

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
MARCH 15, 1999

I. The meeting was called to order by Pres. V. Tyson at 7:10 P.M.
Present were: M. Herrmann N. Peel D. Levine
V. Tyson V. Trick 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 J. McHeffey, seconded by V. Trick.

IV. Financial Report and
Warrant #9 \$32,811.28
Warrant #9A \$37,263.07 were approved on a motion made by D. Levine, seconded by M. Herrmann.

V. President's Report:
V. Tyson will get estimates from local builders to see approximate costs of new construction and renovation.

No responses from #1's on list for employment.

Director's Report:
N.Y.S. Retirement system says we have to show a 50% savings over a 2 yr. span when we hire a new librarian in J. Stanonis' spot.

Card catalogue needs to be given away. Nan will find out how to go about it.

VII. New Business:
J. McHeffey made a motion seconded by V. Trick to get old photos of Center Moriches blown up for a lobby display.

Nan will arrange for all the various librarians to come in to talk to the Board.

We are thinking about hiring 3 part time librarians to work one day and one night each.

Request from B. Seides, Ketcham Inn, for the Library to write requesting county to donate land to them. Board declined as we do not endorse non-library issues.

Pat Strebhel, Councilwoman, called Nan, to say \$5,000 grant can be applied for. Nan will look into various suggestions.

VIII. Date and time of next meeting - public meeting Mon. March 24th 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 J. McHeffey, seconded by M. Herrmann.

Respectfully submitted

Dionne M. Levine

Dionne M. Levine, Secretary

(Sig)

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(Signature)

CMFPL TRUSTEES DID NOT MEET FOR THE MONTH OF APRIL 1999.
