

approval budget of \$525.550 (tax request of 313506 for 199-91 fiscal year.

XII. A motion was made by W. Savino, seconded V. Tyson to choose Moriches Bay Tide and L. I. Advance as official newspapers to print legal notices.

XIII. There being no further business tonight's meeting was adjourned on a motion made by W. Savino seconded D. Levine.

Respectfully submitted

W. Savino, Sec.

W. SAVINO, Sec.

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY
JULY 15, 1991

I. Meeting was called to order by Pres. G. Herrmann at 7:30 P. M.

Present were trustees J. Kronman, D. Levine, V. Tyson, W. Savino, director N. Peel & Library employee Marcella Bogash.

II. Tonight's agenda was approved on a motion made by J. Kronman, seconded W. Savino.

III. Minutes of previous meeting were approved on a motion made by J. Kronman, seconded V. Tyson. Minutes of reorganization meeting were approved on a motion made by W. Savino, seconded D. Levine.

IV. Financial Report & Warrant 1 9064.54
1A 19799.63

were approved on a motion made by W. Savino seconded V. Tyson

V. Reports.

A. Pres. G. Herrman reported that a new personnel manual will be distributed to trustees at the next meeting.

A plaque was presented to Library employee Marcella Bogash, in recognition of her 25 years of dedicated service to the Library.

B. V. Tyson reported the Friends of the Library will donate \$240 to the library.

C. Directors Report:

Friend's antique fair has been cancelled due to lack of vendors willing to participate.

Quiros Painting Company submitted the best price to paint partitions of the library building.

Some East Moriches residents have paid for out of district library cards.

MINUTES CONTINUED:
(15 July 1991):

VI. New Business:

A motion was made by W. Savino, seconded J. Kronman to approve mildew removal and painting of the front and back exterior walls of the Library Building. This to be done by Quiros Co. for a total cost of \$1900.


B. A motion was made by J. Kronman seconded W. Savino to rollover CD's that mature on 7/21/91 and 7/24/91.

CD maturing on 8/6/91 will be put into money market account. These funds will be used for automation of the Library.

VII. Adjournment:

There being no further business tonight's meeting was adjourned on a motion made by W. Savino seconded D. Levine.

Respectfully submitted,


W. SAVINO, Sec.

MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY
AUG. 26, 1991

I. Tonight's meeting was called to order by Pres. G. Herrmann at 7:40 P.M. Present were trustees J. Kronman, D. Levine, V. Tyson, W. Savino, & director N. Peel.

II. Tonight's Agenda was approved on a motion made by W. Savino, seconded by D. Levine.

III. Minutes of previous meeting were approved on a motion made by J. Kronman, seconded D. Levine.

IV. Financial Report & Warrant 2 23,462.71
2A 21,978.80

were approved on a motion made by J. Kronman, seconded W. Savino.

V. Reports:

A. Library Pres. G. Herrmann suggested that the board approve offering employees of the library a \$1,000 yearly stipend for those who are eligible for health insurance, and who do not want to get it through the library. This was approved on a motion made by D. Levine, seconded W. Savino. This \$1,000 stipend will be considered taxable income to the employees who accept the stipend.

B. Director's report: N. Peel reported that the Board of Education has approved the School District's participation in the NYS Employee's Retirement Incentive plan.

Four light bollards which line the sidewalk at the back of the library were vandalized.

Non-resident fees from SCLS for the fiscal year 1990-91 have been received and deposited in Money Market Account. Two CDs will be purchased, one for \$50,000 and another for \$195,000.

VI. New Business: