

V. Tyson.

III. Minutes of previous meeting were approved on a motion made by W. Savino, seconded D. Levine.

IV. Budget Analysis and
Warrant 8 \$24,939.44
8A \$17,490.75

were approved on a motion made by W. Savino, seconded D. Levine.

V. Reports:

A. Pres. G. Herrmann reported that a new computer and printer is needed by the Library. The library will be able to purchase this computer at significant savings thru Mr. Herrmann's contact.

B. Directors Report:

A fifth payment for the current fiscal year was received from the school district. March 10 is the budget hearing meeting.

VI. New Business:

A. On Mr. Herrmann's recommendation the \$100,000 CD that matures Feb 28 will be placed in a savings account at North Fork Bank. The interest on this account is higher than in the C.D. This action was approved on a motion made by W. Savino, seconded D. Levine.

B. A motion was made by D. Levine, seconded V. Tyson to purchase an additional computer and printer. The cost will be \$3,165.

VII. Date of next meeting Mon March 16 1992 at 7:30 P. M.

VIII. Adjournment: There being no further business tonight's meeting was adjourned at 7:50 P.M. on a motion made by W. Savino seconded D. Levine.

Respectfully submitted,



WILLIAM A. SAVINO JR. SEC.

MINUTES OF MEETING OF TRUSTEES OF CMFPL HELD AT THE LIBRARY ON MONDAY MARCH 16 1992.

I. Call to Order:

Tonight's meeting was called to order by Pres. G. Herrmann at 7:30 P. M. Present were trustees W. Savino, D. Levine, V. Tyson, J. Kronman & director N. Peel.

II. Agenda for tonight's meeting was approved on a motion made by D. Levine, seconded V. Tyson.

III. Minutes of previous meeting were approved on a motion made by W. Savino seconded D. Levine.

480
MINUTES CONTINUED, MARCH 16, 1992:

IV. Financial Report and
Warrant 9 \$12231.04
9A \$22169.36

were approved on a motion made by J. Kronman seconded D. Levine.

V. Reports:

A. Pres. G. Herrmann reported that he has opened two bank accounts in the Library's name. One, a savings acct. at North Fork Bank and the other at Extebank. Monies deposited came from CD's that have matured.

B. Directors Report:

There were no additions to report that was distributed to trustees.

VII. New Business.

A. Motion to approve the new, IRS recommended mileage rate of 28 cents per mile, for employees and Board members traveling on Library business. The previous mileage rate was 27½ cents per mile. Motion made by D. Levine seconded J. Kronman.

B. Motion to adopt the suggested form of grievance procedures for Americans with Disabilities Act, as presented by our Library's attorney (see attached). Motion by J. Kronman seconded D. Levine.

C. Motion to appoint the following people to conduct District Voter Registration at the Library on Tuesday, March 31st from 2pm until 9pm: Motion by W. Savino seconded V. Tyson.

Ruth Tenke, Clerk (compensation at a rate of \$12 per hour)
Marcella Bogash, Assistant Clerk (comp. at a rate of \$11 per hour)

D. Motion to appoint the following people to conduct the Library Budget Vote and Trustee Election at the Special School District Meeting to be held at the Library on Tuesday, April 7th, from 2pm until 9pm:

Ruth Tenke, Chief Election Inspector (comp. at a rate of \$12 per hour).
Marcella Bogash, Assistant Clerk (comp. at a rate of \$11 per hour)
Gladys Hawkins, Inspector (comp. at a rate of \$8 per hour).
Barbara Hughes, Inspector (comp. at a rate of \$8 per hour).
Elizabeth Hyland, Inspector (comp. at a rate of \$8 per hour).
Elizabeth Lukert, Inspector (comp. at a rate of \$8 per hour).

Motion J. Kronman seconded D. Levine.

E. Motion to appoint Janet Penney as Alternate Inspector. Motion made by W. Savino seconded J. Kronman.

F. A motion was made by W. Savino, seconded D. Levine to have the Library's accountant take a Lotus computer course. The cost will be \$240 and will be held on April 10.

VIII. Date and time of next meeting. Monday, April 20, 1992 at 7:30 P.M.

IX. Adjournment:

There being no further business tonight's meeting was adjourned at 7:50 PM on a motion made by W. Savino, seconded by D. Levine.

Respectfully submitted,