

- II. Agenda was approved on a motion made by J. McHeffey.
- III. Minutes of the last meeting were approved on a motion made by D. Levine, seconded by E. Wesche.
- IV. Financial Report and  
Warrant # 12 \$15,868.62  
Warrant # 12A \$33,371.87 were approved on a motion made by J. McHeffey, seconded by D. Levine.
- V. President's Report: Children's Book Campaign reception a success. Patrons requesting the Library be opened longer during the year and later on Friday nights.
- VI. Old Business: Ed Wesche made a motion, seconded by D. Levine to adopt the Board Policy for community usage.
- VII. New Business:  
Motion made by J. McHeffey seconded by E. Wesche to purchase new shelving.  
  
Motion to move \$11,000 from C.D. acct. to current budget made by E. Wesche, seconded by J. McHeffey.  
  
A motion to roll over \$15,198.99 - \$118,452.89 from SCNB made by D. Levine, seconded by J. McHeffey.  
  
A motion to close out 74,279.17 and 77,713.92 from SCNB for operating expenses until our out of district money comes in made by E. Wesche, seconded by D. Levine.
- VIII. Date and time of next meeting: Monday, July 21, 1997 at 7:30 P.M.
- IX. There being no further business, tonight's meeting was adjourned at 8:10 P. M. on a motion made by E. Wesche, seconded by D. Levine.

Respectfully submitted

*Dionne M. Levine*  
(Secretary)  
Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES REORGANIZATIONAL MEETING HELD AT THE LIBRARY ON MONDAY, JULY 21ST, 1997 at 7:35 P. M.

- I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.  
Present were: N. Peel M. Herrmann D. Levine  
V. Tyson E. Wesche J. McHeffey
- II. Agenda was approved on a motion made by D. Levine, seconded by E. Wesche.
- III. New Business:
- A. Oath of Office was administered to Virginia Tyson.  
Motion - E. Wesche, seconded M. Herrmann.
- B. New Slate of officers:  
President: V. Tyson Secretary: D. Levine  
V. Pres. M. Herrmann
- C. Appointment of Library Auditor - Graber & Co.  
Motion made by McHeffey, seconded M. Herrmann.
- D. Appt. of Library Insurance Advisor - School Brokerage Corp. Motion M. Herrmann, seconded McHeffey.

E. Appointment of Library's Legal Advisor - Joseph W. McHeffey, Attorney at Law, Motion - Wesche, seconded M. Herrmann.

F. Appointment of Library's Treasurer, at a monthly stipend of \$140 Helen Graeser. Motion McHeffey, seconded Herrmann.

G. Adoption of Library budget - for \$876,500; tax request of \$312,700. Motion - Levine, seconded McHeffey.

H. Designation of and discussion of newspapers for printing Library's legal notices. Discussion to include additional papers, Newsday, South Shore Press, Southampton Press. Adopted tentatively. Motion - Levine, seconded McHeffey.

IV. Adjournment. Motion by Mark Herrmann, seconded E. Wesche to adjourn the reorganizational meeting.

Respectfully submitted,

*Dionne M. Levine*

Dionne M. Levine, Secretary

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MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,  
JULY 21, 1997

I. The meeting was called to order by Pres. V. Tyson at 7:45 P. M.  
Present were: V. Tyson E. Wesche D. Levine  
N. Peel J. McHeffey M. Herrmann

II. Agenda was approved on a motion made by E. Wesche, seconded by M. Herrmann.

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

IV. Financial Report and  
Warrant # 1 \$39,189.88  
Warrant # 1A \$33,645.80 were approved on a motion made  
by M. Herrmann, seconded by E. Wesche.

V. President's Report:  
Recently some security problems - Laser central repaired and  
checked on problems.

Invitation to E. Hampton Library addition.

Director's Report:  
Some damage to carpet. It will be cleaned on a future Sunday.

VI. Old Business: Patrons are making suggestions for purchasing books.

VII. New Business:  
Nan would like to hire a full-time clerk to replace Betty Hyland  
and Audrey Simmons. Joy Titmus is 4th on the Civil Service List.  
Others before her will be interviewed.

Notification of variance application at 30 North Ocean Avenue.

Request for leave of absence for part time employee. Updating  
of personnel manual will state "Part timers do not qualify for leave  
of absence."

VIII. Date and time of next meeting: Monday, Aug. 18, 1997 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned