

Library work on improving communication between the Library and the contracting school districts. G. Herrmann stated that this was a good idea, and will consider appointing a special committee to oversee this project.

C. In addition to the distributed Director's report, N. Peel reported that Library Clerk Elizabeth Hyland had not only passed the Civil Service promotional examination for Senior Library Clerk, but had also placed at the top of the list for our district.

VI. New business:

A. A correction to the minutes of the December 21st, 1992 meeting was required by the Library's Auditor. The correction, consisting of the approval of Warrant #6 and Supplemental Warrant #6A, was made on a motion by V. Tysons, and seconded and signed into the December minutes by G. Herrmann.

B. A motion was made by E. Wesche, seconded by V. Tyson, to have Enviro install a phase loss and under voltage monitor for the Library's hot water heater (for protection against current fluctuations), at a cost of \$385.

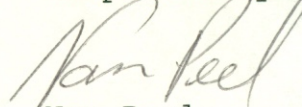
C. A motion was made by V. Tyson, seconded by G. Herrmann, to promote Library Clerk Elizabeth Hyland to the position of Senior Library Clerk, in accordance with Civil Service regulations.

VII. Date and time of next meeting: Monday, August 16th at 7:30pm.

VIII. Adjournment:

There being no further business, tonight's meeting was adjourned at 8:15pm on a motion made by G. Herrmann, seconded by V. Tyson.

Respectfully submitted,



Nan Peel
Director

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON AUGUST 16, 1993

- I. The meeting was called to order by V. Tyson at 7:40 P. M.
Present were D. Levine, N. Peel, W. Savino, V. Tyson & E. Wesche.
Absent G. Herrmann.
- II. Agenda was approved on a motion by W. Savino, seconded by E. Wesche.
- III. Minutes of the last meeting were approved on a motion made by E. Wesche seconded by D. Levine.
- IV. Financial Report and
Warrant 2 16,202.13
Warrant 2A 26,749.03 were approved on a motion made by W. Savino, seconded by D. Levine.
- V. Reports:
President: none.

Trustees: none.

Director: Aug 31 - LINCH has invited trustees to an organizational meeting. Need for CDROM for all sections/NY Times microfilm/reference.
- VI. New Business: Attorney should be sending us copy of investment policies. We will invest in 3 month CD's until we decide on future options. N. Peel will call banks to find those with highest interest rates. Motion made by W. Savino, seconded by E. Wesche to get free estimates on folding doors. Nan will call. It is necessary to complete automation ASAP. Automation is being done at present by 4 - 5 volunteers.

MINUTES OF AUGUST 16, 1993 CONTINUED:

It was suggested that they be put on the payroll temporarily to get the job done. Nan will get estimate of cost. Motion made by D. Levine seconded by W. Savino to hire maximum of 7 temporary people to complete automation. Motion made by D. Levine, seconded by E. Wesche to approve purchase of diaper changing rack & seat.

VII. Old Business: Discussion of "wish list" tabled until automation is completed. Also tabled were decisions regarding noise level & children's room.

VIII. Date and time of next meeting: Sept 20, 1993 7:30 P. M.

IX. Adjournment. There being no further business, tonight's meeting was adjourned at 8:30 on a motion made by W. Savino, seconded by D. Levine.

Respectfully submitted,

Dionne M. Levine

DIONNE M. LEVINE
(Secretary)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 20, 1993

I. The meeting was called to order by V. P. V. Tyson at 7:40 P. M. Present were D. Levine, N. Peel, V. Tyson and E. Wesche

II. Agenda was approved on a motion by D. Levine, seconded by E. Wesche.

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

IV. Financial Report and
Warrant 3 \$18,027.52
Warrant 3A \$41,370.86 were approved on a motion made by V. Tyson, seconded by E. Wesche.

V. Reports:
President: None

Trustees: V. Tyson reported that a bush will be planted by the friends in memory of Harriet Mellis. Nan will consult with Carl Hyland about an appropriate spot.

Director: N. Peel reported that five people have already been hired to complete automation. They will each work up to 8 hrs. per week in order not to have to give them benefits.

VI. New Business:
Nan will look into different security systems.

Amnesty week will be mentioned in the next bulletin. Automation will make notifying patrons a speedier process. Motion made by D. Levine, seconded by E. Wesche to donate old office furniture to the Friends.

Motion made by D. Levine, seconded by V. Tyson to purchase new commercial vacuum cleaner.

VII. Old Business: