

II. Agenda:

A motion was made by F. Bayer, seconded by W. Savino, to put some items that were on the agenda off until the next meeting.

III. Minutes:

Minutes were approved on a motion made by W. Savino, seconded by F. Bayer.

IV. Financial Report & Warrant 6 \$5001.02

6A 7994.23

were approved on a motion made by F. Bayer seconded by W. Savino.


V. Reports:

Pres. G. Herrmann reported that a meeting will be held on Mon Dec 28 with the school board. This meeting was called because the last payment requested by the General Contractor was denied by the school board.

VI. Adjournment.

Tonight's meeting was adjourned at 845PM on a motion made by W. Savino, seconded by F. Bayer. Next meeting Mon Jan 18 1987 at 730 PM.

Respectfully submitted,



W. SAVINO, Sec.

Minutes of the Meeting of the Trustees of the CMFPL held at the Library
On Mon Jan 18, 1988

I. Call to Order: Tonight's meeting was called to order at 745 PM by Pres G. Herrmann. Present were trustees F. Bayer, J. Kronman, W. Savino & director G. Donnelly. Excused K. Hickey.

II. Agenda - approved on a motion made by J. Kronman seconded by W. Savino.

III. Minutes of Previous Meeting were approved on a motion made by F. Bayer, seconded by W. Savino.

IV. Financial Report and Warrant 7 \$ 6,63859

7A \$19460.14

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

V. Reports:

1. Pres G. Herrmann reported on the meeting held with the school board & also progress of the new building.

2. Mr. Donnelly talked about the trombe wall in the new building. He has also asked community development for money for the elevator in the new building.

VI. Old Business:

a. A motion made by W. Savino, seconded by J. Kronman to award telecommunications bid to American Interconnect Systems Inc. of Hauppauge.

b. A motion was made by J. Kronman, seconded by F. Bayer to roll over C.D.'s that matured in Jan 1988.

VII. New Business.


A discussion was held about the 1988-89 Library Operating Budget. The amount and date of vote will be determined at the next meeting.

VIII. Adjournment.

Tonight's meeting was adjourned at 930 PM on a motion made by J. Kronman, seconded by W. Savino.

Next meeting Mon March 21, 1988.

Respectfully submitted



 W. Savino, Sec.

Minutes of Special Meeting of the Board of Trustees of the CMFPL held at the Library on Mon Feb 22 1988.

I. Call to Order.

Tonight's meeting was called to order by Pres. G. Herrmann at 730 PM. Present were: trustees, K. Hickey, J. Kronman F. Bayer, W. Savino & director, G. Donnelly.

II. Agenda: was approved on a motion made by F. Bayer seconded by J. Kronman.

III. Minutes of previous meeting were approved on a motion made by J. Kronman, seconded by F. Bayer.

IV. Financial Report & Warrant 8 \$ 5,690.36
 8A \$12,653.02
 were approved on a motion made by W. Savino, seconded by J. Kronman.

V. Reports.

1. Board Pres. G. Herrmann reported about his inspection of the new building.

VI. Old Business:

1. Mr. Donnelly reported to the board about the proposed budget for 1988-89. The library, if the budget is approved, will allow the new building to be open more hours. Two more librarians will probably be hired.

On a motion made by J. Kronman, seconded by K. Hickey the proposed budget for 1988-89 will be \$308980. Voting date is April 12 1988.

2. A motion was made by W. Savino, seconded by F. Bayer to approve a Wage & Salary Scale for Fiscal years 1988-1992. This schedule is based on a 9% increase for each of the next 5 years.