

- 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.

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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.

IX. There being no further business, tonight's meeting was adjourned at 8:40 P.M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted

*Dionne M. Levine*

Dionne M. Levine, Secretary