, Ref, 10/24/97; Charles L. Cornetta, Guard/Step 1, Security, 10/20/97, seconded by Mrs. McGrail and unanimously carried.

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

Laurie Homan, P-T Library Clk/Step 3, Circulation, 10/23/97, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve "D" Retirement in the Personnel Report: Mary Danos, Sr. Library Clerk/Step 15, Ref, 12/31/97, seconded by Mr. Goldblatt and unanimously carried.

#### **PROPOSED 1998 SCLS OPERATING BUDGET**

Mrs. McKay moved for the Board to vote YES for the proposed 1998 SCLS Operating Budget, seconded by Mrs. McGrail and unanimously carried.

On the morning of December 16, 1997 the Board will meet with staff in two sessions 9-10 and 10-11 to give the Board an opportunity to express their appreciation for staff's part in the building program.

Douglas McNally shared information with the Board.

**DATE OF NEXT MEETING**

December 18, 1997 (Time not established)

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 12:45 p.m. seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,

  
Ruth McKay  
Secretary