

N. Peel stated that the Friends of Library will have an antique fair on Sat. Aug 4 in the parking lot.

AARP thanked the library for allowing it to assist senior citizens with tax information.

Mrs. Peel has obtained 2 estimates to supply gutters to the library.

Election certification copies were distributed to the trustees.

The budget was passed and trustees elected were G. Herrmann, V. Tyson & W. Savino.

VI. New Business.

A. A motion was made by W. Savino, seconded D. Levine to approve installation of Gutters.

Moriches Seamless Gutters had the lowest bid and was awarded the job.

B. Freedom of Information policy was approved on a motion made by W. Savino, seconded D. Levine.

C. A motion was made by J. Kronman, seconded D. Levine to roll over a CD that matures on June 17, 1991.

D. A motion was made by V. Tyson, seconded J. Kronman to purchase GaylordAutomation system for \$51,262. Annual maintenance fee will be \$7107.

VII. There bring no further business, tonight's meeting was adjourned at 8:15 P.M. on a motion made by W. Savino, seconded D. Levine.

Respectfully submitted,

*W. Savino*  
W. SAVINO, Secretary

MINUTES OF MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MON., JUNE 17, 1991

Prior to the Meeting the Community Room was officially dedicated "The C. Gerard Donnelly Community Room." A plaque was presented to Mrs. Donnelly. Present were Trustees, former Trustees, present and past Friends of the Library presidents, and Director N. Peel.

I. Call to order:

Tonight's meeting was called to order by Pres. G. Herrmann at 7:30 p.m. Present were Trustees: J. Kronman, D. Levine, W. Savino, trustee-elect V. Tyson, and Director N. Peel.

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

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

IV. Financial Report and

Warrant 12 12,517.43  
Warrant 12A 20,284.58

were approved on a motion made by W. Savino, seconded by J. Kronman.

V. Reports:

A. President G. Herrmann recommended that the library recognize employee Marcella Bogash's 25 years of dedicated service.

MINUTES CONTINUED:

- B. Director's Report: N. Peel has received copies of the Galaxy Information System. These will be reviewed. Automation will probably begin in the Fall.  
The Friends of the Library raised \$650 at the June 8th Sidewalk Fair. Recent gifts by the Friends included \$124 applied towards purchase of coat rack, \$500 to purchase WordPerfect for adult computer users, and \$1,025 for a video drop.  
A donation was also made by Mrs. Morgenstern for \$300.
- VI. New business:  
A. A motion was made by G. Herrmann, seconded by J. Kronman to present Mrs. Marcella Bogash a plaque at the next Board Meeting, recognizing her 25 years of service to the library.  
B. A motion was made by W. Savino, seconded by D. Levine to set July 1, 1991 at 7:30 p.m. for the annual reorganization meeting.
- VII. Date and time of reg. business meeting: Monday, July 15, 1991 at 7:30 p.m.
- VIII. Adjournment. There being no further business tonight's meeting was adjourned at 8:10 p.m. on a motion made by W. Savino, seconded by D. Levine.

Respectfully submitted,



W. SAVINO, Secretary

REORGANIZATION MEETING OF THE TRUSTEES OF THE CMFPL HELD AT THE LIBRARY ON MONDAY JULY 1 1991.

I. Call to Order.

Tonight's meeting was called to order by Pres. G. Herrmann at 7:30 P.M. Present were trustees J. Kronman D. Levine V. Tyson W. Savino & Director N. Peel.

II. Agenda was approved on a motion made by W. Savino, seconded J. Kronman.

III. Oath of office was administered to G. Herrmann III, William A. Savino Jr. & Virginia Tyson.

IV. Election of officers for period July 1991 thru June 30, 1992:

Pres. George Herrmann III

V. Pres Joan Kronman

Sec. William A. Savino Jr.

V. A motion was made by V. Tyson, seconded D. Levine to appoint School Brokerage Corp. as the library's insurance advisor.

VI. A motion was made by D. Levine, seconded J. Kronman to appoint William M. Cullen as the Library's legal counsel at a stipend of \$2,000 for the 1991-92 fiscal year.

VII. A motion was made by J. Kronman, seconded by D. Levine to appoint Bruell and Graber as the Library's auditor at a stipend of 2700 for