

Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.

- IV. Financial Report and
Warrant #1 \$41,179.56 ^{00 N.P.}
Warrant #1A \$41,985.64 were approved on a motion made by D. Levine, seconded by J. McHeffey.
- V. President's Report:
Paul Welch has received bids for elevator and roof. Trustees discussed recommendations for various options and recorded their recommendations.
- VI. New Business:
A. Patrons have complained about high late charges on videos. Motion by D. Levine to reduce fee to 50¢, seconded by V. Trick.
B. Guests Anthony Parlato and Kathleen Johnson discussing Community Center.
C. State has approved retirement incentive -- window for 30-90 days; Trustees will offer the incentive to eligible employee.
D. Mastic-Moriches-Shirley Library has approached Eastport to contract services.
E. J. McHeffey will discuss C.M.H.S. reading lists with Mr. Brunner, inform students to ask librarian for help.
- VII. Date and time of next meeting: Monday, August 21, 2000 at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 9:05 p.m. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine
Dionne M. Levine, Sec'y

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, AUGUST 21, 2000

- I. The meeting was called to order by Pres. V. Tyson at 7:30 p.m.
Present were: V. Tyson Mark 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 D. Levine.
- IV. Financial Report and ^{MEETING HELD AT THE LIBRARY ON MONDAY,}
Warrant #2 \$66,522.75
Warrant #2Z \$44,466.27 were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. President's Report: V. Tyson spoke to Alice Mawyer who has accepted the retirement incentive. Her position has been excused.
Trustees' Reports: Mark Herrmann took Oath of Office.
- VI. Director's Report: Nan received estimate for cleaning outside stucco including painting. Moriches Community Center is sponsoring fund-raising dinner on August 30th. Ellen Madsen has asked for full-time employment.
- VI. Old Business: Motion made by D. Levine, seconded by M. Herrmann to eliminate position of stenographer as of October 26, 2000.
- V. President's Report: V. Tyson spoke to Alice Mawyer who has accepted the retirement incentive. Her position has been excused.

- VII. New Business:
- A. Accountants have advised we set up a separate ~~exp~~ capital improvement fund. M. Herrmann made motion, seconded by D. Levine.
 - B. D. Levine made motion, seconded by M. Herrmann, to open 4 one-month ~~exp~~ cd's, each for \$100,000.
 - C. Motion to ~~exp~~ select "Driftwood" Gerard stone-coated steel roofing made by M. Herrmann, seconded by D. Levine.
- VIII. Date and time of next meeting: Monday, Sept. 18, 2000 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

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, SEPTEMBER 18, 2000

- I. The meeting was called to order by Pres. V. Tyson at 7:40 p.m.
Present were: Virginia Tyson, Dionne Levine, Jeanette McHeffey, Vera Trick, and Nan 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 V. Trick, seconded by D. Levine.
- IV. Financial Report and Warrant #3 (\$49,538.86) and Warrant #3A (\$45,365.83) were approved on a motion made by D. Levine, seconded by V. Trick.
- V. President's Report: Alice Mabry has broken her ankle, is in the hospital and going into rehab, and has been replaced by a new clerk. Paul Welch has been notified not to go ahead with contracts #3 and #4.

Director's Report: Largest group of children attended summer programs since early 90's.
- VI. Old Business
 - A. Nan's wall at west of office will be broken through and will be used for children's storytime. Nan & Kathie C. will move to Alice Mawyer's spot. Microfilm will be moved to L.I. Room for more quiet space.
 - B. Roof work will begin Oct. 2nd if all goes well. Elevator will begin shortly after that.
- VII. New Business
 - A. Motion by V. Trick, seconded by J. McHeffey to roll over \$100,000 c.d. which comes due on 9/29/00. Motion by J. McHeffey, seconded by D. Levine to roll over other c.d.'s also due on 9/29/00.
 - B. Renee A. Kiss has been hired as part-time children's librarian.

VIII. Date and time of next meeting: Monday, October 16, 2000 at 7:30 p.m.