

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, JUNE 17, 2002

- I. The meeting was called to order by Pres. V. Tyson at 8:30 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel. Guests: Jerry Nichols, Mickey Cantwell.
- II. Agenda was approved on a motion made by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.
- IV. Financial Report:
Operating Account Warrants #12 (\$41,180.75) and #12A (\$44,314.68)
Payroll Account Warrant #12B (\$71,139.74)
Were approved on a motion made by M. Herrmann, seconded by V. Trick.
- V. President's Report: Discussion of salary raises for staff. Nan will do individual evaluations. Board will have special meeting Monday, July 1 at 7pm.

Director's Report: Brad will be out another few weeks.
- VI. Old Business
- VII. New Business
A. Director of Library System, Jerry Nichols, and Mickey Cantwell, were guests. Jerry spoke about proposal to merge with East Moriches School District and to establish a new library district. Board will discuss.
- VIII. Date and time of next meeting: Monday, July 15, 2002 at 7:30pm
- IX. There being no further business, tonight's meeting was adjourned at 8:45pm on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine
Secretary