

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
AUGUST 17, 1998

- I. The meeting was called to order by Pres. V. Tyson at 7:40 P. M.
Present were: N. Peel V. Trick M. Herrmann
V. Tyson D. Levine J. McHeffey
- 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 #2 \$35,767.37
Warrant #2A \$55,924.61 were approved on a motion made by J. McHeffey, seconded by V. Trick.

Executive meeting - Motion Jeannette McHeffey, M. Herrmann (minutes on separate sheet). Motion by J. McHeffey, seconded by M. Herrmann return to regular session.

- V. President's Report:
Carpets have been cleaned. We are getting estimates on carpet tiles to replace worn carpet. Roofers will be called in for estimate. Waiting for Caputo for estimate on car bumps.

Director's Report:

Trustee workshop coming up on Oct. 17th.

J. McHeffey met with Mr. LaStrange from H.S. N. Peel will approach Carrie Locke to see if she will be liason person.

VII. New Business:

Auditors report recommends that we designate some money into a building fund. D. Levine - motion to set up building fund, seconded by M. Herrmann.

J. McHeffey motion to set aside \$600,000 for building fund, seconded by V. Trick.

Motion to change window for N.Y.S. retirement incentive to Sept. 28th. Made by J. McHeffey, seconded by M. Herrmann.

Library will be opened on Fri. nights and Sunday afternoons after Labor Day.

VIII. Date and time of next meeting: September 14, 1998 at 7:30 P. M.

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

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
SEPT. 14, 1998

- I. The meeting was called to order by V. Tyson at 7:35 P. M.
Present were: M. Herrmann V. Trick V. Tyson
N. Peel D. Levine J. McHeffey
guest - Brad Singer
- II. Agenda was approved on a motion made by M. Herrmann, seconded by Trick.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by M. Herrmann.