

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of January 22, 1998

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on January 22, 1998 in the Gildersleeve Community Room of the East Northport Public Library.

Michael Glennon called the meeting to order at 4:00 p.m.. Also attending were Elizabeth McGrail, C. Annette Carr, Ruth McKay, Stuart Goldblatt, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Douglas McNally, Library counsel, also attended.

MINUTES OF PREVIOUS MEETING

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

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$195,821.51, page 2690, **NORTHPORT BUILDING FUND**, seconded by Mr. Goldblatt and unanimously carried.

Mrs. Carr moved to approve warrant for \$6,340.00, page 2691, **EAST NORTHPORT BUILDING FUND**, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$44,000.00, page 2692, **NORTHPORT BUILDING FUND**, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$977.50, page 2693, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$124,012.82, page 2694, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$38,803.35, page 2695, **CAPITAL RESERVE FUND**, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$113,374.59, page 2696, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$5,000.00, page 2697, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$92,171.69, page 2698, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$4,229.00, page 2699, **CAPITAL RESERVE FUND**, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$2,920.00, page 2700, **EAST NORTHPORT BUILDING FUND**, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$11,191.00, page 2701, NORTHPORT BUILDING FUND, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$23,759.64, page 2702, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

December 26, 1997	page 1560	\$92,801.57
January 9, 1998	page 1561	96,435.27
January 15, 1998	page 1562	22,525.00

RESOLUTION

Mrs. Carr moved to transfer \$22,500.25 as follows:

141 Professional salaries	\$10,375.
142 Clerical salaries	10,625.
143 Page salaries	600
145 Custodial salaries	750
146 Security services	175

into 144 Deferred Compensation, seconded by Mr. Goldblatt and unanimously carried.

Mrs. McKay moved to send the Northport-East Northport School District quarterly expenditure sheets showing monies expended for the East Northport Building Fund and the Northport Building Fund, seconded by Mrs. Carr and unanimously carried.

COMMUNICATIONS

Communications were received from:

Dr. Jeffrey Cusack, Northeast Podiatry Associates" of East Northport "congratulating everyone on a job well done."

Michael Killelea praising the Library, particularly the bear sculpture.

Mary Danos thanking the Board, Mrs. Heineman and Mrs. Minogue for their gift on the occasion of her retirement.

Mary Ellen Moll thanking the Board for their merit compensation.

Mildred Donelan thanking the Board for her merit compensation.

Jay Walsh expressing his appreciation for the naming of the East Northport Library Community Room after the Gildersleeves.

Philip Kleinberg praising the staff for their assistance and especially for the special help given by Barbara Johnson.

DIRECTOR'S REPORT

The Director's Report was given orally and she discussed the following:Progress of the Northport Building Program.

Director's Report (cont.)

Northport furniture will be bid on February 6 and awarded as soon as possible after bids are reviewed. Tentative date for award is February 11.

Doris Gebel, Head of Children's Department, was annotator in the newly published book "Children's Books from other Countries" a list of translated children's books.

Progress on the Budget document for fiscal 1998/99.

Mary Ellen Moll, Community Services Librarian, is establishing an Arts Council to work with the Library.

Newspaper articles and media coverage of the East Northport Library.

Work on the 1998/99 budget at the February 26th Board Meeting. Budget work session is scheduled for February 5th. A construction site visit will follow the meeting.

Newspaper articles and media coverage of the East Northport Library.

Video of the Dedication Ceremony of Open House East Northport Library.

PERSONNEL

Mrs. McGrail moved to approve "A" Salary Increases in the Personnel Report at follows:

Barbara Belford, page/step 9, Ref, 2/18/98; Kristine Cody, page/step 14, ref, 2/2/98; Andrew Granelli, page/step 4, Ref, 1/30/98, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve "B" New Employees in the Personnel Report as follows:

Maryellen Bross, page/step 1, Children's, 12/8/97, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve "C" Resignations in the Personnel Report as follows:

Michelle Bonomo, page/step 5, Ref, 1/12/98, seconded by Mrs. McKay and unanimously carried.

MEGAN'S LAW

Mrs. McGrail moved to table the recommended "Megan's Law" policy, with the changes recommended by Mr. McNally, seconded by Mrs. Carr and unanimously carried.

CLEANING CONTRACT

The cleaning contract will be put out to bid on March 1.

LIBRARY COUNSEL, DOUGLAS MCNALLY

Mr. McNally discussed the following with the Board:

Megan's Law; Pornography on the Internet; Holiday displays in the Library; Remaining construction issues in the new East Northport Library.

Meeting of January 22, 1998

APPROVED 4.

DATE OF NEXT MEETING

Thursday, February 26 at 4:00 p.m.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 5:45 p.m., seconded by Mrs. McKay and unanimously carried,

Respectfully submitted,

A handwritten signature in blue ink that reads "Ruth McKay". The signature is written in a cursive style with a large initial "R" and a long, sweeping underline.

Ruth McKay
Secretary