

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

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 at 8:00 P. M. on a motion made by M. Herrmann, seconded by D. Levine.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

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