

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

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

IV. Pres. Report

A. Pres G. Herrmann wished a Merry Christmas and Happy Holidays to all present at the meeting.

B. Directors Report:

N. Peel reported that the Lions Club donated 300 to the Library. There were no other additions to her report.

V. New Business:

A. Pres. G. Herrmann signed letter of condolence to the family of Louise Mockridge, who passed away on Nov 21.

B. A motion was made by W. Savino, seconded D. Levine to, cash in C. D. which become due this month. \$78,000 of the C. D.'s will be placed in Library checking account the remainder to be placed in a new C. D.

VI. Adjournment:

There being no further business, tonight's meeting was adjourned at 7:43 P. M. on a motion made by W. Savino, seconded D. Levine.

Motion to approve Warrant 6

\$8,232.90

Respectfully submitted,

Wm A Savino Jr.

OT. Virginia Tyson - Warrant 6A - \$23,636.45
Virginia Tyson, seconded by G. Herrmann & J. Kronman

WILLIAM A. SAVINO, JR. SEC.

MINUTES OF THE MEETING OF THE TRUSTEES OF THE COMFPL HELD AT THE LIBRARY ON MONDAY 1/25/93

I. CALL TO ORDER:

Meeting was called to order by V. Pres. V. Tyson at 7:30 P. M. Present were trustees J. Kronman, D. Levine, W. Savino, and director N. Peel. G. Herrman was excused.

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

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

IV. Financial Report & Warrant

7	25417.30
7A	24813.76

were approved on a motion made by D. Levine, seconded J. Kronman.

V. REPORTS:

There were no additions to directors report that was distributed.

VI. New Business:

A. Signatures were obtained from trustees for the Suffolk County National Bank safe deposit box.

MINUTES CONTINUED (1/25/93):

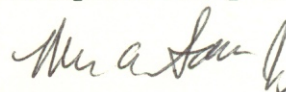
B. Board approved the Library's continued participation in SCLS's service plan on a motion made by D. Levine, seconded J. Kronman.

C. A motion was made by J. Kronman, seconded W. Savino to set the dates for publication of legal notices for the annual budget vote.

VII. Date of next meeting Monday Feb 22, 1993 at 7:30 P. M.

VIII. There being no further business tonight's meeting was adjourned at 7:55 P. M. on a motion made by D. Levine, seconded W. Savino.

Respectfully submitted,



WILLIAM A. SAVINO JR. SEC.

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY 2/22/93

I. Call to order:

Tonights meeting was called to order at 7:30 P. M. by V. P. V. Tyson. Present were trustees D. Levine, W. Savino, director Nan Peel. Excused G. Herrmann and J. Kronman.

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

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

IV. Financial Report & Warrant

8	14,862.66
8A	26,481.99

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

V. Reports:

A. Directors Report:

There were no additions to distributed report.

VII. New Business:

A. a motion was made by D. Levine, seconded W. Savino to roll over CD which comes due 3/17/93.

B. A motion was made by W. Savino, seconded D. Levine to appoint clerks & election inspectors for District Voter Registration (Monday 3/29/93 2P.M. to 9P.M. and Library Budget Vote 4/5/93.

C. A discussion was held about the Library Budget for the Fiscal year 1993-94.

A motion was made by W. Savino, seconded by D. Levine to propose a tax request of 302,200. This will represent no increase over last year's tax rate.

VIII. Date & time of next meeting:

Monday March 8, 1993 at 7:30 PM for Public Hearing on Library Budget.

IX. Adjournment: