

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
MEETING OF April 16, 2002

The regular meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Tuesday, April 16, 2002 in the Board Conference Room of the Northport Library.

The meeting was preceded by a presentation by Angela Richards, Head of PALS/Technical services entitled "How Materials Become Borrowing Items."

I The regular meeting was called to order by Elizabeth McGrail at 10:35 a.m. Also attending were Ruth McKay, Robert Little, William Martin, Director Stephanie Heineman and Assistant Director Eileen Minogue.

C. Annette Carr was absent with prior notice.

**II MINUTES OF PREVIOUS MEETING**

Mr. Martin moved to approve the minutes of March 21, 2002 as presented, seconded by Mrs. McKay and unanimously carried.

**III FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. McKay moved to approve warrant for \$9,500.00, page 3286, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$191,688.20, page 3287, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$3,685.93, page 3288, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$108,907.98, page 3289, seconded by Mr. Little and unanimously carried.'

Mr. Little moved to approve warrant for \$149,711.90, page 3290, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$2,551.12, page 3294, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

March 29, 2002	page 1776	\$137,055.89
April 12, 2002	page 1777	134,282.54

**V DIRECTOR'S REPORT**

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

Thanked the Trustees for their support, assistance and efforts in "getting out the vote."

The letter in the Observer regarding the library's 2002/2003 budget.

Note from Mary Beatty expressing her appreciation for the architecture collection and reception in memory of her husband George Beatty.

The Director, Assistant Director and Doris Gebel, Coordinator for Youth Services, met with Dr. Brosnan, Irene Taylor and Kelly Newman, from the School District, to discuss "pre-emergent library literacy 0-5" programs.

Suggestion from Trustee Robert Little to invite new teachers in the Northport-East Northport School District to the libraries on Professional Development Day.

#### **VI PERSONNEL REPORT**

Mr. Martin moved to approve "B" New Employees in the Personnel Report as follows:

Charles Sentowski, security guard/step 1, Ref, 4/1/02; Alex DeCarli, page/step 1, Ref-EN, 4/1/02, seconded by Mrs. McKay and unanimously carried.

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

Charles Haver, security guard/step 2, ref, 3/25/02; Kenneth Makinen, security guard/step 1, Ref, 3/25/02; Alexander Savino, security guard/step 4, ref, 3/25/02, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve "E" Other in the Personnel Report as follows:

Credit for prior experience

Lauraine Farr, Librarian II/step 6, Youth Services, 4/15/02;

Change of Status

Kathleen Merritt, Library Clerk/step 5, PALS/Technical Svc, 4/29/02 (Permanent part-time to full-time)

#### **PERSONNEL REPORT ADDENDUM**

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

William Murphy, page/step 1, youth services, 4/5/02, seconded by Mrs. McKay and unanimously carried.

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

Promotion

Dora McDonald, permanent pt library clerk/step 1, Circulation-EN, 4/22/02 (promotion from page)

Transfer

Ann Ulrich, permanent pt Library clerk/step 10, PALS/Technical Svc, 4/1/02, (Transfer from Circulation to PALS/Technical Services)

**XII ACCEPTANCE OF RESULTS OF LIBRARY VOTE AND ELECTION OF TRUSTEE**

Mr. Martin moved to accept the results of the library vote and election of Trustee on April 9, 2002.

Proposition No. 1	Library Trustee	
Proposed Library Budget		
\$6,816,000	Robert R. Little	481
	Other -Write In	0

YES-463 NO-103

Total Votes cast budget 566  
Total Votes cast Trustee 481

Seconded by Mrs. McKay and unanimously carried.

**IX OLD BUSINESS**

**A** The Board discussed contracts with unserved districts. The Elwood Library vote will be held on June 20, 2002 from 2-10; Public Hearing on June 6, 2002.

**B CIPA**

The first level trial has been "wrapped up".

**X OTHER**

Mrs. McKay moved to approve the SCLS "Proposed Resource Sharing Code Amendments", seconded by Mr. Little and unanimously carried.

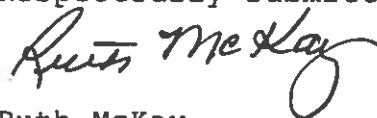
**XI DATE OF NEXT MEETING**

Thursday, May 16, 2002 at 10:30 a.m. preceded at 10:00 by a YA presentation.

**XII ADJOURNMENT**

Mr. Little moved to adjourn at 11:35 a.m., seconded by Mr. Martin and unanimously carried.

Respectfully submitted,



Ruth McKay  
Secretary