

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, AUGUST 18, 2003

- I. The meeting was called to order by Pres. V. Tyson at 8:15pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, and Nan Peel. Guest: Auditor, Al Coster.
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by M. Herrmann.
- IV. Financial Report:  
Operating Account Warrants #1 (\$33,375.62) and #1A (\$49,001.69)  
Payroll Account Warrant #1B (\$55,151.41)  
Operating Account Warrants #2 (\$32,942.26) and #2A (\$56,865.15)  
Payroll Account Warrant #2B (\$56,419.43)  
Were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Director's Report: Wonderful report from summer reading program; total participation way up over previous years. Richie Harkins will seal, line parking lot for \$5,500. Nan and Joy Titmus went to deposition hearing concerning Mrs. Doyle; will probably settle out of court.
- VI. Old Business
  - A. Review of Project Manager's plan for carpeting library; bid package to be put together.
- VII. New Business
  - A. Auditor, Al Coster, presented the financial statements as of June 30, 2003; suggested time sheets be signed by supervisor; gave our financial operation a good report card; also suggested an appraisal of all fixed assets.
  - B. Vera Trick sworn in as Trustee.
  - C. Purchase of 7 \$100,000 CDs for distribution of received contract revenue; rest of money to Money Market. Motion made by M. Herrmann, seconded by D. Levine.
  - D. Motion made by M. Herrmann, seconded by J. McHeffey: MargeAnn Boen granted leave of absence, to return to work each summer.
  - E. Motion made by M. Herrmann, seconded by D. Levine, for the following Resolution regarding NYS Employees Retirement in Handbook, to be added to previous minutes Sept. 14, 1998. Stated as follows:  
  
 "Upon retirement of insured employees who have been continuously employed in the Center Moriches Free Public Library for no less than 20 years, have been eligible to receive insurance benefits through the library for no less than 20 years, have reached the age of 55, and who were employed prior to September 1, 1991, the Employer will continue full payment of the employee's individual or family health insurance into retirement until the employee is deceased."  
  
 "Upon retirement of insured employees who have been continuously employed in the Center Moriches Free Public Library for no less than 10 years, have been eligible to receive insurance benefits through the library for no less than 10 years, have reached the age of 55, and who were employed prior to September 1, 1991, the Employer will continue full payment of the employee's individual or family health insurance into retirement until the employee has reached the age at which Medicare will become available to the employee."
- VIII. Date and time of next meeting: Monday, September 15th, 2003 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:55pm on a

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Respectfully submitted,



Dionne M. Levine  
Secretary