

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of March 15, 2000

The regular monthly meeting of the Board of Trustees was held in the Community Room of the Northport Library on March 15, 2000.

Michael Glennon called the meeting to order at 3:07 p.m. Also attending were Ruth McKay, C. Annette Carr, Elizabeth McGrail, William Martin, Director Stephanie Heineman and Assistant Director Eileen Minogue.

MINUTES OF PREVIOUS MEETING

Mrs. McKay moved to approve the minutes of February 17, 2000, seconded by Mrs. Carr and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McGrail moved to approve warrant for \$171,025.50, page 3063, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$1,000.00, page 3064, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$12,700.00, page 3065, **NORTHPORT BUILDING FUND**, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$3,711.81, page 3066, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$121,812.34, page 3067, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$98,135.30, page 3068, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

February 18, 2000	page 1620	\$116,310.81
March 3, 2000	page 1621	114,771.64

COMMUNICATIONS

A postcard was received from Trustee Elizabeth McGrail from St. Croix.

DIRECTOR'S REPORT

The Director's Report was given orally and in addition to the Director's Packet she reported on the following:
The Friends of the Library now have postcards for sale at the Circulation Desks picturing the Old Tile Mural at East Northport and the Millenium Bookball at Northport.

The Director attended a PETS Seminar as Northport Rotary Club President elect on Saturday, March 4.

Twelve years ago today the Director was interviewed for the position of Library Director and marked the occasion with some remarks and nostalgic comments.

1999 New York State Annual Report has been received by SCLS and commended.

Director's Report (cont.)

1,529 children attended children's programs in February; 8200 questions were asked in Children's Department: a banner month.

A display of the book jacket project was presented to the Trustees. The Board enthusiastically praised the Children's Department for this idea and the execution of the project with the able assistance of the Technical Services Department.

Ongoing thematic displays in the Media Room, this month's being on the Irish.

The success of Thelma Jackson's book signing at the East Northport Library on February 17, 2000.

Ninety-two Elwood residents signed up for Library cards the week the SCLS Brochure "Elwood Library News" was distributed. Good public relations get results.

Patrons who attended the monthly Netwalk Basics stood and applauded James Olney, Internet Librarian, after the training session.

Eileen and I toured the new Huntington Library. Some of our staff also toured. Mary Ellen Moll noticed a written comment by a patron that asked "Where is the cafe?"

Fran Byrne, Head of Circulation, reported a patron's surprise, shock and appreciation that the Library has maintained such a personal touch and does not use an automated telephone answering machine.

A Northport student, Lisa Senatore, gave a refresher course in sign language for Technical Services staff members to enable them to communicate better with one of their Department. This highly successful program will be repeated in the future.

Young adults who wish to use the YA Internet and have parental permission must first sign-in at the Reference Desk. A Reference Librarian will then remotely control the computer to turn it on and off.

James Olney, Computer Librarian, attended Library Legislature Day in Albany on March 14.

The Library was advised that in the Spring the Town of Huntington will install thermoplastic over the paint on the crosswalk in the street in front of the East Northport Public Library. Peggy Brozek and Eileen Minogue will meet with Chuck Adams, President of the East Northport Chamber of Commerce, and Thomas Mazzola, Director Engineering Department Town of Huntington, to review pedestrian safety on Larkfield Rd. at the East Northport Library.

Library congratulated on becoming an Electronic Doorway Library **ADVANCED** Level.

Director's Report (cont.)

Dr. Brosnan's letter to Ely Roll regarding the Parents' Center partnership between the School District and the Public Library.

Governor Pataki's recent proposal to move the Division of Library Development to the Governor's Office of Cultural Resources.

SCLS work on Mapping Program to "display information, such as tax information or population characteristics on a regional map on the Web."

Access to full text Newsday through Dialog@Carl.

"Going Buggy" and "Pajama Storytime" flyers prepared by the Children Services Dept.

James Olney's e-mail from librarian trainee Valerie Martens at the Garden City Public Library who identifies with James Olney as the featured librarian A Day In The Life Of A Librarian.

The Clustered World by Michael J. Weiss featuring The Village of Northport as one of the "sample neighborhoods" he writes about.

Literature on discussions regarding Hauppauge being an unserved library district.

Starbucks considering a store on the corner of Laurel and Fort Salonga Roads.

Northport School District's "Our Schools" featured the Library's Parent Center programs.

A Trustee's observation of a man in an airport waiting area reading an e-book and a discussion of Steven King's Riding the Bullet's debut in only electronic format.

PERSONNEL REPORT

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

Jerry John, page/step 4, Ref. Npt, 2/29/00; Michael Cuilwik, Computer Page/step 2, Computer, 3/3/00; Ryan Van Nostrand, Computer Page/step 2, Computer, 3/3/00; Mary Elizabeth Wine, Page/step 2, Ref.Npt, 3/4/00; Christine Thompson, Page/step 10, Children's, 3/7/00; Christine Lynch, Computer Page/step 2, Computer, 3/8/00; Paul Byrne, Page/step 2, Media, 3/8/00; Christie Hickey, Page/step 2, Ref.EN, 3/12/00; Donald Becker, Page/step 9, Ref.Npt, 3/19/00; Mary Salustri, Page/step 4, Ref.EN, 3/21/00; Conall Flanagan, Page/step 3, Circulation, 3/22/00, seconded by Mrs. Carr and unanimously carried.

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

Jessica Bartow, Page/step 4, Ref.EN, 2/1/00; John Souto, Cafe Worker, Community Services, 2/16/00; Michael Brunoni, Page/step 1, Ref.Npt, 2/23/00, seconded by Mrs. McGrail and unanimously carried.

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

Temporary 90 Day Appointment

Erin Cressy, Library Clerk/step 1, Technical Services,
2/1/00-5/1/00, seconded by Mr. Martin and unanimously carried.

PERIOD OF PUBLIC PARTICIPATION

One patron attended the meeting as a spectator.

SCLS 90.3 COMPLIANCE PLAN

Mr. Martin moved to approve SCLS 90.3 Compliance Plan sent to the Board of Trustees by Jerry Nichols, seconded by Mrs. McKay and unanimously carried.

PROPOSED AMENDMENT TO SCLS FORMULA FOR FINANCIAL PARTICIPATION

Mrs. Carr moved to approve the proposed amendment to SCLS formula for financial participation, seconded by Mrs. McKay and unanimously carried.

GEORGE E. BEATTY, ARCHITECT, REMEMBRANCE

Todd Harvey of Beatty, Harvey Associates has suggested an architectural collection be placed in the Northport Library in George Beatty's memory. The Northport-East Northport Library will supplement the memorial.

OLD BUSINESS

The Elwood School Board and SCLS has signed the library service contract and SCLS has forwarded the first tax payment to the Northport-East Northport Public Library from the Town of Huntington in the amount of \$154,816.32.

OTHER

The Board will be invited to an art electronic resources demonstration, prior to the upcoming regular April meeting by Nancy Morcerf, Department Head.

DATE OF MEETINGS

Public Information Night on Wednesday March 22 at 7:00 p.m.

NEXT REGULAR MEETING

Wednesday, April 19, 2000 at 3:00 p.m. preceded by demonstration by Nancy Morcerf, Department Head.

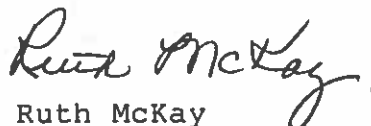
ADJOURNMENT

Mrs. Carr moved and Mrs. McGrail seconded, to adjourn the regular meeting at 3:57 p.m.

Mrs. McGrail moved and Mr. Martin seconded to go into Executive Session to discuss a matter regarding a Library contract.

Mr. Martin moved to go out of Executive Session at 4:02 p.m., seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,



Ruth McKay
Secretary