

M. Herrmann, seconded by D. Levine.

IV. Financial Report and
Warrant # 6 \$83,021.15
Warrant # 6A \$37,230.55 were approved on a motion made by
V. Trick, seconded by M. Herrmann.

V. President's Report:
Memo sent to staff about observing work schedules. Another letter
will be sent with consequences.

Director's Report:
James Castiglione subbed in the Library. He has sent his
resume and transcript.

The Library has been subpoenaed for records for a case between
a doctor and a patron.

VI. Old Business:
We will meet at a special session to discuss future architectural
plans.

VII. New Business:
One person, Edward C. Wendal, is running for trustee to represent
the Town of Brookhaven on the SCLS Board. We unanimously voted yes.

Motion made by D. Levine, seconded by V. Trick to pass SCLS
operating budget.

Children's department in need of new shelving. Cost approximately
\$4,000. Motion to purchase shelving made by Jeannette McHeffey, seconded
by V. Trick.

VIII. Date and time of next meeting: Monday, January 11, 1998 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned
at 8:10 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JAN.
25, 1999

The meeting was called to order by Pres. V. Tyson at 7:30 P. M.

Present were: Nan Peel J. McHeffey D. Levine
V. Tyson M. Herrmann

II. Agenda was approved on a motion made by J. McHeffey, seconded by
M. Herrmann.

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

IV. Financial Report and
Warrant #7 \$32,820.91
Warrant #7A \$54,990.71 were approved on a motion made by
D. Levine, seconded by J. McHeffey.

V. Director's Report:

Nan reported people are on waiting list to use on Line (Internet).

Still looking for candidates to fill library position. Nan will set up interviews.

Nan plans to use "Employee Performance Evaluation" form.

VII. New Business:

A motion made by D. Levine, seconded by J. McHeffey to cash two C.D.'s to cover expenses until we receive contract fees (#NFB 6525 and SCNB #6151). A motion made by M. Herrmann, seconded by J. McHeffey to roll over CD #7606.

VIII. Date and time of next meeting: Mon - Feb 22, 1999 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 7:50 P.M. on a motion made by D. Levine, seconded by M. Herrmann.

Public Hearing will be held March 29, 1999 at 7:30 P.M..
Voting to be held April 27, 1999 from 2:00 - 9:00 P.M.

Motion made by D. Levine, seconded by M. Herrmann to adopt Internet use policy.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, FEBRUARY 22, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:30 P.M.

Present were: M. Herrmann N. Peel
V. Tyson D. Levine
V. Trick J. McHeffey
D. Levine

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

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

IV. Financial Report and Warrant #8 \$24,798.29
Warrant #8A \$42,505.98 were approved on a motion made by D. Levine, seconded by M. Herrmann.

VII. New Business:

Board went over the proposed budget discussing each item. Tax rate will remain approximately the same.

Board wants Carrie Locke to visit all neighboring districts to discuss needs so that we can purchase appropriate material. The Board will meet with Carrie in March to discuss these visitations.

Problems with Crystal Fuel. Did not keep up with automated delivery. Motion made by M. Herrmann, seconded by V. Trick, to change service to Davis Fuel Co.

Absentee ballots for April 27th (our budget date) will be obtained, as there is a bus trip to Pa. on the same day.

The Board agreed to allow Rieki group to meet in the Library once a week. Motion by D. Levine, seconded by J. McHeffey to eliminate the sale of out-of-district library cards throughout Suffolk County.