

school district for payment. It was approved on a motion made by W. Savino, seconded D. Levine.

B. Nan Peel's probationary period ended and she was accepted as Library Director effective Sep 1, 1990, on a motion made by D. Levine, seconded W. Savino.

VII. New Business:

A. The board accepted F. Bayer's resignation on a motion made by W. Savino. Seconded D. Levine.

B. Election of new officers:

George Herrmann was elected Pres. by the board, after he resigned as Vice President. D. Levine was elected Vice President.

C. Friends of the Library will be having a Holiday Decorating Party either on Dec 4 or Dec 6.

D. Non residents will be mailed a newsletter after they request it and sign up for it.

VIII. Date of next meeting: Dec 17 at 7:30 P. M.

IX. Adjournment:

There being no further business tonight's meeting was adjourned at 8:15 P.M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted


W. SAVINO, Sec.

DUE TO THE LACK OF A QUORUM, THERE WAS NO MEETING OF THE BOARD OF TRUSTEES IN THE MONTH OF DECEMBER. BUSINESS WAS POSTPONED UNTIL THE JANUARY MEETING.

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON TUES. JAN 22 1991.

I. Call to Order:

The meeting was called to order at 7:35 P.M. by Pres. G. Herrmann. Present were trustees D. Levine, J. Kronman, W. Savino & director N. Peel.

II. Agenda was approved on a motion made by D. Levine. Seconded by W. Savino.

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

(MINUTES CONTINUED):

IV. Financial Report and Warrants	6	17532.99
	6A	18860.16
	7	9544.32
	7A	18466.37

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

V. Reports:

A. Pres. G. Herrmann reported that \$2,550.51 is left over after all new building expenses were paid. This money is going to be paid to the architect, C. Stuart White Jr. A motion was made by W. Savino seconded by D. Levine.

B. Directors Report:

N. Peel reported that the friends of the Library will donate some money (about 50%) of the cost of a video drop. A motion was made by J. Kronman, seconded by D. Levine, to purchase such a video drop.

VI. New Business:

A. ²³ A motion was made by W. Savino, seconded by D. Levine to approve April ~~15~~²³, 1991 as the date for the Library budget vote.

B. Two C.D.'s at Suffolk County National bank will be rolled over for another 6 months. A motion was made by W. Savino, seconded D. Levine.


C. Building fund acct. has a balance of 12979.54. This amount and \$50,000 from the money market account will be combined and placed in a new C.D. at North Fork Bank. This was approved on a motion made by D. Levine seconded by W. Savino.

D. The proposed operating budget for 1990-1991 was distributed to the trustees. It will be discussed at the next meeting, which will be on Wed. Feb 20, 1991 at 7:30 P.M.

VIII. Adjournment:

There being no further business, tonights meeting was adjourned at 8:35 p.m. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,



 W. SAVINO, secretary

 MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY
 ON WED FEB 20, 1991

I. Call to order:

Tonight's meeting was called to order at 7:40 P.M. by Pres. G. Herrmann. Present were trustees D. Levine, J. Kronman, W. Savino, Director N. Peel.

II. Agenda was approved on a motion made by J. Kronman, seconded D. Levine.

III. a. Corrected minutes of Jan meeting were approved on a motion made