

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, NOVEMBER 28, 2005

- 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.
Guest: Raymond A. DeFeo.
- 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 #5 (\$132,311.84) and #5A (\$75,984.88)
Payroll Account Warrant #5B (\$66,950.43)
Were approved on a motion made by D. Levine, seconded by V. Trick.
- V. Trustees' Reports: Ms. Flynn-Trace from the High School requested that a Tree of Life be put in the Library to raise funds for various charities.
- Director's Report: Problem with residents of Nana's House as they did not return borrowed material from the Library; Nan will contact our attorney about how we can limit their privileges. Two letters of compliments for staff members; letter of complaint from patron regarding new security system. Marcie requests more hours for part-time librarian, Margie; Nan will get definite information.
- VI. Old Business
A. Former Library Trustee Joan Kelly has passed away; book has been donated in her name.
B. Warrants 3, 3A, and 3B: motion to approve by M. Herrmann, seconded by J. McHeffey.
- VII. New Business
A. Motion to accept High School's Tree of Life made by V. Trick, seconded by J. McHeffey.
B. Mr. DeFeo offered his services in merging East Moriches with our district. The first step would be to separate from the C.M. school district. Fred Thiele would write the legislation.
C. Motion to hire Paige Ryan as a page @ \$6.50 per hour, made by J. McHeffey, seconded by V. Trick.
D. Motion to approve budget of SCLS made by M. Herrmann, seconded by D. Levine.
- VIII. Date and time of next meeting: Monday, December 19, 2005 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8:45pm on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

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Secretary