

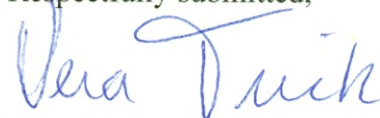
**MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 19, 2010**

- I. The meeting was called to order by President V. Tyson at 7pm. Present were: Virginia Tyson, Mark Herrmann, Jeannette McHeffey, Vera Trick, and Nan Peel. Guests: Librarians Marcie Litjens and Angela Portal.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by M. Herrmann
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- IV. Financial Report
 - A. Operating Account Warrant #10 \$66,136.22
 - B. Operating Account Warrant #10A \$42,236.76
 - C. Payroll Account Warrant #10B \$81,830.66
 were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- V. Reports
 - A. President's & Trustees' Reports: V. Tyson to have Mrs. Rebore come in and speak to Board members regarding issues she has with Library. J. McHeffey made mention of stuff in Community Room being unsightly, and could be put in basement. Regarding news attention, have some sign put out front.
 - B. Director's Report: Nan to appoint staff member to take stock of what is in basement to clean stuff out of Community Room. Annual Report is completed and goes up to Albany. We will continue voter registration in Library, as conducted by Alice Davis. We are in our rights to regarding use of local Civil Service list for East Moriches residents. Nan to speak to Lisa Jacobs of Riverhead Library and Keven Verbesey of SCLS regarding revenue from contract patrons. Community Room to be cleaned by next meeting and announcement of a public sale of items in basement will be put in newsletter.
 - C. Librarians' reports: Marcie Litjens spoke about the Summer Reading Club for children. Angela Portal spoke about the Summer Reading Clubs for young adults and adults.
- VI. Old Business
- VII. New Business
 - A. Motion made by J. McHeffey to accept the Annual Report, seconded by M. Herrmann.
 - B. Motion made by J. McHeffey to have Island Seal Coat do the driveway and parking lot, seconded by M. Herrmann.
 - C. Motion made by M. Herrmann for installation of new carpet in front of Circulation Desk and in entrance hallway, seconded by J. McHeffey.
 - D. Motion made by J. McHeffey to accept amendment to the SCLS Resource Sharing Code, seconded by M. Herrmann.
- VIII. Date and time of next meeting: Monday, May 17, 2010, at 7pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:10pm on a motion made by M. Herrmann, seconded by J. McHeffey.

Respectfully submitted,
Vera Trick

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Acting Secretary