

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of August 19, 1999

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, August 19, 1999 in the Board/Conference Room of the Northport Library.

The meeting was called to order at 10:45 a.m. by Chairperson Michael Glennon. Also attending were Ruth McKay, C. Annette Carr, Elizabeth McGrail, William Martin, Director Stephanie Heineman and Assistant Director Eileen Minogue.

**MINUTES OF PREVIOUS MEETING**

Mrs. McKay moved to approve the minutes of July 15, 1999 as amended, seconded by Mrs. McGrail and unanimously carried.

**FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. McGrail moved to approve warrant in the amount of \$200,000.00, page 2977, NORTHPORT BUILDING FUND, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$170,988.79, page 2978, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$92,000.00, page 2979, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$117,553.77, page 2980, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$135,414.92, page 2981, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$36,470.41, page 2982, NORTHPORT BUILDING FUND, seconded by Mrs. Carr and unanimously carried.

The Board accepted the payroll for the period ending:

July 23, 1999	page 1604	\$108,750.60
August 6, 1999	page 1605	111,887.88

**COMMUNICATIONS**

Communications were received from:

William Martin from Ireland.

Ruth McKay from Indian Lake, N.Y.

Carolyn Falango congratulating the Library for their summer children's programs and suggesting possible changes in how the registration is conducted.

Carolyn Falango complimenting the staff on alleviating the registration problems for the children's programs.

Andrea Ouida Director of the River Vale Public Library, New Jersey, thanking Claire Sarser and the Library for "giving us such a thorough, informative and enjoyable tour of your marvelous new library."

**DEFERRED COMPENSATION**

Mrs. McKay moved to approve the Deferred Compensation benefit in the amount of \$50,000. for 1999-2000 to be distributed to all participating members consistent with the original Board resolution of 1985, seconded by Mrs. Carr and unanimously carried.

**PERSONNEL POLICIES**

Mrs. Carr moved to approve the Personnel Policies dated July 20, 1999, seconded by Mrs. McKay and unanimously carried.

**PERSONNEL REPORT**

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

Kristine Cody, page/step 17, Ref-Npt, 8/1/99; Katie Dickerson, page/step 3, Children's-Npt, 8/3/99; Elizabeth Englert, page/step 11, Children's Npt, 8/12/99; Lauren Esposito, page/step 4, Children's-Npt, 8/3/99; Jerry John, page/step 3, Ref-Npt, 8/16/99; Miriam Roth, page/step 7, Tech.Serv-Npt, 8/26/99, seconded by Mrs. McGrath and unanimously carried.

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

Erik Stone, page/step 1, Ref-Npt, 7/22/999; Scott Schultz, page/step 1, Ref-EN, 7/27/99; Abbey Stillman, page/step 1, Children's EN, 8/4/99; Marshall Voizard, page/step 1, Children's-EN, 8/2/99, seconded by Mr. Martin and unanimously carried.

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

John Kerrigan, pt Custodial worker/step 1, Custodial, 7/12/99; William Levitsky, page/step 5, Ref-EN, 7/6/99; Kathryn Hartman, page/step 3, Ref-Npt, 7/31/99; Ryan Theiss, page/step 4, Ref-Npt, 8/5/99; Lauren Byrne, page/step 1, Ref-EN, 8/6/99; Allison Limbacher, page/step 5, YA-EN, 8/12/99; Michael Campbell, page/step 2, Ref-Npt, 8/10/99; Michael Epstein, page/step 5, Computer, 8/21/99; Michael Higgins, page/step 4, Computer, 8/23/99; Kevin Mulryan, page/step 4, Computer, 8/21/99; Heather Littlewood, page/step 7, Ref-Npt, 8/26/99; David Foster, page/step 4, Ref-EN, 8/21/99; William Little, page/step 4, Ref-EN, 8/21/99; Jillian Ohlenschlaeger, page/step 3, Ref-EN, 8/14/99; Elizabeth Dragone, page/step 2, Children's EN, 8/10/99; Rita Meade, page/step 5, Children's-Npt, 8/6/99; Meghan Sullivan, page/step 5, Children's-Npt, 8/19/99; Elissa Theiss, page/step 6, Children's-Npt, 8/21/99, seconded by Mrs. Carr and unanimously carried.

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

Appointment to fill position approved 2/25/99:  
Deborah Formosa, F-T Library Clerk to F-T Librarian Trainee, Grade 14, Computer, 9/13/99, seconded by Mrs. McKay and unanimously carried.

**SCLS STATISTICAL SUMMARY**

The Board reviewed the SCLS Statistical Summary of Annual Reports 1998.

**DATE OF NEXT MEETING**

September 23, 1999 at 3:00 p.m.

**ADJOURNMENT**

Mrs. Carr moved to adjourn the regular meeting at 11:20 a.m. and to reconvene in Executive Session to discuss personnel matters and library contracts, seconded by Mrs. McGrail and unanimously carried.

Mrs. Carr moved to reconvene the regular meeting, seconded by Mrs. McGrail and unanimously carried.

Mr. Martin moved to adjourn the regular meeting at 11:32 a.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,

Ruth McKay  
Secretary