

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON  
MONDAY, JUNE 15, 1998

I. The meeting was called to order by Pres. V. Tyson at 7:40 P.M.  
Present were: V. Tyson, E. Wesche, N. Peel, D. Levine, J. McHeffey,  
M. Herrmann, V. Trick.

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

III. Minutes of the last meeting were approved by E. Wesche, seconded  
by M. Herrmann.

IV. Financial Report and Warrants #12 (\$27,680.28) and  
#12A (\$36,379.57) were approved on a motion made by M. Herrmann,  
seconded by J. McHeffey.

V. President's Report: No report from J. Bernstein.

Director's Report: Real problem with rain on Saturday; no problems  
in basement because of drains. Enviro will do pressure check on  
oil tank. SCLS will contact us with engineers for report on roof.  
Nan will notify board when appt. is set with new engineer.

VI. Old Business: Buy something without garbage just for cigarettes;  
Board decided to change disposal container to attach to wall. Carrie  
Locke interested in extra hours.

Merit raises -- Employees were given opportunity to write on behalf  
of themselves. Letters were reviewed. Increases decided as follows:

- I List -- 10% increase
- II List -- 6.5% increase
- III List -- 5% increase
- IV List -- 2.5% increase

Letters will be individually addressed to each employee  
informing them of Board's decision on merit raises. If there are  
any complaints, the employees will be advised in their letters what  
actions to take. They can put in writing their complaint, attend  
Board Meeting. The Board will be advised of this.

E. Wesche has made a motion to move N. Peel from III List to II List,  
seconded by D. Levine.

VII. New Business: Board approved library's participation this year  
in NYS Employee's Retirement Incentive. Motion made by D. Levine,  
seconded by M. Herrmann. Open period being from July 1st thru  
September 1st, 1998. Ask notification date.

Motion to roll over CD at SCNB, \$15,572.31 by D. Levine, seconded by  
J. McHeffey.

The Board has donated a book in E. Wesches honor for his service  
to the Board and the library.

VIII. Date and time of the next meeting: July 13, 1998 at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned  
at 8:45 P.M. by V. Tyson, seconded by J. McHeffey.

Respectfully submitted

*Dionne M. Levine*  
Dionne M. Levine, Secretary