

architect Stuart White about the repair costs to the exterior of the building. Three maintenance companies have left proposals that will be studied by the trustees, before one is selected. A decision will be made at the next meeting.

VI. New Business:

A. A motion to open the library at 9:30 A.M. to the public was made by W. Savino, seconded G. Herrmann.

B. A motion was made by G. Herrmann, seconded by J. Kronman to accept 3 Rhododendron bushes donated by Mrs. Joan Turpin in memory of both Mr. Donnelly and her son.

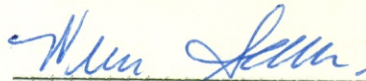
C. A motion to roll over two CD's which come due July 23 and July 25 was made by William Savino seconded J. Kronman.

D. A motion was made by G. Herrmann seconded by J. Kronman, stating that Maurine Donnelly will continue to be a member of the Empire Group Health Insurance, and is paying the premiums herself. This can continue for indefinitely.

VII. Adjournment:

There being no further business tonights meeting was adjourned at 8:30 P.M. on a motion made by W. Savino seconded G. Herrmann.

Respectfully submitted,



W. SAVINO, Secretary

MEETING OF THE TRUSTEES OF THE CMFP LIBRARY HELD AT LIBRARY ON MONDAY,  
AUG 20, 1990

I. Call to order:

Tonights meeting was called to order by Pres. F. Bayer at 7:30 P.M. Present were trustees G. Herrmann, J. Kronman, W. Savino, D. Levine & director Nan Peel.

II. Agenda was approved on a motion made by W. Savino seconded J. Kronman.

III. Minutes of previous meeting - Approved on a motion made by D. Levine, seconded J. Kronman.



## MINUTES CONTINUED (AUG 20, 1990):

IV. Financial Report & Warrant 2 6227.07  
2A 8250.40

were approved on a motion made by J. Kronman seconded by W. Savino.

There was a request by J. Kronman for an explanation why categories were changed in the Budget Analysis.

## V. Reports:

A. Pres. F. Bayer received a letter from Mr. J. Schrabel, a Center Moriches taxpayer. Mr. Bayer requested that the library director look into some of Mr. Schrabel's suggestions and correct things that need to be corrected.

A motion was made by J. Kronman, seconded by W. Savino for a wood moulding to be installed on a white wall in the Community Room. This moulding will be used to hang paintings and other displays in the library.

B. Directors Report: Mrs. Peel reported that warranties have not been received from Brite Lite yet. The employment applications have been redone to conform to current laws. Non resident fees for FY 1989-1990, in the amount of \$199,000, were put into money market fund. A motion was made by J. Kronman, seconded by D. Levine to lower copy machine fee to 10 cents per copy.

## VI. Old Business:

Maintenance contract submitted by Enviro for 1,996/year was approved on a motion made by J. Kronman, seconded by D. Levine.

## VII. New Business:

A. Motion by J. Kronman seconded by W. Savino to approve Warrants 8, 8A of last February.

B. Mrs. Peel will get estimates to install water coolers in the library.

C. A motion was made by W. Savino seconded by D. Levine to approve Sat 27 as the date for the dedication of Mr. Donnelly's potrait.

VIII. There being no further business tonights meeting was adjourned at 8:50 P.M. on a motion made by W. Savino, seconded by J. Kronman.

Respectfully submitted,

  
WILLIAM SAVINO, Secretary

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MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON. SEPT 17, 1990

I. Call to Order: Tonights meeting was called to order by Pres. Fred Bayer at 7:30 P.M. Present were trustees G. Herrmann, D. Levine, W. Savino and director N. Peel. Excused J. Kronman.

II. Tonights agenda was approved on a motion made by D. Levine, seconded by G. Herrmann.