

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 \$24,926.98
Warrant #11A \$37,581.95 were approved on a motion made by D. Levine, seconded by M. Herrmann.

V. President's Report:

Ginny spoke to architect (Ianone). Has not had much experience with commercial buildings. He will come to the Library to see the possibilities. Jim Naples would be willing to give cost estimate after architect sets up plans.

Director's Report:

Children's librarian, Brenda Carter, will be marrying and wants to have her husband included in her health insurance coverage. Since she was employed prior to 1990, she qualifies for this insurance.

\$605 to repair window sashes.

New photocopy machines will be installed.

Batteries replaced in emergency lights.

VI. Old Business:

Brookhaven Town \$5,000 grant will be used for local history enhancement for our library.

VII. New Business:

Friends of the Library will be having a book sale on July 31st on the front lawn of the library.

C.D. coming due June 16th. Motion made by M. Herrmann, seconded by J. McHeffey.

VIII. Date and time of next meeting: Monday, June 21 '99 at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:45 P.M. on a motion made by D. Levine, seconded by V. Trick.

Respectfully submitted

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY, JUNE 21, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:35 P. M.

Present were: V. Tyson M. Herrmann V. Trick
 N. Peel D. Levine J. McHeffey

II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.

III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by M. Herrmann.

MINUTES OF CMFPL TRUSTEES MEETING CONTINUED (JUNE 21, 1999):

IV. Financial Report and

Warrant # 12 \$40,586.86

Warrant # 12A \$36,387.30 were approved on a motion made by

V. Trick, seconded by M. Herrmann.

V. President's Report:

Window broken - vandalism. Discussion of need for security system. More and more books and tapes are missing. Nan will get info together.

G. Tyson will meet with 2 architects prior to our next meeting.

Pat Strebels came to the library and presented Ginny & Nan with a check for \$5,000 from Brookhaven Town to enhance our local history and geneology collection.

Director's Report:

Staff evaluations.

Nan has copy of list (from March) of Civil Service test scores. The applicant we are interested in is #50. There are 3 library trainees available who are local residents. Nan will contact the applicant to see if she is still interested.

VI. Old Business:

Bad odor by the back door. Constant leakage in foyer. Nan will look into having ceiling tiles and carpeting replaced.

We will try to sell the old card catalogues.

VII. New Business:

Motion made by D. Levine, seconded by J. McHeffey to increase the amount of change kept at the Circulation Desk from \$20 to \$50.

Motion to roll over #7606 from SCNB made by J. McHeffey, seconded by V. Trick. Motion CD #8141 from NFB made by M. Herrmann, seconded by D. Levine.

Salary increases were worked out for all staff members.

VIII. Date and time of next reorganizational and regular meeting Thursday, July 1st at 7:30 P. M.

IX. There being no further business, tonight's meeting was adjourned at 8:50 P.M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

MINUTES OF THE REORGANIZATION MEETING OF THE CMFPL TRUSTEES HELD AT THE LIBRARY ON MONDAY, JULY 1, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:50 P. M. Present were: V. Tyson, M. Herrmann, V. Trick

II. Agenda was approved on a motion made by V. Trick, seconded by M Herrmann.

III. Order of Business:

A. Election of Officers for the period July 1, 1999 through June 30th, 2000: V. Tyson, President; M. Herrmann, Vice President, Secretary, D. Levine.

B. Appointment of Library's Auditor to be Graber & Co. by