

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY

Meeting of August 15, 1996

The regular monthly meeting of the Board of Trustees was held on August 15, 1996 in the Northport Library.

Michael Glennon called the meeting to order at 10:00 a.m. Also attending were Elizabeth McGrail, C. Annette Carr, Stuart Goldblatt, Ruth McKay, Director Stephanie Heineman and Assistant Director Eileen Minogue.

**MINUTES OF PREVIOUS MEETING**

Mrs. Carr moved to approve the minutes of July 18, 1996 as amended, seconded by Mrs. McGrail and unanimously carried.

Mrs. McKay moved to approve the minutes of July 29, 1996 as amended, seconded by Mrs. McGrail and unanimously carried.

Mrs. McKay moved to approve the minutes of July 31, 1996 as amended, seconded by Mrs. McGrail and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mr. Goldblatt moved to approve warrant for \$550.00, page 2452, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$102,229.15, page 2453, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$8,500.00, page 2454, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$249,094.84, page 2455, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$61,886.63, page 2456, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$92,739.91, page 2457, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$1,350.00, page 2458, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$20,608.00, page 2459, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$15,456.00, page 2460, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$15,658.55, page 2461, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

July 23, 1996	page 1520	\$86,730.75
August 5, 1996	page 1521	87,100.02

**PERSONNEL**

Mrs. McKay moved to approve "A" Salary Increases in the Personnel Report as follows:

Vanessa Albaneze, Page/Step 3, Children's-EN, 8/8/96; Andrea Avena, Page/Step 5, Children's-EN, 8/1/96; Barbara Belford, Page/Step 6, Ref-EN, 8/17/96; Elizabeth Englert, Page/Step e5, Children's-Npt, 8/10/96; Eric Forbell, Page/Step 3, Computer, 8/30/96; Craig Forbell, Page/Step 5, Children's-Npt, 8/9/96; Victor Howard, Page/Step 3, Ref-Npt, 8/3/96; Heather Littlewood, Page/Step 3, Ref-Npt, 8/1/96; James McCann, Page/Step 3, Ref-EN, 8/21/96; Melissa Voizard, Page/Step 5, Children's-EN, 8/8/96; Jessica Bartow, Page/Step 3, Young Adult, 8/14/96, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve "B" New Employees in the Personnel Report as follows:

David Buckwald, Page/Step 1, Ref-Npt, 7/15/96; Andrew Granelli, Page/Step 1, Ref-Npt, 7/29/96, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve "C" Resignations in the Personnel Report as follows:

Mahbooba Omarkheil, Page/Step 2, Ref-EN, 7/10/96; Dorothy Carlson, Acct Clk-Typ/Step 4, Accounting, 8/23/96, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "E" Other in the Personnel Report as follows:

Claire Sarser, Acct Clk-Typ/Step 3, Accounting, 8/5/96, (90 Day Temporary Position), seconded by Mrs. McKay and unanimously carried.

**DATE OF NEXT MEETING**

Thursday, September 19, 1996 at 7:00 p.m.

**ADJOURNMENT**

Mr. Goldblatt moved to adjourn at 10:25 a.m., seconded by Mrs. McGrail and unanimously carried.

Respectfully submitted,

*Elizabeth A McGrail*

Elizabeth McGrail  
Secretary