

MINUTES DATED MON JAN 27, 1992 CONTINUED:

IV. Financial Report for the period Dec 1 - Dec 31 1991
and warrant 7 \$60,616.51

7A \$22377.87

were approved on a motion made by J. Kronman, seconded V. Tyson.

V. Reports:

A. Library Pres. Report:

Mr. Herrmann reported to the board about the automation. He suggested that the library be closed when the staff is initially trained. This will allow the staff to learn and adjust to the new equipment without interruption.

B. Directors Report:

Three tax checks have been received from the Town of Brookhaven. Cabeling for the new automation system has been installed.

VI. New Business:

A. A motion was made by D. Levine, seconded V. Tyson to set March 10, 1992 at 7:30 P. M. as the date for the Library Budget Hearing.

B. A motion was made by W. Savino, seconded J. Kronman, to set March 31, 1992 from 2 P. M. - 9 P. M. as the Library Voter Registration date.

C. A motion was made by D. Levine, seconded J. Kronman to donate an old card catalog to the Suffolk County Marine Museum.

D. A motion was made by W. Savino, seconded by V. Tyson to approve a Video Selection Policy of the CMFPL.

E. A motion was made by W. Savino, seconded D. levine to donate old encyclopedias to the Friends of the Library. The friends will be free to dispose of them any way they wish.

VII. OLD BUSINESS:

There was a discussion of the Library Budget for the Fiscal Year 1992-93. A motion was made by W. Savino, seconded D. Levine to approved proposed operating budget request of \$301,700. If approved by the voters on April 7, 1992, the tax rate of \$4.65 represents a tax decreas of 5%.

VIII. Next meeting Monday Feb 24 7:30 P. M.

IX. Adjournment. There being no further business, tonights meeting was adjourned at 8:25 P. M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,



W. A. SAVINO JR., SEC.