

G. Tyson will meet with 2 architects prior to our next meeting.

Pat Strebel came to the library and presented Ginny & Nan with a check for \$5,000 from Brookhaven Town to enhance our local history and geneology collection.

Director's Report:

Staff evaluations.

Nan has copy of list (from March) of Civil Service test scores. The applicant we are interested in is #50. There are 3 library trainees available who are local residents. Nan will contact the applicant to see if she is still interested.

VI. Old Business:

Bad odor by the back door. Constant leakage in foyer. Nan will look into having ceiling tiles and carpeting replaced.

We will try to sell the old card catalogues.

VII. New Business:

Motion made by D. Levine, seconded by J. McHeffey to increase the amount of change kept at the Circulation Desk from \$20 to \$50.

Motion to roll over #7606 from SCNB made by J. McHeffey, seconded by V. Trick. Motion CD #8141 from NFB made by M. Herrmann, seconded by D. Levine.

Salary increases were worked out for all staff members.

VIII. Date and time of next reorganizational and regular meeting Thursday, July 1st at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:50 P.M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

*Dionne M. Levine*

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Dionne M. Levine, Secretary

MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES HELD AT THE LIBRARY ON MONDAY, JULY 1, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:50 P. M. Present were: V. Tyson, M. Herrmann, V. Trick

II. Agenda was approved on a motion made by V. Trick, seconded by M Herrmann.

III. Order of Business:

A. Election of Officers for the period July 1, 1999 through June 30th, 2000: V. Tyson, President; M. Herrmann, Vice President, Secretary, D. Levine.

B. Appointment of Library's Auditor to be Graber & Co., by V. Trick, seconded M. Herrmann.

C. Appointment of Library's Insurance Advisor to be A.E. Edwards. M. Herrmann, seconded V. Trick.

D. Appointment of Library's Legal Advisor to be Joseph W. McHeffey, Attorney at Law, by V. Trick, seconded M. Herrmann.

E. Appointment of Library's Treasurer, at a monthly stipend of \$140, to be Helen Graeser, by V. Trick, seconded M. Herrmann.

F. Motion to adopt Library budget (approved by voters for \$987,800; tax request of \$312,700), M. Herrmann, seconded V. Trick.

## MINUTES OF REORGANIZATION MEETING CONTINUED (JULY 1, 1999):

G. Motion to designate three newspapers for printing the Library's legal notices to be The Long Island Advance, South Shore Press and Southampton Press, western edition). Note: Board to decide whether to continue using South Shore Press or not, due to criticism from Mr. Richard Tufariello, Shirley resident and publisher of the rival Sun of the Beach paper. M. Herrmann, seconded V. Trick.

IV. Adjournment. Motion by V. Trick, seconded M. Herrmann at 8:00 P.M.

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON JULY 1, 1999

I. The meeting was called to order by V. Tyson at 8:00 P. M.  
Present were:

V. Tyson                      M. Herrmann                      V. Trick

II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.

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

V. President's Report:

Mrs. Tyson will meet with trustees about architects. The board can meet with architects to ask questions.

We will check on tiles for the foyer.

Director's Report:

Nan will request the Librarian I Open Competitive list. The salary will reflect a rate of \$16 per hour.

VIII. Date and time of next meeting: August 16th at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 8:11 P.M. on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,

*Mark Herrmann*

MARK HERRMANN

SPECIAL MEETING OF THE CMFPL TRUSTEES HELD ON  
JULY 19TH, 1999

At a meeting of a quorum of the following trustees:  
V. Tyson, J. McHeffey, and M. Herrmann, it was decided that the staff position generally described as "Periodicals Clerk" and currently held by Julia Herrling would be abolished, effective immediately.

Respectfully submitted,

*Virginia Tyson*

Virginia Tyson

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
AUGUST 16, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:40 P.M.

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