

II. Agenda was approved on a motion made by V. Tyson, seconded by G. Herrmann.

III. Order of business:

A. The Oath of Office was administered to E. Wesche by G. Herrmann.

B. N. Peel conducted the election of officers: G. Herrmann was re-elected President and V. Tyson was re-elected Vice President. Due to W. Savino and E. Wesche having declined nomination to office, D. Levine was elected Secretary in absentia.

C. A motion was made by V. Tyson, seconded by E. Wesche, to appoint Graber & Company to be the Library's Auditor for the 1993-94 fiscal year.

D. A motion was made by V. Tyson, seconded by E. Wesche, to appoint School Brokerage Corporation to be the Library's Insurance Advisor for the 1993-94 fiscal year.

E. A motion was made by E. Wesche, seconded by V. Tyson, to appoint Joseph W. McHeffey to be the Library's Legal Advisor for the 1993-94 fiscal year.

F. A motion was made by E. Wesche, seconded by V. Tyson, to appoint Helen Graeser to be the Library's Treasurer for the 1993-94 fiscal year.

G. A motion was made by V. Tyson, seconded by E. Wesche, to increase the Library's Petty Cash Fund to \$500.

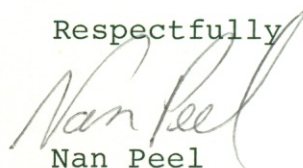
H. A motion was made by V. Tyson, seconded by E. Wesche, to adopt the voter-approved Library budget of \$567,800 (tax request of \$302,200) for the 1993-94 fiscal year.

I. A motion was made by E. Wesche, seconded by V. Tyson, 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 1993-94 fiscal year.

IV. Adjournment:

There being no further business, the Reorganization Meeting was adjourned at 7:40pm on a motion made by G. Herrmann, seconded by V. Tyson.

Respectfully submitted,



Nan Peel
Director

MINUTES OF THE MEETING OF THE TRUSTEES OF THE CMFPL, HELD AT THE LIBRARY ON MONDAY, JULY 19TH, 1993

I. Call to order:

Tonight's meeting was called to order by Pres. G. Herrmann, immediately following the Reorganization Meeting, at 7:42pm. Present were Vice Pres. V. Tyson, Trustee E. Wesche, and Director N. Peel. Excused were Secretary D. Levine and Trustee W. Savino, Jr. G. Herrmann asked that N. Peel take the minutes of this meeting.

II. Agenda was approved on a motion made by E. Wesche, seconded by V. Tyson.

III. Minutes of the June meeting were approved on a motion made by V. Tyson, seconded by E. Wesche.

IV. Financial Report and

Warrant 1 \$19,016.54

Warrant 1A \$23,375.10 were approved on a motion made by

V. Tyson, seconded by E. Wesche.

MINUTES OF JULY 19TH, 1993 (CONTINUED)

V. Reports:

A. G. Herrmann thanked the Board for re-electing him President for the 1993-94 fiscal year, but respectfully stated that he expects this to be his final year for serving in the office of Board President.

B. V. Tyson requested that N. Peel look into the possibility and cost of hiring the Gaylord people to complete the Library's automation project. V. Tyson also suggested that the Trustees and Library work on improving communication between the Library and the contracting school districts. G. Herrmann stated that this was a good idea, and will consider appointing a special committee to oversee this project.

C. In addition to the distributed Director's report, N. Peel reported that Library Clerk Elizabeth Hyland had not only passed the Civil Service promotional examination for Senior Library Clerk, but had also placed at the top of the list for our district.

VI. New business:

A. A correction to the minutes of the December 21st, 1992 meeting was required by the Library's Auditor. The correction, consisting of the approval of Warrant #6 and Supplemental Warrant #6A, was made on a motion by V. Tysons, and seconded and signed into the December minutes by G. Herrmann.

B. A motion was made by E. Wesche, seconded by V. Tyson, to have Enviro install a phase loss and under voltage monitor for the Library's hot water heater (for protection against current fluctuations), at a cost of \$385.

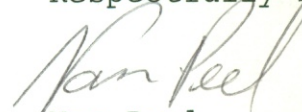
C. A motion was made by V. Tyson, seconded by G. Herrmann, to promote Library Clerk Elizabeth Hyland to the position of Senior Library Clerk, in accordance with Civil Service regulations.

VII. Date and time of next meeting: Monday, August 16th at 7:30pm.

VIII. Adjournment:

There being no further business, tonight's meeting was adjourned at 8:15pm on a motion made by G. Herrmann, seconded by V. Tyson.

Respectfully submitted,



Nan Peel
Director

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON AUGUST 16, 1993

I. The meeting was called to order by V. Tyson at 7:40 P. M.
Present were D. Levine, N. Peel, W. Savino, V. Tyson & E. Wesche.
Absent G. Herrmann.

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

III. Minutes of the last meeting were approved on a motion made by E. Wesche seconded by D. Levine.

IV. Financial Report and
Warrant 2 16,202.13
Warrant 2A 26,749.03 were approved on a motion made by W. Savino,
seconded by D. Levine.

V. Reports:
President: none.

Trustees: none.