

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

MEETING AUGUST 20, 2015

The Financial Meeting of the Board of Trustees of the Northport-East Northport Public Library was held in the Northport Library Conference Room on Thursday, August 20, 2015.

I. CALL TO ORDER

Chairperson Margaret Hartough called the meeting to order at 10:05am. Also present were Andrea Gladding, Elizabeth McGrail, Georganne White, Jacqueline Elsas, and Director James Olney.

II. PLEDGE OF ALLEGIANCE was recited by those attending.

III. FINANCIAL SECRETARY & TREASURER'S REPORT

A. Approval of Warrants

Mrs. McGrail moved to approve warrant for \$196,624.18, page 3998, seconded by Ms. White and unanimously carried.

Ms. White moved to approve warrant for \$206,999.75, page 3999, seconded by Mrs. Gladding and unanimously carried.

Mrs. Gladding moved to approve warrant for \$159,725.30, page 4000, seconded by Mrs. Elsas and unanimously carried.

Mrs. Elsas moved to approve warrant for \$61,245.93, page 4001, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$197,747.26, page 4002, seconded by Ms. White and unanimously carried.

B. PAYROLL REGISTER

Ms. White moved to approve the payroll of \$191,438.69, for the period ending July 17, 2015, page 2136, seconded by Mrs. Gladding and unanimously carried.

Mrs. Gladding moved to approve the payroll of \$188,476.78, for the period ending July 31, 2015, page 2137, seconded by Mrs. Elsas and unanimously carried.

Mrs. Elsas moved to approve the payroll of \$195,670.12, for the period ending August 14, 2015, page 2138, seconded by Mrs. McGrail and unanimously carried.

IV. PERSONNEL REPORT

Mrs. McGrail moved to approve "B. New Employee" in the Personnel Report, seconded by Ms. White and unanimously carried.

Ms. White moved to approve "E. Other" in the Personnel Report, seconded by Mrs. Gladding and unanimously carried.

V. PERIOD FOR PUBLIC EXPRESSION

VI. DATES OF FUTURE MEETINGS

Thursday September 17, 2015 10:00am-Regular Meeting

Wednesday, October 14, 2015, 5:30pm-Regular Meeting

VII. ADJOURNMENT

Mrs. Gladding moved to adjourn the Financial Meeting at 11:57am, seconded by Mrs. Elsas and unanimously carried.

Respectfully submitted,



Jacqueline Elsas
Secretary

**WARRANTS
LIBRARY BOARD MEETING
AUGUST 20, 2015**

ACCOUNTS PAYABLE

3998 7/15/15	\$ 196,624.18	One Hundred Ninety Six Thousand Six Hundred Twenty Four Dollars & Eighteen Cents
3999 7/29/15	\$ 206,999.75	Two Hundred Six Thousand, Nine Hundred Ninety Nine Dollars, & Seventy Five Cents
4000 8/20/15	\$ 159,725.30	One Hundred Fifty Nine Thousand, Seven Hundred Twenty Five Dollars, & Thirty Cents
4001 8/21/15	\$ 61,245.93	Sixty One Thousand, Two Hundred Forty Five Dollars, & Ninety Three Cents
4002 8/12/15	\$ 197,747.26	One Hundred Ninety Seven Thousand, Seven Hundred Forty Seven Dollars, & Twenty Six Cents

PAYROLL REGISTER

2136 7/17/15	\$ 191,438.69	One Hundred Ninety One Thousand, Four Hundred Thirty Eight Dollars, & Sixty Nine Cents
2137 7/31/15	\$ 188,476.78	One Hundred Eighty Eight Thousand, Four Hundred Seventy Six Dollars, & Seventy Eight Cents
2138 8/14/15	\$ 195,670.12	One Hundred Ninety Five Thousand, Six Hundred Seventy Dollars, & Twelve Cents

PERSONNEL REPORT
Approval of the Following Personnel Matters
August 20, 2015

A. Salary Increase

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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B. New Employees

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Anissa Elwarari	PT Librarian I/Step 1	Adult & Teen Services	08/24/15
Barbara Pancari	Café Worker/\$9.25 hr.	Community Services	09/14/15

C. Resignations

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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D. Retirement

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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E. Other

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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Promotions

Patricia Bennett	FT Library Clerk/Step 6	Youth & Family Services	08/24/15
Eileen Eyring	FT Library Clerk/Step 4	Youth & Family Services	08/24/15

Request for Leave of Absence

Jill Kuehn	Café Worker/\$12.00 hr.	Community Services	08/19/15 – 09/23/15
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