

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of May 24, 1994

The regular monthly meeting of the Board of Trustees was held on Tuesday, May 24, 1994 in the Community Room.

Ruth McKay called the meeting to order at 7:30 p.m. Also present were C. Annette Carr, Stuart Goldblatt, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Michael Glennon and Jennifer Richmond were absent with prior notice.

**MINUTES OF PREVIOUS MEETING**

Mr. Goldblatt moved to accept the minutes of April 26, 1994 as amended, seconded by Mrs. Carr and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. Carr moved to approve warrant, page 2259, in the amount of \$80,509.83, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant, page 2260, in the amount of \$67,044.58, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve capital reserve fund warrant, page 2261, in the amount of \$1,122.40, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant, page 2262, in the amount of \$101,807.14, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

April 20, 1994	Page 1451	\$77,245.68
May 6, 1994	Page 1452	76,899.32

**COMMUNICATIONS**

Communications were received from:

Jennifer Richmond thanking the Board for the flowers and message of sympathy upon the death of her father.

Bert X. Haggerty, Branch Manager, U.S. Small Business Administration, thanking the library "for their assistance in contributing to the success" of the seminar on May 5, 1994.

Lisa G. Herskowitz thanking the library for "allowing her the privilege of fulfilling her masters degree internship requirements."

Elaine Conner, member of the library staff, requesting three weeks leave without pay from May 23, 1994 to June 10, 1994.

Stuart Goldblatt sending his regards from Italy.

John J. Flanagan enclosing "two copies of a resolution adopted by the New York State legislature in honor of National Library Week."

Communications (cont.)

William Brezina, thanking the library for offering him "the opportunity to attend your lectures of Riding the Tiger."

Bernice Woods thanking the "children's librarians for their outstanding performance over the years."

#### **DIRECTOR'S REPORT**

The Director's report was given orally to the Board as follows: The Parks Department, Town of Huntington, has agreed to open the park toilets from 8:00 a.m. to 9:00 p.m. Monday-Friday to alleviate the strain on the library's facilities; the library's budget vote was the third largest in Suffolk; the air conditioners have been turned on for the season; a new audio tape cabinet was installed in Northport; the record collection in Northport and East Northport has been removed to storage so the saved space can be better utilized; the buildings are in pretty good shape; the sidewalk work is still to be done; workmen's compensation checked and reported they were satisfactory; and "Speaking of Writing 1994" with Gordon Korman was held this morning.

#### **OTHER**

Jennifer Richmond, library Trustee, submitted her letter of resignation because of personal commitments.

On a motion by C. Annette Carr, seconded by Stuart Goldblatt and unanimously carried the Board regretfully accepted Jennifer Richmond Library Trustee's resignation.

The Board will appoint a replacement to fill her vacancy until the next election.

Mr. Goldblatt reviewed what has transpired in the negotiations with the staff representatives.

#### **DATE OF NEXT MEETING**

Tuesday, June 21, 1994 at 3:45 p.m.

#### **ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 8:13 p.m., seconded by Mrs. Carr and unanimously carried.

#### **EXECUTIVE SESSION**

The Board convened in Executive Session to discuss personnel matters. The Board and Mr. McNally discussed the employee Robert Pelofsky whose six months of disability insurance coverage has been completed.

Mr. Goldblatt moved to clarify the disability portion of the Personnel Policies, effective immediately, by adding **during any leave of absence there shall be no health benefit paid by the library**, seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,

*Michael Glennon for.*

Michael Glennon  
Secretary