

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JULY 10, 2000

- I. The meeting was called to order by Pres. V. Tyson at 7:35 p.m.
Present were: V. Tyson V. Trick
J. McHeffey N. Peel
D. Levine Guests: Kathleen Johnson & Anthony Parlato
- II. Agenda was approved on a motion made by V. Trick, seconded by D. Levine.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report and
Warrant #1 \$41,179.56
Warrant #1A \$41,985.64 were approved on a motion made by D. Levine, seconded by J. McHeffey. *00 N.P.*
- V. President's Report:
Paul Welch has received bids for elevator and roof.
Trustees discussed recommendations for various options and recorded their recommendations.
- VI. New Business:
 - A. Patrons have complained about high late charges on videos. Motion by D. Levine to reduce fee to 50¢, seconded by V. Trick.
 - B. Guests Anthony Parlato and Kathleen Johnson discussing Community Center.
 - C. State has approved retirement incentive -- window for 30-90 days; Trustees will offer the incentive to eligible employee.
 - D. Mastic-Moriches-Shirley Library has approached Eastport to contract services.
 - E. J. McHeffey will discuss C.M.H.S. reading lists with Mr. Brunnemer, inform students to ask librarian for help.
- VII. Date and time of next meeting: Monday, August 21, 2000 at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 9:05 p.m. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine
Dionne M. Levine, Sec'y *peay*

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, AUGUST 21, 2000

- I. The meeting was called to order by Pres. V. Tyson at 7:30 p.m.
Present were: V. Tyson Mark Herrmann
D. Levine N. Peel
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by M. Herrmann, seconded by D. Levine.
- IV. Financial Report and
Warrant #2 \$66,522.75
Warrant #2Z \$44,466.27 were approved on a motion made by D. Levine, seconded by M. Herrmann.
- V. President's Report: V. Tyson spoke to Alice Mawyer who has accepted the retirement incentive. Her position has been excessed.