

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, DECEMBER 16, 2002

- I. The meeting was called to order by Pres. V. Tyson at 7:35pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- IV. Financial Report:
Operating Account Warrants #6 (\$18,171.86) and #6A (\$45,551.51)
Payroll Account Warrant #6B (\$51,685.87)
Were approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- V. Director's Report: Our Children's Librarian is doing an excellent job. Nan will discuss promotional levels with other professional staff.
- VI. Old Business
 - A. Nan still investigating purchasing defibrillator.
 - B. Discussion of presentation to the communities concerning East Moriches joining the Library.
- VII. New Business
 - A. Motion made by D. Levine, seconded by J. McHeffey, to reinstate Marcie Litjens to Librarian II.
 - B. Motion made by J. McHeffey, seconded by M. Herrmann, to accept P. Thomason's request for Leave of Absence. John Schumpf will fill in.
- VIII. Date and time of next meeting: Monday, January 13, 2003 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 7:50pm on a motion made by V. Trick, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

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Secretary