

V. Reports:

A. Pres. G. Herrmann reported that \$2,550.51 is left over after all new building expenses were paid. This money is going to be paid to the architect, C. Stuart White Jr. A motion was made by W. Savino seconded by D. Levine.

B. Directors Report:

N. Peel reported that the friends of the Library will donate some money (about 50%) of the cost of a video drop. A motion was made by J. Kronman, seconded by D. Levine, to purchase such a video drop.

VI. New Business:

A. ²³ A motion was made by W. Savino, seconded by D. Levine to approve April ~~15~~^{Wes.}, 1991 as the date for the Library budget vote.

B. Two C.D.'s at Suffolk County National bank will be rolled over for another 6 months. A motion was made by W. Savino, seconded D. Levine.

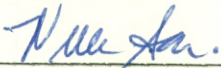
C. Building fund acct. has a balance of 12979.54. This amount and \$50,000 from the money market account will be combined and placed in a new C.D. at North Fork Bank. This was approved on a motion made by D. Levine seconded by W. Savino.

D. The proposed operating budget for 1990-1991 was distributed to the trustees. It will be discussed at the next meeting, which will be on Wed. Feb 20, 1991 at 7:30 P.M.

VIII. Adjournment:

There being no further business, tonights meeting was adjourned at 8:35 p.m. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,



W. SAVINO, secretary

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY
ON WED FEB 20, 1991

I. Call to order:

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

II. Agenda was approved on a motion made by J. Kronman, seconded D. Levine.

III. a. Corrected minutes of Jan meeting were approved on a motion made by D. Levine, seconded J. Kronman.

b. Minutes of Nov meeting were approved on a motion made by W. Savino seconded D. Levine.

IV. Financial Report and

Warrant	8	8130.59
	8A	18,346.51

MINUTES (CONTINUED):

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

V. Reports:

A. Library Pres. G. Herrmann reported that new IBM typewriters can be purchased from AADCO thru a N.Y.S. contract. He also reported that he opened a new C.D. at North Fork Bank. This was money that was previously in the Building Fund account and remaining money market account.

B. Directors Report:

The Library has received its 1991 Fire Safety Report. The building is in conformance with all the fire prevention standards.

Mrs. Peel is going to get several proposals on automation of the library.

VI. Old Business:

A. 1991-92 operating budget was discussed. A motion was made by D. Levine, seconded by J. Kronman to approve \$313506 as the proposed tax request. Voting on the budget will be April 23, 1991.

B. A motion was made by J. Kronman, seconded by D. Levine to change By-laws increasing the term of trustees from 3 to 4 terms.

C. A motion was made by W. Savino, seconded. D. Levine to purchase 3 typewriters at \$689 each.

VII. New Business.

A. Approval for the Friends of the Library to use the library's parking lot on a Sunday for a fair. Motion made by W. Savino, seconded D. Levine.

B. The Friends of the Library bus trips to NYC have not been well attended. It was suggested by N. Peel that the Library subsidize each ticket. The amount to be about \$4.50 for each ticket. It will be tried for 2 months.

VIII. Adjournment.

There being no further business tonight's meeting was adjourned at 8:20 P.M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted

W. SAVINO, Secretary

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON WED.,
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