

MINUTES OF THE CMFPL TRUSTEES MEETING  
HELD AT THE LIBRARY ON MONDAY, JUNE 27, 2001

- I. The meeting was called to order by Pres. V. Tyson at 7:40 p.m. Present were: Virginia Tyson, Mark Herrmann, Jeannette McHeffey, Vera Trick, Nan Peel.
- II. Agenda was approved on a motion made by J. McHeffey, seconded by M. Herrmann.
- III. Minutes of the last meeting was approved on a motion made by V. Trick, seconded by M. Herrmann
- IV. Financial Report, *N.P.*  
Warrant #12~~A~~ (\$5,233.39)  
Warrant #11~~C~~ (\$65,069.46)  
Warrant #11~~D~~ (\$10,114.44)  
were approved on a motion made by M. Herrmann, seconded by J. McHeffey.
- V. President's Report: Executive session called to discuss staff matter.

Director's Report: Review of Hennen's Report ranking Center Moriches Library as 3rd last year in Suffolk County (95th percentile nationwide); review of Alice Mawyer's case and where it's at; K. Seaman's letter from Lien NY, Inc. re. filing of mechanics lien by New Horizons Roofing Co.; received \$1,000 check for grant from Brookhaven Town; annual report for Albany signed by V. Tyson; Nan will look into J. Titmus and Civil Service list.

- VI. Old Business
- VII. New Business  
A. Salary rates discussed and approved as presented on a motion made by J. McHeffey, seconded by V. Trick.
- VIII. Date and time of next meeting: Monday, July 16, 2001 at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 8:20 p.m. on a motion made by V. Trick, seconded by M. Herrmann.

Respectfully submitted,

*Jeanette M. McHeffey*

Jeanette M. McHeffey  
Acting Secretary