

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 15, 2003

- I. The meeting was called to order by Pres. V. Tyson at 7:40pm. Present were: Virginia Tyson, Mark Herrmann, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan Peel.
- 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 D. Levine.
- IV. Financial Report:
No motion made as bottom line incorrect.
- V. President's Report: Bids for carpet will be opened next Wednesday, Sept. 24th. Parking lot has been completed.

Director's Report: Thank you notes for trustees' donation. Librarian Trainee, Bob Chesnut, very satisfactory. Children's Librarian will be attending Computer Associates conference; she will also attend Family Day at S.C.C.C. Marcie Litjens would like a 2-month leave and then return at 35 hrs instead of 40 hrs. Attorney will write up wording for a resolution.
- VI. Old Business
A. We will pursue establishing Library District with East Moriches; Jerry Nichols will speak to school board; Nan will formulate a list of community leaders to help.
- VII. New Business
- VIII. Date and time of next meeting: Monday, October 20th, 2003 at 7:30pm.
- IX. There being no further business, tonight's meeting was adjourned at 8pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,



Dionne M. Levine
Secretary