

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of Tuesday, August 16, 2005                      Approved

The August Meeting (financial only) of the Board of Trustees of the Northport-East Northport Public Library was held on Tuesday, August 16, 2005 in the Conference Room of the Northport Library.

1) Mrs. McKay called the meeting to order at 10:00 AM. Also attending were Elizabeth McGrail, C. Annette Carr, William Martin, Robert Little, Director Stephanie Heineman, Assistant Director Eileen Minogue, and Assistant Director James Olney.

Bernice Holmstrom, newly appointed Library Treasurer, attended and was introduced to the Board.

2) WARRANTS

Mr. Martin moved to approve warrant for \$140,884.01, page 3521, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$184,447.75, page 3522, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$46,580.46, page 3523, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

August 8, 2005

Page 1866

\$174,656.53

3) DATE OF NEXT MEETING

Tuesday, September 27, 2005 at 10:00 AM

4) ADJOURNMENT

Mrs. Carr moved to adjourn at 10:10 AM, seconded by Mr. Martin and unanimously carried.

Respectfully submitted,



Elizabeth McGrail

Secretary