

MINUTES CONTINUED: (MAY 15, 1995):

Respectfully submitted,

Dionne M. Levine

DIONNE M. LEVINE, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY
JUNE 19, 1995

- I. The meeting was called to order by Pres. V. Tyson at 7:30 P. M.
Present were: Nan Peel W. Savino V. Tyson
Dee Levine E. Wesche
- II. Agenda was approved on a motion made by D. Levine, seconded
by W. Savino.
- III. Minutes of the last meeting were approved on a motion made by
E. Wesche, seconded by W. Savino.
- IV. Financial Report and
Warrant #12 \$22,262.85
Warrant #12A \$28,719.84 were approved on a motion made by
D. Levine, seconded by M. Herrmann.
- V. Trustees' Report: Mr. Cannella - Crystal Fuel. Ed Wesche
contacted him. No charge service contract. Oil price very
competitive. Nan will contact him.
- VI. Director's Report: Trustees to tour the building to see new
furniture and see demonstration of new Newsday CD Rom.
- VII. New Business: Summer reading program set up. Very active
programs planned.

Board voted yes on two proposed amendments to the SCLS Plan
of Service.

Board voted to roll over \$13,861.14. C.D.'s \$109,000 &
\$68,000 (for 1 year) - Motion by W. Savino, seconded by
E. Wesche.
- VIII. Date and time of next meeting: Monday, July 17, 1995 at
7:30 P. M.
- IX. There being no further business, tonight's meeting was
adjourned at 7:47 P. M. on a motion made by W. Savino,
seconded by E. Wesche.

Respectfully submitted,

Dionne M. Levine (Secy)

DIONNE M. LEVINE, Secretary