

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of January 16, 2001

The regular monthly meeting of the Board of Trustees was held on Tuesday, January 16, 2001 in the Conference Room of the Northport Library.

Michael Glennon called the meeting to order at 9:50 a.m.

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 December 21, 2000 as amended, seconded by Mrs. Carr and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. Carr moved to approve warrant for \$181,995.52, page 3165, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$116,395.34, page 3166, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$95,033.54, page 3167, seconded by Mrs. McKay and unanimously carried.

The Board accepted the payroll for the period ending:

December 22, 2000	page 1642	\$116,224.80
January 5, 2001	page 1643	116,165.57

DIRECTOR'S REPORT

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

Coffee houses springing up all over and becoming very popular with young people- comfy and homey - the library's vision.

Personnel is our biggest responsibility.

Further discussions with Mrs. Mazur regarding elimination of late fines for senior citizens.

All the light bulbs in the Northport reading room have been changed.

Lights added to the Northport Cafe. East Northport meeting room, gallery, and cafe have been painted.

The De Luise family's holiday gingerbread house donated to the Northport Children's Room.

Newsday will feature library custodian Jose Tolentino in its "Winners" column.

Thank you to Michael Glennon for his contribution of Winnie the Pooh bookends for the Children's Room in memory of Mrs. Glennon.

The Asharoken Newsletter featured our library.

Director's Report (cont.)

PALS Report - 37 participating libraries - highly successful.

SuffolkWeb Sunday Night Live program has been very successful.

The LILRC Newsletter featured an article by Eileen Minogue, Chairperson of the Regional Automation Committee, describing their five year automation plan.

Kids Long Island, the joint Northport-East Northport MSPENP School/Library Web page designed by Linda Dickman and Lisa Herskowitz under a BOCES grant, has been greatly acclaimed.

2000 SCLA STATISTICAL AND POLICY SURVEY was distributed to the Board.

PERSONNEL

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

John AlMBERG, page/step 2, Ref-Npt, 1/19/01; Gary Eppich, page/step 2, Ref-EN, 12/16/00; Gregg Vadasz, page/step 6, Computer Services, 1/22/01; Stephen Latuso, page/step 6, Computer Services, 1/17/01; Ann Pettit, Cafe Worker/step 3, Community Services, 1/14/01; Michael Fouassier, page/step 2, Computer Services, 1/20/01, seconded by Mrs. Carr and unanimously carried.

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

Amelia Moller, page/step 4, Youth Services, 12/22/00, seconded by Mrs. McGrail and unanimously carried.

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

Amelia Moller, page/step 4, Youth Services, 1/10/01; Katie Dickerson, page/step 4, Youth Services, 1/12/01, Jaime Hessel, Cafe Worker/step 1, Community Services, 1/19/01, seconded by Mr. Martin and unanimously carried.

OLD BUSINESS

The Director gave an update on unserved districts.

BUDGET REVIEW

The Director distributed the fiscal 2000/2001 Budget Draft to the Board.

DATE OF NEXT MEETING

Thursday, February 15, 2001 at 3:30 p.m.

ADJOURNMENT

Mrs. McKay moved to adjourn at 10:50 a.m., seconded by Mrs. Carr and unanimously carried.

Respectfully submitted,

William Martin
Secretary