

NORTHPORT-EAST NORTHPORT PUBLIC LIBRARY
Meeting of February 15, 2005 Approved

The regular monthly meeting of the Board of Trustees of the Northport-East Northport Public Library was held Tuesday, February 15, 2005 in the Board Conference Room of the Northport Library.

1) William Martin called the meeting to order at 10:37 AM. Also attending were Ruth McKay, Elizabeth McGrail, C. Annette Carr, Director Stephanie Heineman, Assistant Director Eileen Minogue and Assistant Director James Olney.

Mr. Robert Little was absent with prior notice.

2) MINUTES OF PREVIOUS MEETING

Mrs. McKay moved to approve the minutes of January 25, 2005 as presented, seconded by Mrs. McGrail and unanimously carried.

3) FINANCIAL SECRETARY & TREASURER'S REPORT

A. Approval of warrants

Mrs. McGrail moved to approve warrant for \$252,422.31, page 3499, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve warrant for \$70,318.41, page 3500, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve warrant for \$173,882.11, page 3501, seconded by Mrs. McGrail and unanimously carried.

The Board accepted the payroll for the period ending:

January 28, 2005	page 1852	\$158,283.18
February 11, 2005	page 1853	166,747.50

4) COMMUNICATIONS

A letter was received from B.J. Cassidy thanking Branch Librarian Margaret Brozek and Head of Community Services Mary Ellen Moll for their assistance in the display of her artwork in the art gallery in the East Northport Library.

5) DIRECTOR'S REPORT

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

A heating unit for the Community Room needed to be replaced. The Community Room was without heat for ten days. Many programs were reassigned or rescheduled.

The Library van was involved in two minor accidents. The van has been repaired and insurance reimbursement received.

6) PERSONNEL REPORT

Mrs. Carr moved to approve "A" Salary Increase in the Personnel Report, seconded by Mrs. McKay and unanimously carried.

Mrs. McKay moved to approve "C" resignations in the Personnel Report, seconded by Mrs. McGrail and unanimously carried. Two pages attached

PERSONNEL REPORT ADDENDUM

Mrs. McGrail moved to approve "B" New Employees in the Personnel Report Addendum, seconded by Mrs. Carr and unanimously carried.

Mrs. Carr moved to approve "E" Other in the Personnel Report Addendum, seconded by Mrs. McKay and unanimously carried. Page attached

8) APPROVAL TO PRESENT PROPOSED LIBRARY BUDGET 2005/2006 TO THE COMMUNITY ON APRIL 5, 2005

Mrs. McKay moved to present the proposed Library budget 2005/2006 to the community on April 5, 2005, seconded by Mrs. McGrail and unanimously carried.

9) REQUEST FOR RECONSIDERATION OF LIBRARY MATERIALS

Mrs. McGrail moved that the movie "The Passion of the Christ" by Mel Gibson shall remain in our media collection, seconded by Mrs. Carr and unanimously carried.

10) UNFINISHED BUSINESS

C. Library Courtyard

\$120,795 has been raised for the Library Courtyard.

Plans are progressing for the Harris Stack memorial which will be a part of the Courtyard.

Bids for the construction of the Courtyard are to go out in April, 2005.

12) DATE OF NEXT MEETING

Thursday, March 10, 2005, at 5:30 PM

Followed by Public Information Meeting at 7:30 PM

13) ADJOURNMENT

Mrs. Carr moved to adjourn at 11:30 AM, seconded by Mrs. McKay and unanimously carried.

Respectfully submitted,

Robert Little
Secretary

**PERSONNEL REPORT
ADDENDUM**

Approval of the Following Personnel Matters
February 15, 2005

A. Salary Increase

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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B. New Employees

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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Daniel Cipoletti	Page/Step 1	Reference – EN	02/16/05
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C. Resignations

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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D. Retirement

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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E. Other

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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Promotion

Candace Reeder	Librarian II/Step 9	Youth Services (YA)	02/28/05
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Jesse Reinard	FT Computer Tech/Step 2	Computer Services	02/28/05
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PERSONNEL REPORT
Approval of the Following Personnel Matters
February 15, 2005

A. Salary Increase

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
Ian Bross	Page/Step 3	Media Services	01/24/05
Nicole Economou	Page/Step 4	Local History	01/24/05
Lisa Eppich	Page/Step 2	Reference – Npt	01/24/05
Carlos Fragoso	Page/Step 2	Reference – Npt	01/24/05
Samantha Gross	Page/Step 2	Reference – Npt	01/24/05
Frederick Hansen	Page/Step 7	Reference – EN	01/24/05
Justin Hartough	Page/Step 4	Reference – EN	01/24/05
Catherine Juliano	Page/Step 2	Reference – Npt	01/24/05
Mary Ann Morrisroe	Page/Step 6	Circulation – Npt	01/24/05
Mary Jane Ritter	Page/Step 7	Reference – Npt	01/24/05
Miriam Roth	Page/Step 15	PALS/Technical Svcs	01/24/05
Margaret Tiernan	Page/Step 4	Reference – Npt	01/24/05
Jacqueline Volpe	Page/Step 2	Reference – Npt	01/24/05
Arthur Zapke	Page/Step 5	Reference – Npt	01/24/05
Geffredo Avagliano	Computer Page/Step 5	Computer Services	01/24/05
Scott Baron	Computer Page/Step 5	Computer Services	01/24/05
Joseph Bedell	Computer Page/Step 4	Computer Services	01/24/05
Zachariah Ettlinger	Computer Page/Step 5	Computer Services	01/24/05
Matthew DiGiorolamo	Computer Page/Step 4	Computer Services	01/24/05
Stephen Latuso	Computer Page/Step 13	Computer Services	01/24/05
Jake Novick	Computer Page/Step 6	Computer Services	01/24/05
Brian Paccione	Computer Page/Step 6	Computer Services	01/24/05
Robert Skypala	Computer Page/Step 4	Computer Services	01/24/05
Kate Begley	Page/Step 5	Youth Services	01/24/05
Lindsay Burcyk	Page/Step 2	Youth Services	01/24/05
Christina DeMartino	Page/Step 5	Youth Services	01/24/05
Kathryn Eisert	Page/Step 2	Youth Services	01/24/05
Marisa Glashow	Page/Step 4	Youth Services	01/24/05
Darla Gutierrez	Page/Step 4	Youth Services	01/24/05
Ryan Howe	Page/Step 4	Youth Services	01/24/05
Sarah Kenney	Page/Step 2	Youth Services	01/24/05
Catherine Leone	Page/Step 2	Youth Services	01/24/05
Rachel Liotta	Page/Step 4	Youth Services	01/24/05
Faye Michels	Page/Step 8	Youth Services	01/24/05
Kaitlin Regensburger	Page/Step 3	Youth Services	01/24/05
Thomas Reilly	Page/Step 2	Youth Services	01/24/05
Damian Spiciarich	Page/Step 7	Youth Services	01/24/05
Jessica Wallin	Page/Step 2	Youth Services	01/24/05
Andrew Bikowski	Page/Step 2	Reference – EN	01/24/05

Mary McNamara	Page/Step 3	Media	01/24/05
Kevin Moore	Page/Step 4	Reference – EN	01/24/05
Ashley Morris	Page/Step 2	Reference – NPT	01/24/05
Ian Staub	Page/Step 4	Reference – EN	01/24/05
Joyce Bernat	Café Worker/Step 15	Community Services	01/24/05
Rose Boccia	Café Worker/Step 4	Community Services	01/24/05
Florence Gorman	Café Worker/Step 6	Community Services	01/24/05
Marie Klein	Café Worker/Step 7	Community Services	01/24/05
Jill Krahel	Café Worker/Step 3	Community Services	01/24/05
Jill Kuehn	Café Worker/Step 3	Community Services	01/24/05
Caroline Prisco	Café Worker/Step 6	Community Services	01/24/05
John Souto	Café Worker/Step 8	Community Services	01/24/05
Carol Trentadue	Café Worker/Step 7	Community Services	01/24/05
Dominick Tripolone	Café Worker/Step 3	Community Services	01/24/05
Dorothy Windus	Café Worker/Step 4	Community Services	01/24/05

B. New Employees

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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C. Resignations

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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Brian Miller	Computer Page/Step 7	Computer Services	01/03/05
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D. Retirement

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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E. Other

<u>Name</u>	<u>Position & Grade/Step</u>	<u>Department</u>	<u>Effective Date</u>
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