

IX. There being no further business, tonight's meeting was adjourned at 7:55 P.M. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

(Secy)

MINUTES OF THE CMFPL TRUSTEES MEETING HELD AT THE LIBRARY ON MONDAY,
MAY 12, 1997

I. The meeting was called to order by Pres. V. Tyson at 7:35 P.M.
Present were: D. Levine N. Peel
V. Tyson M. Herrmann

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 M. Herrmann, seconded by D. Levine.

IV. Financial Report and
Warrant #11 \$18,430.72
Warrant #11A \$34,198.04 were approved on a motion made by D. Levine, seconded by M. Herrmann.

V. President's Report: "Extra" backed out doing program from the Library on Flt. 800.

VII. New Business: Discussion of N.Y.S. retirement incentive. Motion made by V. Tyson to adopt N. Y. State Retirement Incentive with open period commencing July 1, 1997 and ending September 28, 1997. Seconded by D. Levine.

Stucco work will begin this coming Wednesday, May 14th.

Book reception will be held May 31, 1997. C.D. to be turned over on June 17th. Motion made by M. Herrmann, seconded by D. Levine.

VIII. Date and time of next meeting: Monday, June 16th, 1997 at 7:30 P.M.

IX. There being no further business, tonight's meeting was adjourned at 7:55 P. M. on a motion made by D. Levine, seconded by M. Herrmann.

Respectfully submitted,

Dionne M. Levine

Dionne M. Levine, Secretary

(Secy)

15 4700
MAY 12 1997