

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
May 20, 1999

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on May 20, 1999 in the Northport Library Community Room.

Michael Glennon called the meeting to order at 4:10 p.m. Also attending were C. Annette Carr, Elizabeth McGrail, Stuart Goldblatt, Director Stephanie Heineman, and Assistant Director Eileen Minogue.

Douglas McNally, Library counsel, also attended.

Ruth McKay was absent with prior notice.

**MINUTES OF PREVIOUS MEETING**

Mrs. Carr moved to approve the minutes as presented, seconded by Mrs. McGrail and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. McGrail moved to approve warrant for \$251.68, page 2934, **NORTHPORT BUILDING FUND**, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve warrant for \$142,783.17, page 2935, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$91,185.30, page 2936, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$132,015.61, page 2937, seconded by Mr. Goldblatt and unanimously carried.

Mrs. Carr moved to approve warrant for \$1,190.51, page 2938, **NORTHPORT BUILDING FUND**, seconded by Mr. Goldblatt and unanimously carried.

Mrs. McGrail moved to approve warrant for \$12,294.39, page 2939, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

April 30, 1999	page 1598	\$107,616.14
May 14, 1999	page 1599	107,361.84

**COMMUNICATIONS**

Communications were received from the following:  
The Board of Trustees of the Northport Historical Society and Museum inviting the Director to the Silver Anniversary Celebration on June 6, 1999.

Trustee Stuart Goldblatt from Italy.

David Jackier thanking the Library for giving him the opportunity to exhibit his sculpture and informing the Director of his donation of terracotta "Q" and "A" to the Library as a gift.

Thelma Jackson informing the Director that her book will be printed in six months and thanking Mrs. Heineman and Mrs. Minogue for "the nice card."

Communications (cont.)

Nancy Curtin, Director Port Washington Public Library, thanking Mrs. Heineman and Mrs. Minogue for "taking time out of your busy schedule to talk to our staff last week."

Mr. Lester A. Farthing, U.S. Bureau of Census, thanking the Assistant Director for "your generous donation of meeting space."

**DIRECTOR'S REPORT**

The Director's Report was given orally and in addition to the Director's Packet she reported on the following:

Unveiling and dedication of the Tile Mural of Old East Northport in the East Northport Library on May 14, 1999.

David Jackier's sculpture and display in the gallery and his gift of terracotta "Q" and "A".

Lenny, our autistic volunteer, has returned to work in the Northport Library from late Spring until the Fall.

The cleaning bid for the Northport Library will be opened on June 14, 1999.

Her presentation at the annual LILRC Conference on May 19, 1999 entitled "Food for Thought: The Role of Food in the Library."

**PERSONNEL REPORT**

Mr. Goldblatt moved to approve "A" Salary Increases in the Personnel Report as follows:  
Stephanie Icken, page/step 2, children's-Npt, 5/5/99, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve "B" New Employees in the Personnel Report as follows:  
Diana Gavagan, p-t Librarian Trainee/step 1, children's, 5/10/99, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve "C" Resignations in the Personnel Report as follows:  
Emily Gould, page/step 2, ref-EN, 5/1/99: Jennifer Ripple, page/step 2, children's-Npt, 5/5/99, seconded by Mr. Goldblatt and unanimously carried.

Mr. Goldblatt moved to approve "E" Other in the Personnel Report as follows:  
Withdrawal of Application Prior to Request for Civil Service Approval  
Linda Heslin, p-t Librarian step 6, Ref, 5/14/99 (Candidate could not fulfill scheduling expectations)

Summer Page-Community Services Department  
Erin Cressy, page/step 10, Community Services, 5/17/99 to 8/25/99, seconded by Mrs. Carr and unanimously carried.

**OLD BUSINESS - CONTRACTS WITH UNSERVED DISTRICTS**

The Board discussed contracts with unserved districts.

**OTHER BUSINESS**

Mr. Goldblatt moved to have the area on Laurel Avenue between the sidewalk and the street paved with bricks at a cost of not more than \$13,000, seconded by Mrs. Carr and unanimously carried.

The Library has asked permission from the School District for space at the Laurel Avenue School to store items that are presently stored with National Library Relocations for a period of six months.

The Village of Northport will "stripe" the handicapped parking space directly adjacent to the driveway in Northport.

The Town of Huntington has made the curb cut requested by the Library in East Northport.

**DATE OF NEXT MEETING**

June 17, 1999 at 11:00 a.m. followed by luncheon in honor of Stuart Goldblatt.

**ADJOURNMENT**

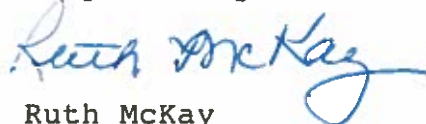
Mr. Goldblatt moved to adjourn at 5:00 p.m., seconded by Mrs. Carr and unanimously carried.

**EXECUTIVE SESSION**

Mrs. Carr moved to go into Executive Session to discuss personnel matters and matters regarding Library Contracts.

Mr. Goldblatt moved to adjourn the Executive Session, seconded by Mrs. Carr at 5:25 p.m.

Respectfully submitted,



Ruth McKay  
Secretary