- B. A motion was made by W. Savino, seconded by D. Levine, to appoint Graber & Company to be the Library's Auditor for the 1994-95 fiscal year.

 C. A motion was made by W. Savino, seconded by D. Levine, to appoint School Brokerage Corporation to be the Library's Insurance Advisor for the 1994-95 fiscal year.

 D. A motion was made by D. Levine, seconded by W. Savino, to appoint Joseph W. McHeffey to be the Library's Legal Advisor for the 1994-95 fiscal year.

 E. A motion was made by D. Levine, seconded by W. Savino, to appoint Helen Graeser to be the Library's Treasurer for the 1994-95 fiscal year.

 F. A motion was made by W. Savino, seconded by D. Levine, to adopt the voter-approved Library budget of \$628,280 (tax request of \$305,350 for the 1994-05 fiscal year).
 - G. A motion was made by D. Levine, seconded by W. Savino, to designate The Long Island Advance and The Moriches Bay Tide to be the two newspapers for publishing the Library's legal notices for the 1994-95 fiscal year.
 - IV. There being no further business, the Re-organization Meeting was adjourned at 7:45 P. M. on a motion made by D. Levine, seconded by W. Savino.

Respectfully submitted,

DIONNE M. LEVINE, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JULY 18, 1994

I. The meeting was called to order by Acting Pres. V. Tyson at 7:46 P. M.

Present were: N. Peel E. Wesche W. Savino D. Levine

II. Agenda was approved on a motion made by W. Savino, seconded by E. Wesche.

III. Minutes of the last meeting were approved on a motion made by E. Wesche, seconded by W. Savino.

IV. Financial Report and
Warrant #1 \$20,730.01

Warrant #1A 27,146.42 were approved on a motion made by W. Savino, seconded by E. Wesche.

V. Director's Report: Nan Peel will get some estimates on trimming shrubs. Also information on opening Library on Sundays. Mark Herrmann will join the Trustees August meeting. Discussion on budget.

VI. Old Business: Motion to approve S & G made by D. Levine, seconded by W. Savino.

MINUTES CONTINUED (JULY 18th, 1994):

VII. New Business:

4 Books donated to Library in honor of G. Herrmann by Trustees.

Motion to roll over C.D.'s by E. Wesche, seconded by W. Savino.

Trustees will host the Staff at a get together.

VIII. Date and time of next meeting: Monday, August 15, 1994 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:35 P. M. on a motion made by D. Levine, seconded by W. Savino.

Respectfully submitted,

Dianne M. Levene

DIONNE M. LEVINE, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY AUG 15, 1994

I. The meeting was called to order by Pres. V. tyson at 7:37 P.M.

Present were

V. Tyson

D. Levine

W. Savino

M. Herrmann

E. Wesche

II. Agenda was approved on a motion by W. Savino, seconded by D. Levine.

III. Minutes of the last meeting were approved on a motion made by W. Savino, seconded by V. Tyson.

IV. Financial Report and

Warrant #2 \$12,324.89

Warrant #2A 30,228.11 were approved on a motion made by W. Savino, seconded by D. Levine.

Accountant's budget analysis for July 1st through July 31st was approved.

V. Reports: None

VI. New Business: Motion to appoint M. Herrmann seconded by D. Levine. Welcome to new member Mark Herrmann. Motion by D. Levine seconded by W. Savino to use Tree Tops for pruning Library property.

Motion made by W. Savino, seconded by D. Levine to rollover C.D. for 6 mos.

A letter will be sent to Lucille Malanchuk acknowledging her retirement.

Custodian Paul Meyer has been admitted to the hospital. Mike Malanchuk will replace him.