

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.

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

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