

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of December 17, 1998

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on December 17, 1998 in the Community Room of the Northport Library.

Elizabeth McGrail called the meeting to order at 10:08 a.m. Also attending were Ruth McKay, Stuart Goldblatt, C. Annette Carr, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Michael Glennon was absent with prior notice.

Douglas McNally, Library Counsel, also attended.

Mr. Goldblatt moved to go into Executive Session to discuss matters regarding Library contracts and personnel matters, seconded by Mrs. McKay and unanimously carried.

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

Mr. Goldblatt moved to return to regular session, seconded by Mrs. Carr and unanimously carried.

Mrs. McGrail called the regular meeting to order.

**MINUTES OF PREVIOUS MEETING**

Mrs. McKay moved to approve the minutes of November 19, 1998 as amended, seconded by Mrs. Carr and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. Carr moved to approve warrant for \$133,640.41, page 2869, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$1,552.39, page 2870, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$77,830.64, page 2871, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$143,720.63, page 2872, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$85,028.46, page 2873, NORTHPORT BUILDING FUND, seconded by Mrs. McKay and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$482.00, page 2874, EAST NORTHPORT BUILDING FUND, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

November 27, 1998	page 1587	\$105,475.44
December 11, 1998	page 1588	116,884.66

**COMMUNICATIONS**

Communications were received from:

Rob Smith, Corresponding secretary of the Northport Chorale, thanking the Library for "letting us put up the signs for our Winter Concert;" included were complimentary tickets.

The Farmer family for "giving us the opportunity to donate the friendship seating for the children of the community."

A Library patron is making a contribution towards the glass display case for the Museum Cove to be established in the Northport Children's Room. The Museum Cove will include exhibits of nature and the environment.

**DIRECTOR'S REPORT**

The Director's Report was given orally and she discussed the following:

The Director had a meeting with Northport Village Mayor Roxanne Browning to discuss having the Village clean up the sump area between June Avenue and the rear of the Northport Library.

Also discussed with Mayor Browning was the need for lighting on the traffic calming area in front of the Northport Library.

Statement of appreciation from Director Stephanie Heineman is attached.

**PERSONNEL**

Jean Wilson, Clerk to the Board, asked to be considered for an increase in pay.

Judith Quarry submitted a letter of resignation.

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

Denise Becker, page/step 2, ref-EN, 12/22/98; Kathryn Cressy, page/step 9, Children's-Npt, 12/17/98; Daniel Epstein, page/step 2, Media, 12/26/98; Emily Gould, page/step 2, ref-EN, 12/23/98; William Levitsky, page/step 4, ref-EN, 12/4/98; Allison Limbacher, page/step 4, YA, 12/24/98; Heather Littlewood, page/step 6, ref-EN, 12/5/98; Margaret Mallon, page/step 2, ref-Npt, 12/22/98; Jillian Ohlenschlaeger, page/step 2, ref-EN, 12/23/98; Morgan Rooney, page/step 2, Media-YA-EN, 12/30/98; Paul Vespe, page/step 8, Children's-Npt, 12/29/98; Catherine Brindisi, p-t Lib.Clerk/step 3, Circulation-EN, 12/21/98; Josephine Kerrigan, p-t Lib.Clerk/step 3, Circulation-EN, 12/21/98; Geraldine Levitsky, Lib.Clerk/step 3, Children's, 12/21/98; Christine Ranieri, p-t Lib.I/Step 2, Ref, 12/21/98; Deborah Formosa, Library Clerk/step 3, ref., 12/21/98; Kathleen Morris, p-t Lib.Clerk/step 4, Circulation, 12/21/98, seconded by Mr. Goldblatt and unanimously carried.

Personnel (cont.)

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

Jennifer Giglio, Page/step 1, Children's-Npt, 12/21/98, seconded by Mr. Goldblatt and unanimously carried.

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

Andrew Granelli, page/step 5, ref-Npt, 8/30/98; Judith Quarry, p-t Lib.I/step 19, ref, 12/13/98, seconded by Mr. Goldblatt and unanimously carried.

**OLD BUSINESS**

Proposed changes to Regulation 90.3, Senior citizens have requested additional handicapped parking spaces in Northport. The Board is reviewing options.

**DATE OF NEXT MEETING**

Thursday, January 21, 1999 at 4:00 p.m.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 12:03 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,



Ruth McKay  
Secretary

"Statement of Appreciation from Stephanie Heineman" *SH*  
December 17, 1998

Our library building project is complete. The ceremonial ribbons have been cut and the fanfare is over.

Thank you to Chairperson Michael Glennon for thanking the staff and Eileen and me at the Dedication Ceremony; and especially for sharing your wonderful reflections on Connie's support.

Our goal was not to build buildings but to create space for providing the best in library service and so we move on. Like a favorite homemade holiday family recipe which when you let simmer and cook for hours, the seasonings and flavors blend together, so have we worked in harmony to produce our creation. But now it is time to take off the lid and stir the pot again --

1999 will be a year of planning for the next decade. We will rewrite our mission and look forward with the theme,

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Northport-East Northport Public Library - Our Future.

Eileen and I want to say thank you and wish all of you a healthy, happy new year!