

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
April 22, 1999

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on April 22, 1999 in the Northport Public Library.

Michael Glennon called the meeting to order at 11:07 a.m. in the Conference Room of the Northport Library.

Also attending were C. Annette Carr, Ruth McKay, Elizabeth McGrail, Director Stephanie Heineman and Assistant Director Eileen Minogue.

Stuart Goldblatt was absent with prior notice.

William Martin, newly elected Trustee, also attended.

MINUTES OF PREVIOUS MEETING

Mrs. McGrail moved to approve the minutes of March 18, 1999 as amended, seconded by Mrs. Carr and unanimously carried.

Mrs. McGrail moved to approve the minutes of the Special Meeting of April 13, 1999, seconded by Mrs. Carr and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. Carr moved to approve warrant for \$124,596.08, page 2919, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$10,621.33, page 2920, **NORTHPORT BUILDING FUND**, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$1,140.00, page 2921, **EAST NORTHPORT BUILDING FUND**, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$133,467.38, page 2922, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$251.68, page 2923, **NORTHPORT BUILDING FUND**, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$133,863.18, page 2924, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$124,895.23, page 2925, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

March 19, 1999	page 1595	\$107,487.47
April 2, 1999	page 1596	107,669.89
April 16, 1999	page 1597	107,820.20

DIRECTOR'S REPORT

The Director's Report was given orally and she reported on the following:

Appreciation for the Board's assistance, cooperation, and hard work in passing the library budget vote.

Pleased to welcome Bill Martin, newly elected Trustee,

Implementation of a monthly Librarian's Department Head Meeting. This is in addition to the regular monthly Department Head Meetings.

Completion of all corrective carpet work in Northport Library.

Plans for additional furniture and a computer counter in East Northport.

Upcoming dedication of the Old East Northport Tile Mural in East Northport on May 14, 1999.

The April issues of Distinction Magazine which features Northport artists and homes.

Initial meeting for the Northport Village's millennium celebration on April 21, 1999 attended by Assistant Director Eileen Minogue and Head of Community Services Mary Ellen Moll.

Successful flag ceremony on April 12, 1999 when the American Legion's Post 694 presented the American flag to the Northport Library.

PERSONNEL

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

Michael Campbell, page/step 2, Ref-Npt, 4/7/99; Elizabeth Dragone, page/step 2, Children's-Npt, 4/22/99; David Foster, page/step 4, Ref-EN, 4/25/99; Dora McDonald, page/step 2, Children's-Npt, 4/14/99; Kevin Mulryan, page/step 4, Computer-Npt, 4/10/99; Terry Reichert, p-t Library Clerk/step 3, Circulation, 4/20/99, seconded by Mrs. Carr and unanimously carried.

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

Conall Flanagan, page/step 1, Circulation-Npt, 3/22/99; Mara Gilner, page/step 1, Ref-EN, 4/9/99; Emily McNamara, p-t Library Clerk/step 1, Circulation-Npt, 4/13/99; Linda Heslin, p-t Librarian/step 6, Ref, 5/3/99; Antonio Calisto, Custodial Worker I/step 8, Custodial, 4/6/99; Laurie Murphy, p-t Library Clerk/step 1, Circulation, 6/7/99, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve "C" Resignations in the Personnel Report as follows:

Sherry Bologna, page/step 2, Children's-EN, 4/8/99; Amy Jones, p-t Librarian I/step 1, Children's, 4/24/99; Mary Philbin, p-t Lib.Clerk/step 1, Circulation, 4/26/99; Paul Vespe, page/step 8, Children's, 4/28/99, seconded by Mrs. Carr and unanimously carried.

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

Dismissal: Joseph Burkett, Cust.Worker I/Step 1, Custodial, 3/19/99;

Maternity Leave Without Pay: Patricia Van Loon, p-t Librarian/step 4, Children's, 4/19/99 to 4/6/99;

Seconded by Mrs. Carr and unanimously carried.

ACCEPTANCE OF BUDGET VOTE & VOTE FOR LIBRARY TRUSTEE

Mrs. McGrail moved to accept the results of the proposed 1999/2000 budget vote on April 13, 1999 and election of William Martin for a term of five years as Library Trustee, seconded by Mrs. Carr and unanimously carried.

(two pages attached)

OLD BUSINESS - CONTRACTS WITH UNSERVED DISTRICTS

The Board discussed contracts with unserved districts.

OTHER

The Board requested the Director report in July on feasibility of alternating the yearly budget vote between the East Northport and Northport Libraries or holding the vote in both Libraries.

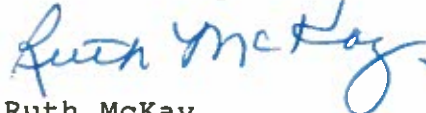
DATE OF NEXT MEETING

Thursday, May 20, 1999 at 4:00 p.m.

ADJOURNMENT

Mrs. McKay moved to adjourn at 12:27 p.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,



Ruth McKay
Secretary

SPECIAL MEETING OF LIBRARY BOARD OF TRUSTEES

APRIL 13, 1999

A Special Meeting of the Library Board of Trustees was called to order at 8:08 P.M.

Stuart Goldblatt moved to go into Executive Session, seconded by Betsy McGrail, and unanimously approved.

Michael Glennon opened the Executive Session.

Doug McNally, Library Attorney, reported on matters concerning the Minch Construction Company.

A new cafe vendor contract was discussed.

A discussion regarding Suffolk County Decentralization Partnership with George W. Hart, Sculptor for the Millenium Bookball followed.

Stuart Goldblatt moved to adjourn the Executive Session, seconded by Ruth McKay and unanimously approved.

Betsy McGrail moved to convene to the Special Meeting, seconded by Annette Carr and unanimously approved.

C. Annette Carr moved that the following Resolution be approved by the Board of Trustees: Resolved, the Director is hereby authorized to enter into an agreement with George W. Hart, Sculptor for the design, construction and installation of his proposed Millenium Bookball at the Northport Library for a cost not to exceed \$15,000. upon the terms set forth in the annexed proposal from Mr. Hart dated April 13, 1999, seconded by Stuart Goldblatt and unanimously carried.

Meeting adjourned at 8:45 P.M.

EXHIBIT II

I, FRANCES BURTON, Clerk of the Meeting for the Special District Meeting of Northport-East Northport Union Free School District held on April 13, 1999, do hereby CERTIFY the following returns on the voting on the proposed Library Budget for 1999/00 and to elect one Library Trustee for a term of five years.

NOTE: VOTE WAS TAKEN BY VOTING MACHINE

PROPOSITION NO. 1:
PROPOSED LIBRARY BUDGET
\$5,654,375

YES NO
437 105

LIBRARY TRUSTEE

Theima D. Jackson	-	<u>126</u>
Laura Rittenhouse Burke	-	<u>136</u>
William Martin	-	<u>281</u>
Other - Write In	-	<u>0</u>

TOTAL VOTES CAST BUDGET - 542

TOTAL VOTES CAST TRUSTEE - 543

Frances Burton

Frances Burton, Clerk of the Special District Meeting

TALLY SHEET
 SPECIAL DISTRICT MEETING
 NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
 APRIL 13, 1999

PROPOSITION - ANNUAL LIBRARY BUDGET

	YES	NO
MACHINE NUMBER 1	<u>22</u>	<u>7</u>
MACHINE NUMBER 2	<u>250</u>	<u>64</u>
MACHINE NUMBER 3	<u>130</u>	<u>26</u>
ABSENTEE BALLOT	<u>35</u>	<u>8</u>
GRAND TOTALS	<u>437</u>	<u>105</u>

LIBRARY TRUSTEE

	Theima D. Jackson	Laura Rittenhouse Burke	William Martin	Other
MACHINE # 1	<u>7</u>	<u>10</u>	<u>20</u>	<u> </u>
MACHINE # 2	<u>70</u>	<u>74</u>	<u>165</u>	<u> </u>
MACHINE # 3	<u>41</u>	<u>37</u>	<u>78</u>	<u> </u>
ABSENTEE BALLOT	<u>8</u>	<u>15</u>	<u>18</u>	<u> </u>
GRAND TOTAL	<u>126</u>	<u>136</u>	<u>281</u>	<u> </u>

TOTAL NUMBER OF VOTES CAST BUDGET 542
 TOTAL NUMBER OF VOTES CAST TRUSTEE 543