

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY  
January 16, 2003

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held on Thursday, January 16, in the Board Conference Room of the Northport Library.

I The meeting was called to order by Elizabeth McGrail at 10:30 a.m. Also attending were Robert Little, Ruth McKay, William Martin, C. Annette Carr, Assistant Director Eileen Minogue and Director Stephanie Heineman.

Also attending was Douglas McNally, library counsel.

**II MINUTES OF PREVIOUS MEETING**

Mr. Martin moved to approve the minutes of December 19, 2002 as amended, seconded by Mrs. McKay and unanimously carried.

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

Mrs. McKay moved to approve warrant for \$153,703.39, page 3349, seconded by Mr. Little and unanimously carried.

Mr. Little moved to approve warrant for \$214,148.71, page 3350, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$103,957.45, page 3351, seconded by Mr. Martin and unanimously carried.

The Board accepted the payroll for the period ending:

December 20, 2002	page 1795	\$148,268.86
January 3, 2003	page 1796	149,429.35

**IV COMMUNICATIONS**

Communications were received from the following:  
Mr. Pellegrino and Class, Ocean Avenue Elementary School, thanking the librarians for their helpful advice in the study of the animals of New York State.

Beatrice Birn thanking the Board for her gift upon her retirement.

Norma Elliot thanking the Board for her retirement gift.

Geri Levitsky thanking Mrs. Heineman, Mrs. Minogue and the Board of Trustees for her appointment to Senior Library Clerk .

**V DIRECTOR'S REPORT**

The Director's Report was given orally and in addition to the packet she reported on the following:  
The flyer designed by Mrs. Becker, Fifth Avenue Elementary School, regarding the Library Media Center and the "Ask the Librarian" (Live Librarian) service.

SCLS New Contract area fee change, July 1, 2003-June 30, 2004, \$90.09.

Library flyers announcing programs for young children.

Two day Fair approved by the School Board planned for the Laurel Avenue School grounds and parking lot April 12, and 13, 2003.

Barbara Johnson will report on a project to SAVE OUR BEAR, the wood carving by Frank Bono, on the grounds of the East Northport Library.

**VI PERSONNEL REPORT ADDENDUM**

Mr. Martin moved to approve "B" New Employees in the Personnel Report as follows:

Joseph Atkinson, Page/Step 1, Reference-EN, 1/15/03, seconded by Mrs. McKay and unanimously carried.

Rachael Leotta, Page/Step 1, Youth Services-Npt, 1/15/03, seconded by Mrs. McKay and unanimously carried.

**VIII UNFINISHED BUSINESS**

**A Contracts with Unserved District**

The Board discussed contracts with unserved library districts.

**X DATE OF NEXT MEETING**

Thursday, February 6, 2003 at 10:30 a.m. Regular Board Meeting

**ADJOURNMENT**

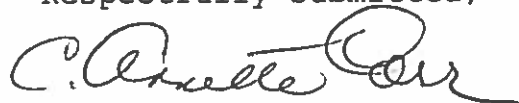
Mr. Little moved to adjourn the regular meeting, seconded by Mrs. Carr and unanimously carried.

**XI Mrs. Carr moved to go into Executive Session, seconded by Mr. Martin and unanimously carried, to discuss a matter related to the staff Contract and matters related to Contract with unserved District.**

Mr. Little moved to go out of Executive Session, seconded by Mrs. Carr and unanimously carried.

**XII Mrs. Carr moved to adjourn the meeting, seconded by Mr. Martin and unanimously carried at 12:00 p.m.**

Respectfully submitted,



C. Annette Carr  
Secretary