

- II. Agenda was approved on a motion made by E. Wesche, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by E. Wesche.
- IV. Financial Report and
Warrant #1 \$27,657.05
Warrant #2 \$30,904.51 were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. Director's Report:

Discussion on hiring of Angela Portal. Motion made by Dionne Levine, seconded by E. Wesche to hire Angela Portal on part time basis (17½ hrs. per week) with ½ paid benefits with the understanding of a possible full time position if she qualifies.

- VI. Old Business: Fire Inspection by end of August we will be in compliance. (panice bars in Community Room). Current Inspection stickers for boiler. Cabinet moved in Children's Room. Lines on parking lot will be done this week.
- VII. New Business: Motion to roll over CD made by D. Levine, seconded by M. Herrmann
- VIII. Date & time of next meeting: Mon., Aug 19, 1996 at 7:30 P. M.
- IX. There being no further business, tonight's meeting was adjourned at 8:10 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted



Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, AUGUST 19, 1996

- I. The meeting was called or order by Pres. V. Tyson at 7:45 P. M.
Present were: V. Tyson J. McHeffey
M. Herrmann D. Levine
N. Peel
- 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 J. McHeffey.
- IV. Financial Report and
Warrant #2 \$27,317.34
Warrant #2A \$48,511.89 were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. President's Report: C.D. has been closed out and transferred (\$225,215.62) to checking account.

Director's Report: \$80 donation from Cricket Hollow in memory of Edward Dalmasse.

MINUTES CONTINUED AUGUST 19, 1996:

V. Director's Report:

Panic bars in place in community room.

Carpeting has been cleaned.

VII. New Business:

Motion by M. Herrmann, seconded by J. McHeffey changing Sunday openings - from October through May to September through April. Motion by D. Levine, seconded by J. McHeffey to grant request by N. Peel for another phone line to be installed for incoming calls.

VIII. Date and time of next meeting: Monday, September 16th, 1996 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 M. Herrmann, 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, SEPT. 16, 1996

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

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 V. Tyson.

IV. Financial Report and
Warrant #3 \$39,831.11
Warrant #3A \$32,583.04 were approved on a motion made by D. Levine, seconded by J. McHeffey.

V. President's Report: Suffolk Coop Library seeking nominees for Trustees.

Friends of Library interested in buying a 8 x 8 screen for use in Community Room and will investigate the video projection system.

Interest shown in addition to children's room. Nan and Ginny will make calls to get further information.

VII. New Business: Motion to approve the change any new employee must work 17½ hrs. per week in order to receive benefits of sick leave and holiday leave with exception of part timers hired prior to 1990 who are grandfathered in. Motion made by D. Levine, seconded by J. McHeffey.

Motion made by D. Levine seconded by J. McHeffey to switch