

- 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
Warrant # 5 \$44,461.49
Warrant # 5A \$32,210.35 were approved on a motion made by M. Herrmann, seconded by D. Levine.
 - V. President's Report: Tabled discussion on purchase of audio-video equipment.
 - VII. New Business: Motion made by M. Herrmann, seconded by V. Tyson since Moriches Bay Tide has met its demise, we are now designating South Shore Press to print our legal announcements. L. I. Advance remains.

Nan will write up policy for Trustees' review regarding hiring policy and "stop" cards.

We will continue our "stopped" library card policies. Motion by M. Herrmann, seconded by D. Levine to keep library closed on New Year's Eve (a Sunday).

Motion by D. Levine, seconded by M. Herrmann to allow Boy Scout Phillip Ponte to do his Eagle Scout project for the benefit of the Library. Motion to turn over CD made by M. Herrmann, seconded by V. Tyson.
 - VIII. Date and time of next meeting: Dec. 18, 1995 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, DECEMBER 18, 1995

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.
Present were: E. Wesche N. Peel M. Herrmann
D. Levine W. Savino V. Tyson
- II. Agenda was approved on a motion made by D. Levine, seconded by W. Savino.
- III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by M. Herrmann.
- IV. Financial Report and
Warrant # 6 \$18,405.18
Warrant # 6A \$31,803.68 were approved on a motion made by W. Savino, seconded by D. Levine.
- VI. Old Business: Discussion of Library Card Policy and Hiring Policy. Motion by Ed Wesche, seconded by M. Herrmann to accept both policies.

MINUTES CONTINUED (MONDAY, DECEMBER 18, 1995):

VII. New Business:

Motion by M. Herrmann, seconded by W. Savino to remain in Full Service Program of S.C.L.S.

Motion to roll over 3 CD's due in Jan & Feb made by W. Savino, seconded by D. Levine.

VIII. Date and time of next meeting: Monday, January 22, 1996 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:45 P. M. on a motion made by W. Savino, 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, JANUARY 22, 1996

I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.
Present were: V. Tyson M. Herrmann D. Levine
N. Peel W. Savino

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 W. Savino, seconded by M. Herrmann.

IV. Financial Report and
Warrant #7 \$16,981.25
Warrant #7A \$32,565.68 were approved on a motion made by M. Herrmann, seconded by D. Levine.

VII. New Business: Preliminary budget presented with no tax increase.

Date for budget vote - April 16, 1996.

Tabled decision on investments of our C.D.'s.

Boards' policy on not allowing private parties to use library facility remains in tact.

VIII. Date and time of next meeting: Monday, Feb. 26, 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 W. Savino.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary