

E. Wesche.

III. Minutes of the last meeting were approved by E. Wesche, seconded by M. Herrmann.

IV. Financial Report and Warrants #12 (\$27,680.28) and #12A (\$36,379.57) were approved on a motion made by M. Herrmann, seconded by J. McHeffey.

V. President's Report: No report from J. Bernstein.

Director's Report: Real problem with rain on Saturday; no problems in basement because of drains. Enviro will do pressure check on oil tank. SCLS will contact us with engineers for report on roof. Nan will notify board when appt. is set with new engineer.

VI. Old Business: Buy something without garbage just for cigarettes; Board decided to change disposal container to attach to wall. Carrie Locke interested in extra hours.

Merit raises -- Employees were given opportunity to write on behalf of themselves. Letters were reviewed. Increases decided as follows:

- I List -- 10% increase
- II List -- 6.5% increase
- III List -- 5% increase
- IV List -- 2.5% increase

Letters will be individually addressed to each employee informing them of Board's decision on merit raises. If there are any complaints, the employees will be advised in their letters what actions to take. They can put in writing their complaint, attend Board Meeting. The Board will be advised of this.

E. Wesche has made a motion to move N. Peel from III List to II List, seconded by D. Levine.

VII. New Business: Board approved library's participation this year in NYS Employee's Retirement Incentive. Motion made by D. Levine, seconded by M. Herrmann. Open period being from July 1st thru September 1st, 1998. Ask notification date.

Motion to roll over CD at SCNB, \$15,572.31 by D. Levine, seconded by J. McHeffey.

The Board has donated a book in E. Wesches honor for his service to the Board and the library.

VIII. Date and time of the next meeting: July 13, 1998 at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 8:45 P.M. by V. Tyson, seconded by J. McHeffey.

Respectfully submitted



Dionne M. Levine, Secretary

MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES HELD AT THE LIBRARY ON MONDAY, JULY 13, 1998

I. The meeting was called to order by Pres. V. Tyson at 7:30 P.M. Present were: V. Tyson, J. McHeffey, D. Levine, V. Trick, and N. Peel.

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

MINUTES CONTINUED (JULY 13, 1998)

III. Order of Business:

- A. Oath of Office was administered to Vera Trick by V. Tyson.
- B. Election of Officers for the period July 1st, 1998 through June 30th, 1999: V. Tyson, President; J. McHeffey, Vice President; D. Levine, Secretary.
- C. Appointment of Library's Auditor to be Graber & Co. by D. Levine, seconded by J. McHeffey.
- D. Appointment of Library's Insurance Advisor to be E.E. Edwards, by J. McHeffey, seconded by D. Levine.
- E. Appointment of Library's Legal Advisor to be Joseph W. McHeffey, Attorney at Law, by D. Levine, seconded by V. Trick.
- F. Appointment of Library's Treasurer, at a monthly stipend of \$140, to be Helen Graeser, by J. McHeffey, seconded by D. Levine.
- G. Motion to adopt Library budget (approved by voters for \$942,500; tax request of \$312,700) by D. Levine, seconded by J. McHeffey.
- H. 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, by J. McHeffey, seconded by D. Levine.

IV. Adjournment: motion made by Vera Trick, seconded by D. Levine.

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JULY 13, 1998

I. The meeting was called to order by Pres. V. Tyson, following the Reorganization Meeting, at 7:42 P.M. Present were: N. Peel, V. Tyson, D. Levine, V. Trick, J. McHeffey.

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 V. Trick, seconded by D. Levine.

IV. Financial Report and
Warrant #1 \$27,144.35
Warrant #1A \$36,560.78 were approved on a motion made by D. Levine, seconded by J. McHeffey.

V. President's Report: Employee problem discussed. Employee will not be allowed to be at the desk until the problem is resolved.

VI. Old Business: Cigarette holders are in place. Still waiting for all the estimates for speed bumps in the parking lot. Nan will deal with lowest bidder.

VII. New Business: Nan will circulate memos concerning inappropriate use of the Internet and the use of nametags. The staff will be required to sign and return.

Service man for bi-fold doors will be here this week. Doors will be repaired.

Professional cleaning service will be here while staff member is off for the summer, at same cost.

More roofers will be called in to estimate the repairs and give their recommendations

Friends of the Library will be asked to purchase a larger book / tape drop.

VIII. Date and time of next meeting: Monday, August 17, 1998 at 7:30 P.M.