

that comes due in June. It was approved on a motion made by V. Tyson, seconded D. Levine.

B. N. Peel had no additions to her distributed report.

VI. New Business:

A discussion was held regarding SCLS's proposal to maintain the current level of service to member libraries despite the recent elimination of county funding.

It was agreed, on a motion made by, D. Levine seconded J. Kronman that:

(1) The SCLS adapt the proposed multi level service program on a trial basis for one year.

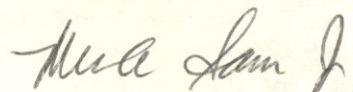
(2) The library contribution for Basic SCLS services be equal to the equivalent of 50% of each library State aid.

VII. Date and time of next regular meeting Monday, June 15th at 7:30 P. M.

VIII. Adjournment:

There being no further business tonights meeting was adjourned at 7:50 P.M. on a motion made by V. Tyson seconded D. Levine.

Respectfully submitted:



WILLIAM A. SAVINO JR., SEC.

MINUTES OF THE MEETING OF TRUSTEES OF CMFPL HELD AT THE LIBRARY ON MONDAY JUNE 15, 1992

I. Call to order. Tonight's meeting was called to order by Pres. G. Herrmann at 7:35 PM. Present were trustees J. Kronman, D. Levine, W. Savino, and director N. Peel. Excused V. Tyson.

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

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

IV. Financial Report and  
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were approved on a motion made by D. Levine seconded J. Kronman.

IV. Reports:

A. Pres. G. Herrmann commented about the excellent job Nan Peel and her staff are doing at the Library.

B. Directors Report: No additions to report distributed to trustees.

VI. New Business:

A. A motion was made to roll-over two C.D. that come due in July, by W. Savino seconded D. Levine.

B. A motion was made by D. Levine, seconded J. Kronman to select Wed July 8 as the date for the re-organization meeting.

MINUTES CONTINUED (15 JUNE 92):

VII. Date of next meeting Monday July 20 at 7:30 P.M.

VIII. Adjournment. Tonights meeting was adjourned at 7:50 P.M. on a motion made by W. Savino seconded D. Levine.

Respectfully submitted,

*William A. Savino Jr.*  
WILLIAM A. SAVINO JR. SEC.

ANNUAL REORGANIZATION MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON WED JULY 8, 1992.

I. Tonights meeting was called to order at 7:30 P.M. by G. Herrmann. Present were trustees D. Levine, V. Tyson, W. Savino and director N. Peel. Excused J. Kronman.

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

III. Oath of office was administered to Virginia Tyson.

IV. Election of officers July 1 1992 through June 30, 1993.

- A. President G. Herrmann.
- B. Vice President V. Tyson
- C. Secretary W. Savino

V. Appointment of Library's Insurance Advisor - School Brokerage on a motion made by V. Tyson seconded D. Levine.

VI. On a motion made by D. Levine, seconded by W. Savino, J. McHeffey was appointed Legal advisor.

VII. On a motion made by W. Savino seconded by V. Tyson, Graber & Co. was appointed auditor for a fee of \$2700 per year.

VIII. A petty cash fund of \$300 was established on a motion made by W. Savino, seconded D. Levine.

IX. H. Graeser was appointed Library's treasurer for 135 per month on a motion made by D. Levine, seconded by W. Savino.

X. A motion was made by W. Savino, seconded by D. Levine to increase mileage allowance from 27.5 cents per mile to 28 cents per mile.

XI. A motion was made by V. Tyson seconded by D. Levine to adopt Voter-approved budget of 524,600 (tax request of 301,700).

XII. A motion was made by W. Savino seconded by D. Levine to select Moriches Bay Tide and L. I. Advance as the official newspapers to print Library's legal notices.

XIII. Meeting was adjourned at 7:37 P. M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,

*William A. Savino Jr.*