

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
Meeting of September 19, 2002

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, September 19, 2002 in the Board Conference Room of the Northport Public Library.

I The meeting was called to order by Elizabeth McGrail at 10:37 a.m. Also attending were C. Annette Carr, Ruth McKay, William Martin, Robert Little, Assistant Director Eileen Minogue and Director Stephanie Heineman.

**II MINUTES OF PREVIOUS MEETINGS**

Mr. Martin moved to approve the Reorganization Meeting of July 16, 2002, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve the minutes of the regular meeting as amended of July 16, 2002, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve the minutes of the regular meeting of August 15, 2002, seconded by Mrs. Carr and unanimously carried.

**III FINANCIAL SECRETARY & TREASURER'S REPORT**

Mrs. Carr moved to approve warrant for \$179,741.44, page 3322, seconded by Mr. Martin and unanimously carried.

Mr. Martin moved to approve warrant for \$213,326.33, page 3323, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$45,920.87, page 3324, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$92,771.38, page 3325, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$153,683.76, page 3326, seconded by Mr. Martin and unanimously carried.

The Board accepted the payroll for the period ending

August 16, 2002	page 1786	\$148,975.06
August 30, 2002	page 1787	148,557.20
September 13, 2002	page 1788	146,633.79

**IV COMMUNICATION**

A note was received from Helene, Fred and David DeGeorge thanking the Library for their support and encouragement in the building of Michelle's Garden.

**V DIRECTOR'S REPORT**

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

Appreciation to the Board for their participation in library events.

The implementation on September 23 of new loan rules, application process and renewal of library cards.

The excellent response from the public for the September 11, 2001 Reflection & Remembrance Exhibition September 8-27, 2002.

The Library will participate in the Cow Harbor Day Parade on September 29, 2002. The Cow Harbor Tee shirts will be on sale at the friend's booth for \$10.00. The East Northport Fair will be sponsored by the Library.

#### VI PERSONNEL REPORT

A Mr. Martin moved to approve "A" Salary Increase in the Personnel Report as follows:

Brian Giorgio, page/step 2, Ref-Npt, 8/26/02; Cary Tiernan, page/step 1, Ref-Npt, 8/12/02, seconded by Mrs. McKay and unanimously carried.

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

Theresa Salustri, page/step 1, Ref-EN, 7/18/02; Goffredo Avagliano, page/step 1, Computer Services, 9/3/02; Scott Baron, page/step 1, Computer services, 9/3/02; Zachariah Ettlinger, page/step 1, Computer Services, 9/3/02; Kyle Hansen, page/step 1, Computer Services, 9/3/02; David Michal, cafe worker/step 1, Community Services, 9/3/02; Arthur Zapke, page/step 1, Ref-Npt, 9/10/02; Nichole Balinski, page/step 1, Ref-Npt, 9/10/02; Marie Claire Wright, pt Librarian/step 1, Youth Services, 9/23/02; Elizabeth Englert, pt Librarian Trainee/Entry, Youth Services, 9/23/02, seconded by Mr. Little and unanimously carried.

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

Cara Winiarski, page/step 2, Ref-EN, 7/31/02; Katherine Kohl, page/step 4, Ref-EN, 8/16/02; Wahida Ali, page/step 1, Youth Services, 8/23/02; Rory Begley, page/step 2, Computer Services, 8/30/02; Bryan Heller, page/step 1, Ref-Npt, 8/31/02; Brett Karragannis, page/step 3, Ref-Npt, 8/31/02; Dean Rzonca, page/step 4, Computer Services, 8/31/02; Brett Limmer, page/step 1, Youth Services, 8/31/02; Adam McCabe, page/step 3, Computer Services, 8/16/02; Gary Eppich, cafe worker/step 1, Community Services, 8/31/02; George Pattison, page/step 1, Ref-Npt, 8/31/02, seconded by Mrs. Carr and unanimously carried.

D Mrs. Carr moved to approve "D" Retirement in the Personnel Report as follows:

Beatrice Birn, pt Librarian/step 20, Youth Services, 12/29/02; Norma Elliot, Library Clerk/step 20, Circulation-EN, 12/29/02; Mary Ellen Giuliani, Library Clerk/step 8, Circulation-EN, 12/29/02; Christine Gross, Library Clerk/step 15, Circulation-Npt, 11/15/02, seconded by Mr. Martin and unanimously carried.

E Mr. Martin moved to approve "E" Other in the Personnel Report as follows:

Request for Parental Leave

Christine Farrugia, pt Librarian/step 4, Youth Services,  
9/30/02-1/06/03

Request for Parental Leave

Nancy Chu, pt Librarian/step 5, Ref-Npt, 9/9/02-1/5/03

Temporary Appointment

Donald Becker, pt Librarian Trainee, Computer Services,  
9/1/02-12/31/02

Change of Status

Kenneth Larkin, pt Custodian/step 1, Buildings & Grounds, 8/16/02  
(previous working as page, cafe worker, and pt custodian)

Seconded by Mrs. McKay and unanimously carried.

**PERSONNEL REPORT ADDENDUM**

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

Kate Begley, page/step 1, Youth Services, 9/24/02; Matthew Kahl, page/step 1, Youth Services, 9/24/02; Saki Sato, page/step 1, Youth Services, 9/24/02; Matthew Swanson, page/step 1, Youth Services, 9/24/02; Michael Matias, Custodial Worker I/step 1, Buildings & Grounds, 9/23/02, seconded by Mr. Little and unanimously carried.

**VII PERIOD OF PUBLIC PARTICIPATION**

Walter Rabe Greenlawn Civic Association President; Helen Keller, Secretary of the Greenlawn Civic Association; William Lewis, Co-Chair of the Elwood Taxpayers Association; Elizabeth Koerner Northport Village resident, and Janet Goltz addressed the Board regarding Library service in Elwood.

**VIII UNFINISHED BUSINESS**

Contracts with Unserved Districts

**IX OTHER**

Brief discussion of US Patriot's Act.

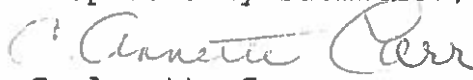
**X DATE OF NEXT MEETING**

Thursday, October 17, 2002 at 10:30 a.m. Regular meeting

**XI ADJOURNMENT**

Mrs. McKay moved to adjourn at 11:40 a.m., seconded by Mr. Little and unanimously carried.

Respectfully submitted,



C. Annette Carr  
Secretary