

II. Agenda was approved on a motion made by M. Herrmann, 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 and  
Warrant # 9 \$31,016.16  
Warrant # 9A \$34,046.20 were approved on a motion made by D. Levine, seconded by M. Herrmann.

V. President's Report:

V. Tyson & Nan Peel held a staff meeting to discuss salary increases. Staff notified that next year there will be merit raises, not a blanket raise.

V. Tyson will be running for Board of Trustees.

New Business:

Library hours will remain the same but staff will stay the extra 15 minutes. They will be rescheduled to come in later to stay later.

Gate will be ordered from S. Bay Fence for \$525.00.

J. McHeffey brought in lists of books recommended by H. S. teachers

Annual Meeting: One patron was present and discussion was held on various library policies and the budget.

VIII. Date and time of next meeting: April 21, 1997 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 9:00 P. M. on a motion by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON APRIL 28, 1997

I. The meeting was called to order by Pres. V. Tyson at 7:45 P.M.  
Present were: V. Tyson Nan Peel D. Levine  
E. Wesche J. McHeffey

II. Agenda was approved on a motion made by D. Levine, seconded by J. McHeffey.

III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by E. Wesche.

IV. Financial Report and  
Warrant #10 \$14,999.08  
Warrant #10A \$34,249.09 were approved on a motion made by D. Levine, seconded by E. Wesche.

V. President's Report: Getting estimates on steel gates for outside enclosure. Fence outside children's room has been broken and will be taken down. Motion made by J. McHeffey - seconded by D. Levine.

Director's Report: N. Peel has set up a ~~library~~ account at Strand Book Store in N. Y. C. Good discounts.

VI. Old Business: Nan will check on mason to see when stucco wall will be finished.

VIII. New Business: Discussion of policy for use of Library Community Room. Our attorney will check th policy to make sure it will stand up against certain pressures.

Vote will be tomorrow, April 29, 1997 at 2:00 P. M. till 9:00 P.M.

VIII. Date and time of next meeting: Monday, May 12, '97 at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 7:55 P.M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levine*  
Dionne M. Levine, Secretary  
*(Seal)*

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
MAY 12, 1997

I. The meeting was called to order by Pres. V. Tyson at 7:35 P.M.  
Present were: D. Levine N. Peel  
V. Tyson M. Herrmann

II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.

III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by D. Levine.

IV. Financial Report and  
Warrant #11 \$18,430.72  
Warrant #11A \$34,198.04 were approved on a motion made by D. Levine, seconded by M. Herrmann.

V. President's Report: "Extra" backed out doing program from the Library on Flt. 800.

VII. New Business: Discussion of N.Y.S. retirement incentive. Motion made by V. Tyson to adopt N. Y. State Retirement Incentive with open period commencing July 1, 1997 and ending September 28, 1997. Seconded by D. Levine.

Stucco work will begin this coming Wednesday, May 14th.

Book reception will be held May 31, 1997. C.D. to be turned over on June 17th. Motion made by M. Herrmann, seconded by D. Levine.

VIII. Date and time of next meeting: Monday, June 16th, 1997 at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 7:55 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

*Dionne M. Levine*  
Dionne M. Levine, Secretary  
*(Seal)*