

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY FEB 24 1992.

I. Call to Order:

Tonight's meeting was called to order by Pres. G. Herrmann at 7:30 P.M. Present were trustees W. Savino, D. Levine, V. Tyson & director N. Peel. Excused J. Kronman.

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

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

IV. Budget Analysis and

Warrant 8	\$24,939.44
8A	\$17,490.75

were approved on a motion made by W. Savino, seconded D. Levine.

V. Reports:

A. Pres. G. Herrmann reported that a new computer and printer is needed by the Library. The library will be able to purchase this computer at significant savings thru Mr. Herrmann's contact.

B. Directors Report:

A fifth payment for the current fiscal year was received from the school district. March 10 is the budget hearing meeting.

VI. New Business:

A. On Mr. Herrmann's recommendation the \$100,000 CD that matures Feb 28 will be placed in a savings account at North Fork Bank. The interest on this account is higher than in the C.D. This action was approved on a motion made by W. Savino, seconded D. Levine.

B. A motion was made by D. Levine, seconded V. Tyson to purchase an additional computer and printer. The cost will be \$3,165.

VII. Date of next meeting Mon March 16 1992 at 7:30 P. M.

VIII. Adjournment: There being no further business tonight's meeting was adjourned at 7:50 P.M. on a motion made by W. Savino seconded D. Levine.

Respectfully submitted,


WILLIAM A. SAVINO JR. SEC.

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