

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of August 18, 1993

The regular monthly meeting of the Board of Trustees was held on August 18, 1993, in the Northport library.

C. Annette Carr, Vice-Chairperson, called the meeting to order at 10:01 a.m.

Also attending were Jennifer Richmond, Stuart Goldblatt, Michael Glennon and Director Stephanie Heineman.

Ruth McKay and Assistant Director Eileen Minogue were absent with prior notice.

MINUTES OF PREVIOUS MEETING

Mrs. Richmond moved to approve the minutes of July 21, 1993 as presented, seconded by Mr. Glennon and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mr. Goldblatt moved to approve warrant, page 2193, in the amount of \$148,685.89, seconded by Mr. Glennon and unanimously carried.

Mr. Glennon moved to approve warrant, page 2194, in the amount of \$96,852.62, seconded by Mrs. Richmond and unanimously carried.

Mrs. Richmond moved to approve warrant, page 2198, in the amount of \$99,622.69, seconded by Mr. Goldblatt and unanimously carried.

Mr. Glennon moved to approve warrant, page 2199, in the amount of \$35,580.03, seconded by Mrs. Richmond and unanimously carried.

Mr. Goldblatt moved to approve Capital Reserve Fund warrant in the amount of \$1,220.00, seconded by Mr. Glennon and unanimously carried.

The Board accepted the payroll for the period ending:

July 30, 1993	page 1429	\$82,417.36
August 13, 1993	page 1430	84,333.60
August 13, 1993	page 1431	945.31

BUILDING PROGRAM

Mr. Goldblatt moved to adopt the Building Program Resolution dated August 18, 1993, seconded by Mr. Glennon and unanimously carried.

(see attached page)

Mrs. Richmond moved to appoint Michael Glennon Chairperson of the Building Committee with the addition of Edith Embler and Anthony DiFranco as consultative and advisory members, seconded by Mr. Goldblatt and unanimously carried.

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2.

DATE OF NEXT MEETING

The next regular meeting will be held on Tuesday, September 21, 1993 at 7:00 p.m.

The October 19 meeting date has been moved to October 26, 1993 at 7:00 p.m.

The Board convened to Executive Session on the Building Program.

The Board reconvened to the regular meeting.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 10:29 a.m., seconded by Mrs. Richmond and unanimously carried.

Respectfully submitted,

Michael Glennon
Michael Glennon
Secretary

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RESOLUTION TO BE ADOPTED 8/18/93

The Library Board has identified the appropriate parcels of land for the purpose of constructing a new Central Library facility; and, Whereas, the Library Board has engaged in negotiations for acquisition of property with the Department of Transportation; and Whereas the Library Board has signed documentation to request an approved lease for right-of-way with the Metropolitan Transportation Authority; and Whereas the Library Board has been promised a donation of land from Carll S. Burr; Now, therefore, subject to compliance with all applicable laws and based on obtaining financing, it is resolved to proceed with architectural designs for a Central Library facility on this site.