

VIII. Date and time of next meeting: Mon - Feb 22, 1999 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:50 P.M. on a motion made by D. Levine, seconded by M. Herrmann.

Public Hearing will be held March 29, 1999 at 7:30 P.M..
Voting to be held April 27, 1999 from 2:00 - 9:00 P.M.

Motion made by D. Levine, seconded by M. Herrmann to adopt Internet use policy.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, FEBRUARY 22, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:30 P.M.

Present were:

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

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 J. McHeffey, seconded by V. Trick.

IV. Financial Report and Warrant #8 \$24,798.29
Warrant #8A \$42,505.98 were approved on a motion made by D. Levine, seconded by M. Herrmann.

VII. New Business:

Board went over the proposed budget discussing each item. Tax rate will remain approximately the same.

Board wants Carrie Locke to visit all neighboring districts to discuss needs so that we can purchase appropriate material. The Board will meet with Carrie in March to discuss these visitations.

Problems with Crystal Fuel. Did not keep up with automated delivery. Motion made by M. Herrmann, seconded by V. Trick, to change service to Davis Fuel Co.

Absentee ballots for April 27th (our budget date) will be obtained, as there is a bus trip to Pa. on the same day.

The Board agreed to allow Rieki group to meet in the Library once a week. Motion by D. Levine, seconded by J. McHeffey to eliminate the sale of out-of-district library cards throughout Suffolk County.

VIII. Date and time of next regular meeting: Monday, March 15, '99 at 7:30 P.M. Special meeting for interviews on Mon. March 1, at 7:00 P.M.

IX. There being no further business, tonight's meeting was adjourned at 8:40 P.M. on a motion made by J. McHeffey, seconded by V. Trick.

Respectfully subitted,

Dionne M. Levine

Dionne M. Levine, Secretary