

The regular monthly meeting of the Board of Trustees was preceded beginning at 3:00 p.m. by a presentation in the Community Room of the Northport Library on the Electronic Book by Deborah Wiesehan Librarian Trainee of the Patchogue-Medford Library.

Michael Glennon convened the regular monthly meeting at 3:37 p.m. in the Community Room of the Northport Library.

Also attending were C.Annette Carr, Ruth McKay, Elizabeth McGrail, Director Stephanie Heineman and Assistant Director Eileen Minogue.

William Martin was absent with prior notice.

MINUTES OF PREVIOUS MEETING

Mrs. Carr moved to approve the minutes of December 15, 1999 as amended, seconded by Mrs. McGrail and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McGrail moved to approve warrant for \$10,970.70. page 3038, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$162,318.95, page 3039, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$188,136.75, page 3040, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$102,813.59, page 3041, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

December 24, 1999	page 1616	\$119,946.54
January 7, 2000	page 1617	175,364.81

DIRECTOR'S REPORT

The Director's Report was given orally and in addition to the Director's packet she reported on the following:

A letter from Eleonore Roll, Head Teacher of the Weekday Nursery School and Child Care Center of the Presbyterian Church, expressing praise for the Parent Center in the Northport Library and for the cooperation "between our public school and public library."

The Chairperson of the Board of the Emma S. Clarke Library in Setauket visited the Northport Library and highly complimented the facility and staff.

The efficiency with which the library can now prepare the Annual State Statistical Report based on current monthly statistical reporting.

The EAP program continues to benefit the Staff.

Our new microfilm machine has enhanced capabilities.

The Children's Department's registration for the up-coming winter programs ran very smoothly.

The new exhibit in the Museum Cove of the Children's Department on the "Age of the Automobile."

PERSONNEL

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

Melissa Voizard, page/step 8, Children's 12/14/99; Stephen Latuso, page/step 4, Computer Services, 1/16/2000, Mary Elizabeth Mugavin, page/step 4, Children's 1/12/00; Jesse Reinard, page/step 4, Computer Services, 1/19/2000; Greg Vadasz, page/step 4, Computer Services, 1/21/2000, seconded by Mrs. Carr and unanimously carried.

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

Howard McCunn, Security Guard, Security, 12/15/99; Erin Cressy, page/step 10, Reference, 12/27/99, seconded by Mrs. McGrail and unanimously carried.

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

Candace Boasi, page/step 3, Children's, 12/20/99; Dianna Rubin, Page/step 1, Children's, 12/30/99, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve "E" Other in the Personnel Report as follows:

Allison Limbacher, temporary page/step 5, Reference, 12/23/99-1/28/2000; Paul Vespe, temporary page/step 8, Reference, 12/23/99-1/21/2000; William Little, temporary page/step 4, Reference EN, 12/29/99-1/28/2000; Beth Dragone, temporary page/step 2, Children's, 1/1/2000-1/28/2000, seconded by Mrs. Carr and unanimously carried.

PERSONNEL REPORT ADDENDUM

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

Diana Gavagan, p-t Librarian Trainee (completion of 18 credits) Children's 1/5/2000, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "B" new Employees in the Personnel Report as follows:

Ann Pettit, Cafe Worker/step 1, Community Service, 1/14/2000; Stephen Ingram, p-t Librarian I/step 1, Reference, 1/19/2000, Anne Dyling, page/step 1, Children's, 1/24/2000, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve "E" Other in the Personnel Report as follows:

Leave of Absence, Barbara Kott, Library Clerk/step 6, Tech/ Services, 1/10/2000, seconded by Mrs. Carr and unanimously carried.

OLD BUSINESS

Contracts with Unserved Districts

The Board reviewed the most recent statistics on contracts with unserved districts.

DESIGNATION OF BOUNDARIES OF ELECTION DISTRICT FOR LIBRARY VOTE, APRIL 11, 2000.

Mrs. Carr moved to have a resolution designating the boundaries of the election districts, seconded by Mrs. McGrail and unanimously carried.

RESOLUTION

WHEREAS, BY RESOLUTION ADOPTED July 15, 1999 the Trustees divided the Library District into two election districts pursuant to Education Law Sections 260 (11) and 2017, and

WHEREAS, it is the intention of the Trustees to modify such resolution to describe the boundaries of each election district,

NOW, THEREFORE, BE IT RESOLVED that the voting at all Special District Meetings shall take place in two election districts at the two polling places designated below, between the hours of 9:00 a.m. and 9:00 p.m., prevailing time:

ELECTION DISTRICT NO.1 shall be bounded as follows:

- On the South by the centerline of Route 25A;
- On the East by the library district boundary;
- On the North by the library district boundary;
- On the West by the library district boundary.

The polling place of Election District No.1 shall be the Northport Public Library, located at 151 Laurel Avenue, Northport, New York.

ELECTION DISTRICT NO.2 shall be bounded as follows:

- On the South by the library district boundary;
- On the East by the library district boundary;
- On the North by the centerline of Route 25A;
- On the West by the library district boundary.

The polling place of Election District NO.2 shall be the East Northport Public Library, located at 185 Larkfield Road, East Northport, New York.

OTHER

The Director informed the Board that Nill Brothers will repair two water leaks, one on the East Northport library roof and one on the Northport library roof.

DATE OF NEXT MEETING

Thursday, February 17, 2000 at 7:00 p.m.

ADJOURNMENT

Mrs. McKay moved to adjourn at 4:35 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,

Ruth McKay

Ruth McKay
Secretary