

I. The meeting was called to order by Pres. V. Tyson at 7:40 P. M.

Present were: V. Tyson D. Levine M. Herrmann
 V. Trick N. Peel J. McHeffey

II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.

III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by D. Levine.

IV. Financial Report and
Warrant # 6 \$83,021.15
Warrant # 6A \$37,230.55 were approved on a motion made by
V. Trick, seconded by M. Herrmann.

V. President's Report:
Memo sent to staff about observing work schedules. Another letter will be sent with consequences.

Director's Report:
James Castiglione subbed in the Library. He has sent his resume and transcript.

The Library has been subpoenaed for records for a case between a doctor and a patron.

VI. Old Business:
We will meet at a special session to discuss future architectural plans.

VII. New Business:
One person, Edward C. Wendal, is running for trustee to represent the Town of Brookhaven on the SCLS Board. We unanimously voted yes.


Motion made by D. Levine, seconded by V. Trick to pass SCLS operating budget.

Children's department in need of new shelving. Cost approximately \$4,000. Motion to purchase shelving made by Jeannette McHeffey, seconded by V. Trick.

VIII. Date and time of next meeting: Monday, January 11, 1998 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, JAN.
25, 1999

The meeting was called to order by Pres. V. Tyson at 7:30 P. M.
Present were: Nan Peel J. McHeffey D. Levine
 V. Tyson M. Herrmann

II. Agenda was approved on a motion made by J. McHeffey, seconded by M. Herrmann.

III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by J. McHeffey.