

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Minutes of May 11, 2009 Approved

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Tuesday, May 11, 2009 at 10:00 AM in the East Northport Library Learning Center.

1) CALL TO ORDER

Chairperson Robert Little called the meeting to order at 10:00 AM. Also attending were Andrea Gladding, Elizabeth McGrail, Ruth McKay, J. Ronald Gaudreault, Director Stephanie Heineman and Assistant Directors Eileen Minogue and James Olney.

2) MINUTES OF PREVIOUS MEETING

Mrs. McGrail moved to approve the minutes of April 16, 2009 meeting as amended, seconded by Mrs. McKay and unanimously carried.

3) FINANCIAL SECRETARY & TREASURER'S REPORT

A. Approval of warrants

Mrs. McKay moved to approve warrant for \$ 251,519.91, page 3713, seconded by Mr. Gaudreault and unanimously carried.

Mr. Gaudreault moved to approve warrant for \$ 114,793.62, page 3714, seconded by Mrs. Gladding and unanimously carried.

Mrs. Gladding moved to approve warrant for \$ 5,584.68. page 3715, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$ 197,572.94, page 3716, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payrolls for the period ending:

April 17, 2009	Page 1969	\$180,852.07
May 01, 2009	Page 1970	191,395.81

B. Review of monthly expenditures

C. Review of statistical summary

4) COMMUNICATIONS

Chairperson Robert Little received a letter from former Library Trustee Michael Glennon, advocating that the Board appoint Assistant Director Eileen Minogue as Director of the Northport-East Northport Public Library to fill the position now open upon the retirement of Director Stephanie Heineman.

4) Communications (continued)

The Library Board of Trustees received a letter from Assistant Director Eileen Minogue thanking them for "the opportunity to lead our library at the most responsible level of Library Director."

Assemblyman Andrew P. Raia informed Director Stephanie Heineman that the Library will be receiving a grant of \$2,000. from New York State to be used for program development.

5) DIRECTOR'S REPORT

The Director's Report was given orally. In addition to the packet mailed in advance the report contained the following:

Town of Huntington presented a proclamation to the Northport-East Northport Public Library Board of Trustees in recognition of the Library Journal's "Four-star Library" designation by the Town Board at its meeting on May 05, 2009.

That the Library will be "rolling out a new web page." Computer Librarian Stephen Ingram will demonstrate the new web page to the Board of Trustees after the regular Board Meeting adjourns.

That the Board of Trustees will tour the newly rented storage space at 163 Larkfield Road this morning.

Margaret Brozek, recently promoted to Librarian IV Branch Librarian, was invited to the meeting and officially introduced to the Board of Trustees.

6) PERSONNEL REPORT

Mrs. McGrail moved to approve "B New Employees" in the Personnel Report, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve "C Resignations" in the Personnel Report, seconded by Mr. Gaudreault and unanimously carried.

Mr. Gaudreault moved to approve "E Other" in the Personnel Report, seconded by Mrs. Gladding and unanimously carried. (one page attached)

7) NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY OPPOSITION TO THE NEW YORK STATE LEGISLATED PAYROLL TAX TO ASSIST THE METROPOLITAN TRANSIT AUTHORITY. (continued on page three)

7) (continued)

RESOLUTION

WHEREAS the Northport-East Northport Public Library is a public sector employer; and

WHEREAS the New York State Legislature and the Governor have enacted legislation effective September 1, 2009 to financially assist the Metropolitan Transit Authority (MTA) by imposing a 0.034% payroll tax on all employers in our region including the public sector; and

WHEREAS this newly imposed payroll tax will cost the Northport-East Northport Library district tax payers approximately \$ 17,500 per year; now

THEREFORE the Board of Trustees of the Northport-East Northport Public Library officially opposes the enactment of this additional legislated tax burden.

(one page attached)

Mrs. McGrail moved to accept the resolution as read, seconded by Mrs. McKay and unanimously carried. A letter from Chairperson Robert Little will be sent to our legislators with the resolution.

8) UNFINISHED BUSINESS

A. Northport Library Façade Failure

The new bricks are all in place. A strip of concrete trim will be added. Some pavers on the Courtyard are being inspected for cracking and disintegration.

B. LIBRARY2014

The staff are submitting their ideas and suggestions for future changes to improve the delivery of services to the community.

C. 163 Larkfield Road

The Board of Trustees will be visiting the property.

9) DATES OF FUTURE MEETINGS

Thursday, June 11, 2009, 10:00 AM – Regular Board Meeting

Thursday, June 25, 2009, 3:00 – 5:30 PM – Reception honoring Retiring Director

Thursday, July 16, 2009, 10:00 AM – Annual Reorganizational Meeting

10) ADJOURNMENT

Mrs. McGrail moved to adjourn at 10:55 AM, seconded by Mrs. McKay and unanimously carried.


Meeting of May 11, 2009

Page Four

Approved

There was a demonstration of the Library's new Web page and a tour of the 163 Larkfield Road facility following the meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Ronald Gaudreault', written in a cursive style.

J. Ronald Gaudreault
Secretary

PERSONNEL REPORT
Approval of the Following Personnel Matters
May 11, 2009

A. Salary Increase			
<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
B. New Employees			
<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Michael Healy	Page/Step 1	Youth Services	05/18/09
C. Resignations			
<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Maureen Ciaravino	PT Librarian I/Step 4	Youth Services	05/27/09
Forrest Grossman	Page/Step 2	Reference – EN	05/04/09
Bridget Lane	PT Library Clerk/Step 8	Circulation – EN	06/21/09
D. Retirement			
<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
E. Other			
<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Olivia D'Accordo	Seasonal Page/Step 4	Youth Services	05/18/09 – 08/31/09
Suzanne Voizard	Seasonal Page/Step 4	Reference – EN	05/18/09 – 08/31/09
Promotion			
Nora Nolan	PT Librarian Trainee/18 Credits (presently PT Library Clerk)	Community Services	05/25/09

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY OPPOSITION TO THE NEW YORK STATE LEGISLATED PAYROLL TAX TO ASSIST THE METROPOLITAN TRANSIT AUTHORITY

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