

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JANUARY 10, 2000

I. The meeting was called to order by Pres. V. Tyson at 7:05 P.M.  
Present were: Virginia Tyson Vera Trick  
Dee Levine Mark Herrmann  
Nan Peel Jeanette McHeffey  
Paul Welch, guest

II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.

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

IV. Financial Report and  
Warrant #6 \$70,746.79  
Warrant #6A \$37,963.35 were approved on a motion made by V. Trick, seconded by J. McHeffey.

Warrant #7 \$19,403.95  
Warrant #7A \$57,439.49 were approved on a motion made by M. Herrmann, seconded by D. Levine.

VII. New Business:

Guest Paul Welch made a presentation on our library improvement plan. \$6,561.00 check received from G.A.F.

Thurs. Jan 27, 2000 at 7:00 P.M. Trustees will meet with Paul Welch.

April 11, 2000 for annual library vote. Motion D. Levine, seconded V. Trick.

March 13, 2000 for public hearing. Motion M. Herrmann, seconded V. Trick.

Ad - Southampton Press - Western edition, South Shore Press, L. I. Advance - the latest February 24 - legal notices must be in to newspapers.

Mark Herrmann and Dionne Levine trustee terms are up. Both intend to run again. Motion by J. McHeffey, seconded by M. Herrmann. Same officers as previous year for vote.

Currently starting rate for clerical staff is \$7.00 per hour. Motion to raise starting rate to \$8.00 made by D. Levine, seconded by J. McHeffey. All clerks hired must learn all aspects of library work.

Motion to extend scaffolding rental for 2 months made by M. Herrmann, seconded by V. Trick.

Motion to convert blue line format to CAD format (under \$1,000) made by J. McHeffey, seconded by M. Herrmann.

VIII. Date and time of next meeting: Monday, Feb 14, 2000 at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 8:45 P.M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levine (Secy)*

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Dionne M. Levine, Secretary