

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of April 19, 2001

The regular monthly meeting of the Board of Trustees was held on Thursday, April 19, 2001 in the Conference Room of the Northport Public Library.

Michael Glennon called the meeting to order at 2:37 p.m.

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

MINUTES OF PREVIOUS MEETING

Mrs. McGrail moved to approve the minutes of March 15, 2001 as amended, seconded by Mrs. McKay and unanimously carried.

FINANCIAL SECRETARY & TREASURER'S REPORT

Mrs. McKay moved to approve warrant for \$145,977.58, page 3189, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$34,356.62, page 3190, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$134,573.96, page 3191, seconded by Mrs. McGrail and unanimously carried.

Mrs. McGrail moved to approve warrant for \$96,396.93, page 3192, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$142,720.97, page 3193, seconded by Mr. Martin and unanimously carried.

The Board accepted the payroll for the period ending:

March 16, 2001	Page 1648	\$119,501.63
March 30, 2001	Page 1649	119,162.56
April 13, 2001	Page 1650	119,930.85

DIRECTOR'S REPORT

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

How the packet she includes with the monthly agenda demonstrates the value the Community puts on the library.

West Islip Library has established a web site to visit architect Todd Harvey's libraries in Suffolk County. Our Northport library nicely depicted.

Staff member party for Tony Calisto on April 5, 2001 to celebrate his becoming an American citizen.

Bookmark contest winner reception held at East Northport.

The closing of the Children's Room in Northport for three days at the end of August to enable replacement of some carpet tiles; meeting room in Northport scheduled to be painted at the same time.

Kew Avenue parking lot and playground in East Northport to be updated by the Town of Huntington.

PERSONNEL REPORT

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

Dora McDonald, page/step 6, Youth Services, 4/14/01; Amy Harris, page/step 11, Ref.Npt, 4/19/01; Dean Rzonca, page/step 3, Computer Services, 4/21/01; Angela Evans, Cafe Worker/step 2, Community Services, 4/21/01; Brian Hartough, page/step 2, Ref.EN, 4/24/01, seconded by Mrs. Carr and unanimously carried.

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

Cara D'Arco, page/step 1, Ref.Npt, 3/27/01; Christina DeMartino, page/step 1, Youth Services-Npt, 4/2/01; Cara Winiarski, page/step 1, ref.EN, 4/9/01, James McDonald, page/step 1, Ref.Npt, 4/9/01, seconded by Mr. Martin and unanimously carried.

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

Ryan Bolyard, page/step 1, Ref.Npt, 4/1/01; Neil Jacobson, page/step 2, Ref.Npt, 4/12/01, seconded by Mrs. Carr and unanimously carried.

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

Promotion

Maryellen Bross, Permanent pt Lib.Clerk/step 3, Circulation-Npt, 4/23/01, seconded by Mrs. McGrail and unanimously carried.

PERSONNEL REPORT ADDENDUM

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

Louisa Bikowski, page/step 3, Ref.EN, 4/18/01; Mara Gilner, page/step 5, Ref.EN, 4/9/01, seconded by Mrs. McKay and unanimously carried.

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

Change of status

Stephen Ingram Librarian I Step 1 Computer Services 5/28/01
(pt Librarian I to ft Librarian I)

Denise Saunders Librarian Trainee/Entry Level Computer Services
4/23/01

(pt Librarian Trainee to ft Librarian Trainee)

ACCEPTANCE OF RESULTS OF LIBRARY BUDGET VOTE AND ELECTION OF TRUSTEE

Mr. Martin moved to accept the vote for the Library budget for 2001/2002 and the re-election of one Trustee, Ruth McKay, for a term of five years, seconded by Mrs. Carr and unanimously carried.

(attached page)

OLD BUSINESS

The Board discussed contracts with unserved districts.

DATE OF NEXT MEETING

Tuesday, May 15, 2001 at 2:30 p.m.

ADJOURNMENT OF REGULAR MEETING

Mrs. Carr moved to adjourn the regular meeting at 3:37 p.m., seconded by Mrs. McKay and unanimously carried.

Mrs. McGrail moved to convene in **EXECUTIVE SESSION**, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to adjourn the **EXECUTIVE SESSION** at 4:15 p.m., seconded by Mr. Martin and unanimously carried.

Respectfully submitted,



William Martin
Secretary

I, CLAIRE J. SARSER, Clerk of the Meeting for the Special District Meeting of Northport-East Northport Union Free School District held on April 3, 2001, do hereby CERTIFY the following returns on the voting on the proposed Library Budget for 2001/02 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
\$6,278,500


YES NO
464 109

LIBRARY TRUSTEE

Ruth McKay - 491
Other - Write In - 0

TOTAL VOTES CAST BUDGET - 573

TOTAL VOTES CAST TRUSTEE - 491



Claire J. Sarser, Clerk of the Special District Meeting