

ANNUAL REORGANIZATIONAL MEETING

July 16, 1998

The Annual Reorganizational Meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, July 16, 1998.

Mr. Glennon called the meeting to order at 1:15 p.m. preceded by a "Thank-you Luncheon." Also attending were Elizabeth McGrail, Ruth McKay, C. Annette Carr, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Also present was patron Thelma Jackson.

OATH OF OFFICE

Stephanie Heineman presented the Oath of Office for the office of Trustee to Elizabeth McGrail.

REORGANIZATION OF BOARD

CHAIRPERSON: MICHAEL GLENNON renominated by Mrs. McKay, seconded and amended to a two year term by Mr. Goldblatt.

VICE-CHAIRPERSON: BETSY MCGRAIL, nominated by Mr. Goldblatt and seconded by Mrs. Carr.

SECRETARY: RUTH MCKAY: renominated by Mrs. Carr and seconded by Mrs. McGrail.

FINANCIAL SECRETARY: C. ANNETTE CARR:renominated by Mrs. McGrail and seconded by Mrs. McKay.

The Board of Trustees voted unanimously for the new slate of officers.

PERSONNEL COMMITTEE

BETSY MCGRAIL nominated by Mr. Goldblatt and seconded by Mrs. Carr.

RUTH MCKAY nominated by Mrs. Carr and seconded by Mrs. McGrail.

STUART GOLDBLATT nominated by Mrs. McGrail and seconded by Mrs. McKay.

CHAIRPERSON MICHAEL GLENNON will serve ex-officio.

Designation of person and alternate certified to sign payroll and supplementary warrants:

Mrs. McKay moved to certify Stephanie Heineman and Eileen Minogue to sign payroll and supplementary warrants, seconded by Mrs. Carr and unanimously carried.

Approval of Emergency Payment of Warrants:

Mrs. McKay moved to approve emergency payment of warrants, seconded by Mrs. McGrail and unanimously carried.

Approval of Deferred Compensation and amount for 1998/99 fiscal year:

Mr. Goldblatt moved to approve the Deferred Compensation and the amount of \$50,000. for 1998/99 fiscal year, seconded by Mrs. McGrail and unanimously carried.

Approval of Northport-East Northport Public Library 1998/99
Investment Policy:

Mrs. Carr moved to approve the Northport-East Northport Public Library Investment Policy, seconded by Mrs. McGrail and unanimously carried.

Adoption of 1999 Schedule of Holiday Openings & Closings:

Mrs. McKay moved to adopt the 1999 Schedule of Holiday Openings & Closings, seconded by Mrs. McGrail and unanimously carried.

Approval of Tuesday, April 13, 1999 to hold Annual Library Election and Trustee Vote:

Mrs. McGrail moved to approve Tuesday, April 13, 1999 to hold annual Library election and Trustee vote, seconded by Mrs. Carr and unanimously carried.

Approval of the Clerk of the Annual Vote:

Mr. Goldblatt moved to approve Frances Burton as Clerk of the annual vote, seconded by Mrs. Carr and unanimously carried.

Approval of designation of The Observer and The Record as the official newspapers for the publication of Legal Notices:

Mrs. Carr moved to approve the designation of The Observer and The Record as the official newspapers for the publications of legal notices, seconded by Mrs. McGrail and unanimously carried.

Approval of Vollmer-Adair Agency, Inc. to manage insurance program:

Mrs. McGrail moved to approve Vollmer-Adair Agency, Inc. to manage insurance program, seconded by Mrs. Carr and unanimously carried.

Approval of Graber & Company to perform Annual Financial Audit:

Mrs. McGrail moved to approve Graber & Company to perform annual financial audit, seconded by Mrs. Carr and unanimously carried.

Approval of Stephanie Heineman as Records Access Officer 1998/99:

Mrs. Carr moved to approve Stephanie Heineman as Records Access Officer 1998/99, seconded by Mrs. McGrail and unanimously carried.

Schedule of Board Meetings:

Mr. Goldblatt moved to adopt the schedule of Board Meetings 1998/99 seconded by Mrs. McKay and unanimously carried.

Mr. Goldblatt moved to close the meeting, seconded by Mrs. McKay and unanimously carried.