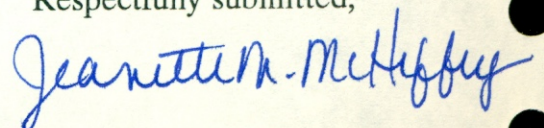


MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, AUGUST 26, 2002

- I. The meeting was called to order by Vice Pres. Mark Herrmann at 7:35 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Vera Trick, and Nan Peel.
Guest: Dolores Vlismas.
- II. Agenda was approved on a motion made by V. Trick, seconded by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report:
Operating Account Warrants #2 (\$74,351.50) and #2A (\$48,217.00)
Payroll Account Warrant #2B (\$48,298.31)
Were approved on a motion made by V. Trick, seconded by J. McHeffey.
- V. Director's Report: Utica Insurance Co. suggests raising deductible from \$250 to \$1,000, which should decrease our payment for property insurance by 7%. Umbrella coverage up quite a bit; Utica will get back to Nan regarding 60% increase. Brenda out sick; daily payment plan for health insurance reimbursement worked out by accountant. Ed Romaine offered to assist Board with merger with East Moriches. Landscaping: Mr. Demerast would not return call; Mr. Mazarakis was called and he came and cleared driveway, west side. A review by accountant of payments to Mr. Demerast will be done; check on ratio. Estimate of work to be done to be requested from both companies. Nan will call Water King about sprinkler hose for west side of driveway.
- VI. Old Business
A. Guest Dolores Vlismas updated Board on Friends' plans for west side of driveway: soaker hose, railroad ties up to protect sign, donations from Leuthardt and Weiss, private donations.
- VII. New Business
A. Motion made by V. Trick to increase property insurance deductible, seconded by M. Herrmann.

B. Motion to accept accountant's advice on non-resident tax monies, made by M. Herrmann, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, September 23, 2002 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8:20pm on a motion made by M. Herrmann, seconded by J. McHeffey.

Respectfully submitted,



Jeanette M. McHeffey
Acting Secretary