

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

- I. The meeting was called to order by President V. Tyson at 7:25pm. Present were: Virginia Tyson, Vera Trick, Mark Herrmann, Jeanette McHeffey, Dionne Levine, and Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by V. Trick.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #1 (\$24,814.30) and #1A (\$11,252.42)
Payroll Account Warrant #1B (\$76,060.84)
were approval on a motion made by J. McHeffey, seconded by D. Levine.
- V. President's Report: One of the children's librarians is pregnant and must go on bed rest for 2 weeks, so substitute librarians from Center Moriches and East Moriches schools will fill in.

Director's Report: Carpets will be cleaned by Roxy Carpet Cleaning on two Sundays in August. Nan discussed Library privacy policy: Police must produce a warrant to check any private information.

Trustee Report: J. McHeffey asked about Capital One Bank as she has heard many complaints. Nan will bring in monthly information about our accounts that she receives.

- VI. Old Business
 - A. Nothing can be done for the summer as far as building renovations.
- VII. New Business
 - A. Motion made by M. Herrmann, seconded by J. McHeffey, to reevaluate next year's summer reading program in the near future; need to anticipate costs.
 - B. Motion by D. Levine, seconded by V. Trick, to accept resignation of page Arpan Ghumiray.
 - C. Motion by M. Herrmann, seconded by J. McHeffey, to set 2009 Library Budget date for April 14th.
 - D. Motion made by J. McHeffey, seconded by V. Trick, to hire Rosemary Davison and Cara Farino at \$22 per hour (substitute librarians for summer).
- VIII. Date and time of next meeting: Monday, August 18, 2008 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:00pm on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

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Secretary