

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

SPECIAL MEETING OF THE BOARD OF TRUSTEES MAY 24, 1994

Mrs. McKay called the meeting to order at 5:00 p.m. in the Community Room. Also attending were C. Annette Carr, Stuart Goldblatt, Director Stephanie Heineman, and Assistant Director Eileen Minogue.

George Beatty, architect, attended.

Douglas McNally, library counsel, attended.

Mr. Beatty explained the options available to keep the libraries functioning and continuing services during a renovating program.

Mr. Beatty showed the Board a sketch of how the East Northport building could look combining Eleni's property plus the driveway; it would be raised slightly out of the ground; Eleni building is 20' x 30' plus 10' driveway; sketch is not to define the architecture but only size and what could be done; set three to four feet above the ground; set back ten feet; talking about a bigger building.

The library would abut the adjacent building; there could be a first floor 12' - 13' high; the first floor elevated; there would be 8,500 sq. ft. footprint for the building.

Mr. Beatty presented the Board with a financing chart.

Mr. Beatty explained that School District bonding can be set up with constant annual payments for the taxpayer.

The Board discussed the information Mr. Beatty had given them.

The Board discussed the information Mr. McNally gave them and agreed that they would not build on Brightside Avenue. If they can not get the Town's cooperation to rebuild on Larkfield Road for parking and septic purposes they would then use the Gildersleeve property.

The Director presented the Board with documentation she and the Assistant Director had compiled pertaining to the building program.

The Director informed the Board that Housing Help, Inc. is not interested in donating any land to the library.

ADJOURNMENT

Mr. Goldblatt moved to adjourn at 6:20 p.m., seconded by Mrs. Carr and unanimously carried.

DATE OF NEXT MEETING

The date of the next meeting will be determined at a later date.

Respectfully submitted,



Michael Glennon
Secretary

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