

Dionne M. Levine
Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON THURSDAY,
FEBRUARY 24th, 2000

- I. The meeting was called to order by Pres. V. Tyson at 7:30 p.m.
Present were: V. Tyson J. McHeffey
M. Herrmann V. Trick
D. Levine N. Peel
And Guest Paul Welch
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.
- IV. Financial Report and
Warrant #8aaa \$47,024.25 were approved on a motion made by D. Levine, seconded by V. Trick.
- V. President's Report: Attorney will take care of all construction documents (\$10,000 fee) and other library work.

Director's Report: Age discrimination suit is being reviewed by E.E.O.C. Bert Seides has asked the Trustees to support having Center Moriches Main Street designated a historic district; we are tabling a decision.
- VI. Old Business:

Discussion of plans for roof repair and building renovation and addition. We will ask Paul Welch to submit letter of intent to State Ed. Dept. for approval.

Discussion of the proposed budget. J. McHeffey made a motion to adopt the proposed budget of \$1,058,700 (tax request of \$337,900) seconded by M. Herrmann.
- VII. New Business:

Paul Welch has been charged to send letter of intent and complete packages to State Ed. Dept. (all documentation) for all phases (I & II) plus drawings and plans for water fountains.

Cesspools do not meet current codes -- we may be able to grandfather clause. We will need to wait for Project Control numbers.

Paul will attend public hearing meeting in case anyone has questions regarding construction.

Motion by D. Levine, seconded by V. Trick, to turn over on 3/8 and 3/21 the following cd's: #NFB 8141 \$102,553.00
#SCNB 8676 \$100,000.00
- VIII. Date and time of Public Hearing: March 13, 2000 at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 9:15 p.m. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine
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