

of the Library Building. This to be done by Quiros Co. for a total cost of \$1900.

B. A motion was made by J. Kronman seconded W. Savino to rollover CD's that mature on 7/21/91 and 7/24/91.

CD maturing on 8/6/91 will be put into money market account. These funds will be used for automation of the Library.

VII. Adjournment:

There being no further business tonight's meeting was adjourned on a motion made by W. Savino seconded D. Levine.

Respectfully submitted,

W. Savino Sec.

W. SAVINO, Sec.

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY
AUG. 26, 1991

I. Tonight's meeting was called to order by Pres. G. Herrmann at 7:40 P.M. Present were trustees J. Kronman, D. Levine, V. Tyson, W. Savino, & director N. Peel.

II. Tonight's Agenda was approved on a motion made by W. Savino, seconded by D. Levine.

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

IV. Financial Report & Warrant 2 23,462.71
 2A 21,978.80

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

V. Reports:

A. Library Pres. G. Herrmann suggested that the board approve offering employees of the library a \$1,000 yearly stipend for those who are eligible for health insurance, and who do not want to get it through the library. This was approved on a motion made by D. Levine, seconded W. Savino. This \$1,000 stipend will be considered taxable income to the employees who accept the stipend.

B. Director's report: N. Peel reported that the Board of Education has approved the School District's participation in the NYS Employee's Retirement Incentive plan.

Four light bollards which line the sidewalk at the back of the library were vandalized.

Non-resident fees from SCLS for the fiscal year 1990-91 have been received and deposited in Money Market Account. Two CDs will be purchased, one for \$50,000 and another for \$195,000.

VI. New Business:

A. On a motion made by J. Kronman, seconded by D. Levine, two CD's will be purchased - one for \$50,000
 another for \$195,000

B. A motion was made by W. Savino, seconded V. Tyson to approve participation of the CMFPL in the NY State Employee's Retirement Incentive plan.

C. A motion was made by D. Levine, seconded W. Savino to approve removal of vandalized light bollards to be replaced by a single tall light pole.

MINUTES CONTINUED (AUG. 26, 1991)

D. A motion was made by W. Savino, seconded V. Tyson to review and accept 1991-92 Library Personnel Manual.


E. A motion was made by D. Levine, seconded J. Kronman to dispose of old book drop. It will be offered to some other libraries.

F. Regarding employees receiving health benefits: only those employees receiving such benefits prior to Sept. 1, 1991, shall be eligible to continue receiving these benefits into retirement, provided they have been employed at the library for no less than 20 years and have reached the age of 55. This was approved on a motion made by D. Levine seconded J. Kronman.

VII. Adjournment.

There being no further business tonight's meeting was adjourned on a motion made by W. Savino seconded D. Levine.

Respectfully submitted,


W. SAVINO, Sec.

MEETING OF THE TRUSTEES OF THE COMFPL LIBRARY HELD AT THE LIBRARY ON MONDAY SEPT. 23, 1991

I. Call to Order.

Tonight's meeting was called to order by Pres. G. Herrmann at 7:37 P.M. Present were trustees V. Tyson, W. Savino, J. Kronman, director N. Peel and library employee K. Castiglione. Excused D. Levine.

II. Agenda was approved on a motion made by J. Kronman, seconded V. Tyson.

III. Minutes of previous meeting were approved on a motion made by J. Kronman, seconded W. Savino.

IV.	Financial Report and warrant	3	23102.02
		3A	22835.23

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

V. Reports:

A. Pres. G. Herrmann reported that he had received a letter from library employee, Rose Biamonte, requesting the library to continue her health insurance benefits if she retires. Mrs. Biamonte falls under the Grand-father clause. This is a one time thing done in conjunction with the N. Y. State retirement incentive program. Her request was approved on a motion made by J. Kronman, seconded W. Savino.

B. Directors Report:

1. Copies of annual audit were distributed.
2. Copies of attorney William Cullen recommendations regarding automation contract were also distributed to trustees.
3. Other items in directors report were: a report on sale of old book drop, Ketcham Inn Foundation art exhibit, cleaning of library grounds after Hurricane Bob and the passing of Library contract by E. Moriches residents.

VI. OLD BUSINESS.

A motion was made by W. Savino, seconded J. Kronman to approve revised pages of 1991-92 Library Personnel Manual.

VII. Date & time of next regular business meeting of the Board Mon Oct