

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 21, 2008

- I. The meeting was called to order by President V. Tyson at 7:40pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, 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:
Operating Account Warrants #10 (\$64,910.82) and #10A (\$105,170.25)
Payroll Account Warrant #10B (\$72,908.94)
were held off for approval till next month due to missing check.
- V. President's Report: Nan will look into Capital One Bank, formerly North Fork Bank, to make sure we are getting same services. Library vote: 58 yes, 8 no. Two estimates for automatic doors to be discussed.

Director's Report: Thank you received from Mr. Wilshaw for book donated in his wife's name. Book donated in memory of Sophie Savino. Adult Bingo has begun -- very successful. Adult Reading Club is being set up by librarian Angela Portal. Nan will plan potluck dinner for staff and Friends of the Library. Moriches Bay Garden Club will plant shrub for Arbor Day. "My First Book of Mind Your Manners" by Kathryn T. Hegeman acknowledges Children's Dept. librarians and staff.

- VI. Old Business
- VII. New Business
A. Motion to accept resignation of pages Jonathan Haughn, Lauren Rowan, and Amy Sinnickson, made by Mark Herrmann, seconded by J. McHeffey.
- VIII. Date and time of next meeting: Monday, May 19, 2008 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by J. McHeffey, seconded by D. Levine.

Respectfully submitted,

Dionne M. Levine

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Secretary