

- II. Agenda was approved on a motion mad by V. Trick, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by V. Trick.
- IV. Financial Report and
 Warrant #11 \$57,126.55
 Warrant #11A \$40,819.08 were approved on a motion made by V. Trick, seconded by J. McHeffey.

V. President's Report:
 Alice Mawyer - 7 days sick; used all sick leave and now has only 2 personal leave days left. Has to pay own benefits when this runs out.

Paul Welch - High bills; told by Ginny "Do not take off towers; only repair refacing. Roof, elevator and Children's Room are priorities."

Donate old encyclopedias to Our Lady Queen of Apostles school.

Director's Report:
 Quilters Group has not been cancelled. Board will set up policy for Library programs that evolve into community groups.

- VI. Date and time of next meeting: Monday, June 19, 2000, at 7:30 p.m.
- VII. There being no further business, tonight's meeting was adjourned at 8:20 p.m. on a motion made by M. Herrmann, seconded by V. Trick.

Respectfully submitted,
Jeanette McHeffey
 Jeanette McHeffey, Acting Secretary

 MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JUNE 19th, 2000

I. The meeting was called to order by V. Pres. Mark Herrmann at 7:50 p.m.
 Present were: V. Tyson J. McHeffey
 M. Herrmann V. Trick
 D. Levine N. Peel

II. Agenda was approved on a motion made by D. Levine, seconded by V. Trick.

III. Minutes of the last meeting were approved on a motion made by J. McHeffey, seconded by D. Levine.

IV. Finanacial Report and
 Warrant #12 \$62,674.13
 Warrant #12A \$61,270.85 were approved on a motion made by D. Levine, seconded by J. McHeffey.

V. President's Report:
 Our construction was approved by N.Y. State. Paul Welch has requested 2 dates for walk-throughs for bidders and for opening bids. We will need someone to be "clerk of the works" to oversee roof repair.

Trustees' Reports:
 Vera Trick suggested getting I. Virag (Newsday gardening columnist) to talk and sign books. M. Herrmann will try to arrange it.

Director's Report:

No one bid on our books at Christie's. Someone has bid \$2,000 -- much less than what we had anticipated. Nan has met with a collector from Cutchogue who has shown interest in the books. C.M. Camera Store has donated 30 photos, plus 2 enlargements of old C.M. photos.

VI. Old Business:

Angela has written letters and contacted neighboring schools about book lists.

VII. New Business:

North Shore Public Library has invited our trustees to a reception.

Salary increases effective after July 1st.

VIII. Date and time of next meeting: Monday, July 10, 2000 at 7:30 p.m.

IX. There being no further business, tonight's meeting was adjourned at 8:40 p.m. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

(Seal)

MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES HELD AT THE LIBRARY ON MONDAY, JULY 10, 2000

I. The meeting was called to order by Pres. V. Tyson at 7:30 p.m. Present were: V. Tyson, D. Levine, J. McHeffey, V. Trick, N. Peel

II. Agenda was approved on a motion made by V. Tyson, seconded by D. Levine.

III. Order of Business:

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- A. Oath of Office administered to Dionne Levine.
- B. Election of Officers for the period July 1st, 2000 through June 30, 2001: V. Tyson, President; J. McHeffey, Vice Pres.; D. Levine, Secretary.
- C. Appointment of Library's Auditor to be Baldessari & Coster LLP, motion made by V. Tyson, seconded by D. Levine.
- D. Appointment of Library's Insurance Advisor to be A.E. Edwards, motion made by D. Levine, seconded by V. Tyson.
- E. Appointment of Library's Legal Advisors to be Joseph W. McHeffey and Kevin Seaman, motion made by D. Levine, seconded by V. Tyson.
- F. Appointment of Library's Treasurer, at a monthly stipend of \$140, to be Helen Graeser, motion made by V. Tyson, seconded by D. Levine.
- G. Motion to adopt Library budget, approved by voters for \$1,058,800 (tax request of \$338,000), motion made by D. Levine, seconded by V. Tyson.
- H. Motion to designate two newspapers for printing the Library's legal notices to be The Long Island Advance and Southampton Press (western edition) made by D. Levine, seconded by V. Tyson.

IV. Adjournment. (Regular business meeting followed immediately after.)